

Holiday Club Canarias Resort Management S.L

Fuldmagt ved ejermøderne 2018.

HUSK: Du/I skal skrive en fuldmagt for hvert resort, du/I ejer.

Jeg giver hermed fuldmagt til foreningen OPCA.DKs formand Bjarne Gregersen eller en af formanden udpeget person til på mine vegne at stemme på mødet i Owners' Association of Holiday Club Puerto Calma/Vista Amadores/Jardin Amadores/Playa Amadores/Sol Amadores.

Ovennævnte person har bemyndigelse til at deltage i nævnte møder på mine vegne, til at godkende mødets dagsorden og til at afgive en stemme på mine vegne til ethvert afstemningspunkt, også ændringsforslag fremsat på selve mødet.

Proxy for Owners Meeting 2018.

REMEMBER: One proxy for each resort You owe.

Hereby I grant in favour of the chairman of OPCA.DK Bjarne Gregersen or the person he might choose, in order to represent me, including the power to exercise freely the right of vote at the meeting of Owners' Association of Holiday Club Puerto Calma/Vista Amadores/Jardin Amadores/Playa Amadores/Sol Amadores.

The above mentioned person is authorized to attend said meeting on my behalf and to approve the agenda of the meeting, and vote any resolution under each of the points on the agenda in the sense he may deem convenient.

Without prejudice to the agenda including in the calling, the attorney may vote as he deems appropriate in relation to any additional resolution that may be proposed at said meeting.

Med venlig hilsen / Yours sincerely

Dato / Date

Underskrift / Signature (handwriting)

Ejer(e) af følgende lejlighed(er) / Owner(s) of the following unit(s):

Resort	Lejligheds nr. / Apartment No.	Uge(r) / Week(s)No.	Kontrakt nr. Contract number

Evt. OPCA medlemsnummer: _____

Sendes til/Post it: Bjarne Gregersen, Lemvigvej 113, 9220 Aalborg Ø. DK Denmark senest/latest 5/11 2018.

MAIL: opca.dk@gmail.com. **MMS:** 45 -21200744 senest/latest 10/11 2018