



Proxy for Extraordinary General Meetings of GUADALMINA GOLF, S.A.

Voting instructions:

	Agreed	Against	Abstention	According the criteria of the ceding
Point 1	()	()	()	()
Point 2	()	()	()	()
Point 3	()	()	()	()
Point 4	()	()	()	()

The bearer of this proxy Mr. _____ is entitled to vote in my name at the Ordinary Shareholders Meeting which will be held on December 3rd 2019 at 17:00h. at first notice or at second notice on December 4th 2019 at the same time and place.

Name/Surname _____

Share number: _____

Signed:

DNI / NIE / PASSPORT

In the event that ownership is shared by the two spouses, the signature of both in the proxy will be required.

In the event that the share is owned by a Company, a copy of the Articles of Association establishing the relevant representation faculties will be required.