



SPECIAL NEWSLETTER

Dear members; As know the next day 25 of November will take place in the cafeteria of the Real Club of Golf Guadalmina the ANNUAL GENERAL MEETING .

Beside the agenda we have included the price list and the bank order form for those who stil do not use this payment method, if you already pay by bank order, you may fill in the form with your address , telephone number and e mail address it will help us to maintain and update our database.



Real Club de Golf Guadalmina
Urb. Guadalmina Alta S/N
San Pedro Alcántara 29678
Málaga (España)

Guadalmina, October 25th, 2016

Dear Members;

I am pleased to call you to the **ANNUAL GENERAL ORDINARY MEETING** of Real Club de Golf Guadalmina to celebrate on **Friday 25th of November 2016**, at the Club House of real Club de Golf Guadalmina , at 16.30 h on first call, 16:45 on second call and **17:00 on third and final call and with the following**

AGENDA

- 1) Report from the Club President (Juan Ramón Martínez Landazábal)
- 2) Report for the Committees
- 3) Ratification, if appropriate, the proposal approved by the Board, on 16 September, the appointment of D. Fernando Goizueta Galbete as Honor Member
- 4) Approval of the budget for 2.017
- 5) Report of the advance of the negotiations aimed to the possible purchase of them actions of Guadalmina Golf s.a. property of Martinsa Fadesa s.a. in liquidation.
- 6) Any other business / questions and answers

Note: Relevant information regarding point will be uploaded to the club web site, at least, five days in advance, at the Member's area, members interested in obtaining a copy, may ask for it at the Administration Office.

At the same time we take the opportunity to enclose the Price-List for 2017. We would like to remind everyone that payments and bank orders received before 18th December 2016 will benefit from the discount

For those who still DO NOT pay by bank order, we would like to inform that bank orders, will be presented to your bank as from January 2017 and also benefit of the same discount like the advance payments , please find enclosed a Bank order form to be filled in and , if possible, we would appreciate if you could send the attached information to the Administration office in person, or via e mail at secretaria@guadalminagolf.com

Due the importance of the fifth item on the agenda, we ask Members who cannot attend, delegated the proxy in a trusted partner of you.

Yours sincerely

Juan Ramón Martínez Landazábal
President



Bank order FORM

If you wish you can send this form via email to secretaria@guadalminagolf.com
 Or contact directly with the Administration Office at +34 952883455 / +34 952883375

Guadalmina Golf S.A.

• Name and Surname (Member Shareholder)

Member Number

• Name and Surname (Member Partner)

Member Number

ANNUAL FEE

- "A" FULL MEMBER
- "B" DAILY GREEN FEE MEMBER
- "C" SUMMER AND HOLYWEEK MEMBER
- "JR" JUNIOR MEMBER (16 to 21 years old)

OTHER SERVICES

- CLUB STORAGE
- ELECTRIC TROLLEY
- LOCKER
- BUGGY CIRCULATION FEE
- BUGGY STORAGE ELECTRIC GASOLINE
- JUNIOR SCHOOL

Bank order

Dear Sirs:

Hereby authorize them to attend until further notice, receipts that are presented by the entity GUADALMINA GOLF S.A., through my account

BANK _____

IBAN _____

ACCOUNT _____ / _____ / _____ / _____

Signature

Date / ____ / ____ / 20__

ADDITIONAL INFORMATION

In order to contact with Members in a more direct and effective, we ask you if you could facilitate the following additional information, which will be treated confidentially and for the exclusive use of Guadalmina Golf S.A. in accordance with the measures of security arranged in the art. 9 of the law 15 /1999, of protection of data of character Personal (LOPD) and in the regulation of development of the LOPD.

Address Street _____ # _____ Floor _____

City _____ P.O. box. _____

Mobile Telephone _____

E Mail address _____ @ _____