



Las Casitas
The Administrator
WimPen Leisure Management S.A.

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

Considering that there can be delay with post and in order to guarantee that proxies are received on time, please send via email by **09:30 on Friday, 5 December 2025** to **agm@wimpen.com** – i.e. **48 hrs prior** to the commencement of the meeting on **Sunday, 7th December 2025**

November 2025

Dear Owner,

The Annual General Meeting of the **Las Casitas Timeshare Community** will be held at **Holiday Inn M6, Junction 7, Chapel Lane, Great Barr, Birmingham B43 7BG** on **Sunday 7th December 2025 – First Call 09.30am / Second Call 10.00am**, for which this letter serves as formal notice.

Enclosed are the AGM documents for your consideration:

1. Agenda for the meeting
2. Confirmation of Attendance / Proxy Voting Form
3. Map of A.G.M. Location

We very much hope that you will be able to attend this meeting and at the same time would ask you to return the attendance / proxy voting form as soon as possible via email to:
agm@wimpen.com

We are pleased to introduce a new feature that allows owners to complete and submit the Attendance/Proxy form online, quickly and securely.

This makes the process much simpler, with key benefits such as:

- ✓ No printing, scanning, or emailing
- ✓ Easy access from mobile phones and tablets
- ✓ Secure and officially recognised



You can access the form by scanning the following QR-Code:

or by clicking the following link: <https://form.jotform.com/252784514439364>

Attendees who have not informed us of their intention to attend can cause delays at the registration desk and possible insufficient catering. If you are not able to attend, please complete the proxy form and return it to the address given.

Yours sincerely

Ana Martín

General Coordinator of WimPen by Onagrup in Canary Islands
FOR AND ON BEHALF OF WimPen Leisure Management S.A., The Administrator

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 7th December 2025 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 31.8.25	3	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Approval to use 100,000 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 1.9.25	5	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Election of Owners' Representative (see explanatory notes)		VOTE FOR ONE ONLY:		
6a) Mrs Julie Houghton	6a	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6b) Mr Chris Woodhave	6b	<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)	7	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Appointment of Auditors for one year (see explanatory notes)	8	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Proposal: Independent Appointment of Auditors (see explanatory notes)	9	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Proposal: Management Contract Tender and Transparency (see explanatory notes)	10	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Proposal: Standing AGM Vote of No Confidence Motion (see explanatory notes)	11	<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 ensure timely delivery, please send by email to agm@wimpen.com no later than 09:30 on 5 December 2025 (48 hours before the meeting on 7 December 2025).

Signed _____ Date _____
Email address _____