

CALL FOR AN EXTRAORDINARY MEETING OF THE ASSOCIATION SENIORS GOLF ANDALUCIA (ASGA)

Dear Members,

At the request of Mr. **Juan Manuel Canales del Rio, acting president of the Association Seniors Golf Andalucía (ASGA)** with headquarters at Plaza Costa del Sol 5, 1'- 7, 29620 Torremolinos,

All members are hereby notified that an **Extraordinary General Meeting** will be held at the **TORREQUEBRADA Golf Club** on the 5nd of Nobember at 11:00am for the first call and at 11:30am for the second and last call, in order to address the following items on the agenda;

- A) Official information will be given to all members about the death of our president, Mr. Adolfo Pedevilla.
- B) The resignation of the current Board of Directors and the appointment of a new board
- C) The change of address of the registered office
- D) Questions and Answers

Members are hereby informed that they have the right to present their candidacy to be elected as members of the board of directors: in accordance with Art 17 of the statutes, they must present their candidacy at least 24 hours before the commencement of the meeting.

The application must be submitted to the Secretary of the association, Mr. Fransisco L. Muriel Benítez by email to the following address : **secretario@asga-golf.com** or **asga@asga-golf.com** or by letter with acknowledgment of receipt, or by any other means, verbal or written, but with evidence that the application for candidacy has been announced.

Given the special circumstances for which this meeting is convened, the attendance of all members is strongly requested as respect and tribute to the deceased president, and support is necessary for the continuity of the association.

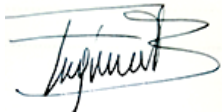
Those members who cannot attend, may grant to any other member their representation to attend the meeting. The representation, or proxy, will be valid simply by stating in writing the date of the meeting for which it is granted, signed by representative and the represented.

Due to the safety distance that must be respected in compliance with the Covid 19 regulations, it is difficult to select an appropriate room in which to hold the meeting., All members are therefore requested to confirm - eight days before the meeting - . if they are going to attend personally or are selecting a representative for their vote. It will be assumed that any member not communicating their intention to attend the meeting, will not be attending.

Torremolinos, 8 de Octubre 2020

SECRETARIO

Fdo Francisco Luis Muriel Benitez

A handwritten signature in black ink, appearing to read 'Francisco Luis Muriel Benitez', written over a light yellow rectangular background.