

To the president of the assembly of the owners
of Touristic Resort Bom Sucesso Lagoa Golf.

Representation at Bom Successos Owners Annual General Meeting 2024.

I, _____ (full name owner),

owner of the plot(s) _____

living at the address _____

with Passport nr _____

hereby grant to SASKIA LUESKEN VAN BEEK _____

(full name representative) with the passport/ID number NS3159P33 _____

_the powers to represent me at all the general and extraordinary assemblies of the owners of Touristic Resort Bom Sucesso Lagoa Golf, which shall take place on April 13th, 2024 until 31 December 2024, and deliberate and vote in my name, concerning all matters in discussion which are indicated explicitly at the agenda and all matters added to the agenda during the Annual General Meeting(s) 2024.

I provided a copy of my Passport/ID

Date & Location: _____

Owner Signature: _____