

ATTENDANCE / PROXY VOTING FORM



NAME(s) Villa(s) Week(s)
 (if timeshare owners)

Are you attending the Annual General Meeting? Yes No If yes, how many in your party?

If you are not attending, you can vote by appointing a proxy, who may, or may not, be an owner, by completing the following (proxies representing a corporation must be executed under the common seal or under the hand of a duly authorised officer of the corporation).

I/We*, the above-mentioned owner of the above villa(s)/week(s) at **Las Casitas, Lanzarote**, hereby appoint:

The President of the Meeting, or as my/our* proxy to vote for me/us* on my/our* behalf on Resolutions set out below relating to Agenda items of the Annual General Meeting of Las Casitas to be held on Sunday 8th December 2024 and at any adjournment thereof. *Please delete as appropriate

IMPORTANT CHANGE: You MUST place an “X” in the appropriate box against each resolution. If you wish to leave your vote for a particular agenda item at your proxy holder’s discretion DO NOT TICK a box for that resolution. Resolutions without a ticked box will be considered to be “AT YOUR PROXY HOLDER’S DISCRETION”.

| Resolutions for Las Casitas | Agenda | For | Against | I wish to abstain from voting on this item |
|--|--------|--------------------------|--------------------------|--|
| Approval to record the meeting, and recording to remain with Administrator | 1 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Approval of the Administrator’s Report | 2 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Approval of Accounts for the year ending 31.8.24 | 3 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Approval to use 140,000 euros from the Community Sinking Fund towards additional Repairs, Maintenance and Renewals | 4 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Approval of the Budget & Proposed Fees for year commencing 1.9.24 | 5 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Election of President (see explanatory notes) (VOTE FOR ONE ONLY) | | VOTE FOR ONE ONLY: | | |
| - Mr Keith Lear | 6a | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| - Mr Leslie Townsend | 6b | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Election of Owners’ Representative (see explanatory notes) (VOTE FOR ONE ONLY) | | VOTE FOR ONE ONLY: | | |
| - Mrs Pam Ames (Current) | 7a | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| - Mr Steve Pickering | 7b | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Appointment of WimPen Leisure Management S.A. as Administrators for a period of 3 years (see explanatory notes) | 8 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Appointment of Auditors for one year (see explanatory notes) | | VOTE FOR ONE ONLY: | | |
| - Ernst & Young | 9a | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| - Westcotts | 9b | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| - KPMG | 9c | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Resolutions for Las Casitas

| | Agenda | For | Against | I wish to abstain from voting on this item |
|--|-----------|--------------------------|--------------------------|--|
| <u>Proposal for the calling of AGM or SGM via email (see explanatory notes)</u> | <u>10</u> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <u>Resolution: To authorise the President, in representation of the Community, to renew the contract to lease the restaurant</u> | <u>11</u> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <u>Resolution: Agreement for the Administrator, on behalf of the Community, to appear before the State Tax Administration Agency (see explanatory notes)</u> | <u>12</u> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <u>Proposal: For the formation of a Committee of Owners (see explanatory notes)</u> | <u>13</u> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <u>Proposal: For all rentals for anyone other than owners, family and friends to be limited to 4 nights (see explanatory notes)</u> | <u>14</u> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <u>Proposal: All plans for the development of Las Casitas to be made available to owners well in advance of the AGM (see explanatory notes)</u> | <u>15</u> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <u>Proposal: That the President post is put forward for re-election annually (see explanatory notes)</u> | <u>16</u> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Notes: This Proxy, together with any power of attorney or any other authority under which it is signed, should reach The Administrator no later than 48 hours prior to the commencement of the meeting (to arrive by 09.30 on 6/12/24).

Considering that there can be delay with post and in order to guarantee that proxies are received on time, send via email by 09.30 on 6/12/23 to agm@wimpen.com – i.e. 48 hrs prior to the commencement of the meeting on 8th December 2024.

WimPen Leisure Management SAU, Calle Los Angeles s/n Planta BJ, Beverly Hills Heights, Los Cristianos, 38650 Arona, Tenerife Email: agm@wimpen.com

Signed _____ Date _____
 Email address _____