

**ADDENDUM TO THE RESOLUTIONS PASSED AT THE
Ordinary General Assembly of the
Owners Association of Club Puerto Calma**
(*"Comunidad de Propietarios del Complejo de Apartamentos Club Puerto Calma"*)

Last 4 December 2015 an Ordinary General Assembly of the Owners Association of Club Puerto Calma (**"Owners Association"**) was held. Minutes of the meeting and of the decisions passed at the meeting were prepared in English and uploaded to the webpage www.hccanarias.com on 18th December 2015.

According to the Spanish Act on Condominiums (Ley 49/1960, de 21 de julio, sobre propiedad horizontal) owners that have not attended in person to the meeting were informed in the minutes that they had 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. Only one owner, namely Mr. and Mrs. G Brough (of Dorset, England) sent a letter in connection with items 10.1 and 10.2 of the agenda, stating that they did not agree with the vote cast. Except for that letter, no other written discrepancy has been received since 18th December 2015. Therefore it shall be considered that (i) Mr. and Mrs. G. Brough cast a vote in favour of the proposals in items 10.1 and in 10.2; and (ii) all other 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 as the resolutions passed in the meeting.

Mogán, 14 April 2016.



THE CHAIRMAN OF THE MEETING

Mr. Calvin Lucock



THE SECRETARY OF THE MEETING

Mr. José Puente