

**ADDEMDUM TO THE RESOLUTION PASSED AT THE
Ordinary General Assembly of the
Association of Club Sol Amadores**

("Comunidad del complejo de Apartamentos Club Sol Amadores")

Last 30 November 2017 an Ordinary Assembly of the Holders of Rights Association of Club Sol Amadores ("**Holders Association**") was held. Minutes of the meeting and the decisions passed at the meeting were prepared in English and were displayed at the resort and uploaded to the webpage www.hccanarias.com on 29th December 2017.

According to the Spanish Act on Condominiums (Ley 49/1960 de 21 de Julio sobre Propiedad Horizontal) owners that have not attended in person the meeting were informed in the minutes that they have the right to express within 30 days their discrepancy as regards any of the resolutions passed in this meeting once the minutes with the wording of resolutions are available. A specific email address was indicated in the minutes for sending any comments or objections.

Ms. Charlotte Andersson, acting on behalf of the different members of OPCA Sweden sent a letter regarding the minutes and the motions submitted by Mr. Lennart Karlsson on behalf of OPCA Sweden for the meeting. After paying due consideration to the comments, they have been accepted by the Chairman and the Secretary and they are reflected in this Addendum so that they amend the minutes accordingly.

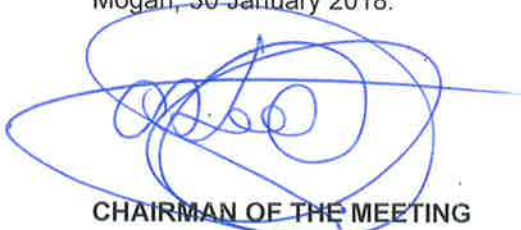
- 1) **Point 11.1** of the minutes states that Mr. Lennart Karlsson and OPCA Sweden "would like to request that the Holders association prohibits Holders to rent their weeks to third parties". However this statement does not reflect the actual petition. On the contrary, Mr. Lennart Karlsson and OPCA Sweden asked Holiday Club Canarias Sales & Marketing S.L. to amend clause 11 of the standard contract used by that company, regarding the prohibition for owners to engage a real estate agent (or other intermediary) in order to get in contact with persons that might be interested in renting the owners week.

The statement made by Mr. Calvin Lucock and which is reflected in the minutes is correct. Mr. Calvin Lucock confirmed in the meeting that the owners have the right to rent there weeks to whoever they want, and that it is permitted to engage a real estate agent (or other intermediary) in order to get in contact with persons that might be interested in renting the owners week.

Mr. Calvin Lucock also informed about the rental program offered by Holiday Club Canarias Sales & Marketing S.L..

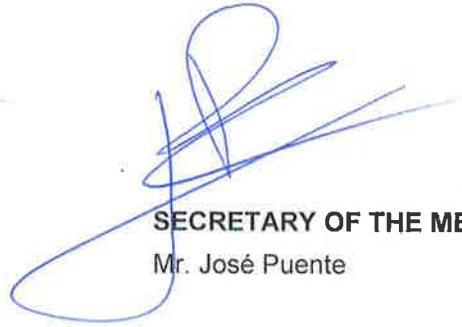
No written discrepancy has been received since 29th December 2017 regarding the decisions passed. Therefore it is considered that all owners that were not present at the meeting agree and consent to the resolutions passed and their relevant votes shall be counted as part of the votes voting in the same sense at the resolutions passed in the meeting.

Mogán, 30 January 2018.

A complex, circular handwritten signature in blue ink, consisting of multiple overlapping loops and lines.

CHAIRMAN OF THE MEETING

Mr. Calvin Stuart Lucock

A handwritten signature in blue ink, featuring a large, stylized initial 'P' followed by several horizontal strokes.

SECRETARY OF THE MEETING

Mr. José Puente