

March 28 th 2023.

Dear member,

In accordance with the Bylaws and the Regulations of the Malanquin Golf Club, S.A. of CV, next Saturday, April 15TH at 10:30 a.m., the Ordinary Shareholders' General Assembly will be held, at its facilities located on the San Miguel de Allende to Celaya km 3 of this city, where there will be a change of the Board of Directors.

We invite you to form your spreadsheets and participate in the new Administration under the following rules:

**RULES FOR THE ELECTION OF THE ADMINISTRATIVE
BOARD 2023-2025 OF THE MALANQUIN GOLF CLUB, S.A. DE C.V.**

1. THE ELECTION WILL BE BY SPREADSHEETS

2. THE RULES SHALL BE OBSERVED AND COMPLY WITH THE REGULATIONS OF CHAPTER XX, OF THE ELECTION OF THE BOARD OF DIRECTORS, THE PARTICIPATION OF THE PARTNERS AND THE RECORDS OF THE SPREADSHEETS ARTICLE 164, INCIDENTS OF a) AL h).

3. THE STATEMENTS THAT PRETEND TO CONTENDER SHOULD BE RECORDED LATER ON WEDNESDAY, APRIL 12th AT 2:00 PM, WHEN THE REGISTRATION OF THE SAME WILL BE CLOSED.

3. THE SPREADSHEETS WILL BE RECORDED IN THE OFFICES OF THE GOLF CLUB MALANQUIN, S.A. DE C.V. AT THE MANAGEMENT.

Sincerely,

The board of directors

REGULATIONS OF THE MALANQUIN GOLF CLUB

CHAPTER XX

OF THE ELECTION OF THE ADMINISTRATIVE COUNCIL, THE PARTICIPATION OF THE MEMBERS AND THE SPREADSHEETS REGISTRATION

ART. 164.-the spreadsheets inscription and registration must observe and comply with the following:

a) Have the approval and support of at least 30 shareholders and / or partners, who must be aware of their obligations to the Club, in order to support the participation of the spreadsheet in the electoral process of the Club of Golf Malanquin SA de CV.

b) Only the format that the Club will make available to interested parties for such purposes will be used.

c) Complete the inscription and registration form available to the Club, clearly indicating the name, number of action and position to be filled, of the positions of President, 1st Vice President, 2nd Vice President, Treasurer, Secretary, 5 Vowels Headlines, 4 alternate members and a Commissioner.

d) Any Shareholder with moral solvency may participate.

e) A Shareholder who has more than one warning in his / her file, regardless of the cause or reason that originated it, may not participate.

f) No member who is in arrears with their obligations to the Club may participate.

g) Once the corresponding documentation has been delivered, only a change to it will be allowed as long as this change is carried out within the time established for the registration of forms. Replacing the spreadsheet format with the updated information.

h) Once the documentation submitted has been reviewed and its participation accepted, the Board of Directors within a period of no more than 48 hours will issue a certificate of participation when the forms are published and the promotion period for each form that ends on the eve will begin. of the celebration of the Assembly.