

Appendix A

ITSO LA SANTA (UK)

International Timeshare Owners Organisation at Club La Santa (United Kingdom)

The current Constitution of ITSO La Santa (UK) was last amended on 12th October 2014. It is available to view/download from the Members' Area of the ITSO (UK) website www.uk.itsolasanta.com.

The ITSO La Santa (UK) Committee proposes the adoption of the following clause :

Section 6. Control:

<p>6.9 A member of the Committee may be removed by resolution at an Annual General Meeting or Extraordinary Meeting before the expiration of that member's term of office, and another member may be appointed to hold that office until the expiration of the term of office of the member so removed. Alternatively, if a vote of 'no confidence' is made by the Committee against a serving committee member then that serving member will be deemed to have resigned with immediate effect, and another member may be appointed to hold that office until the expiration of the term of office of the member so removed.</p>

The reasoning behind this proposed amendment is to provide the UK Committee and members with formal authority to remove a Committee member, after proper review procedures have been followed, and also to align it with constitutional control measures of similar organisations.

The ITSO La Santa (UK) Committee proposes the adoption of the amendment to Section 7 of the Constitution:

Section 7 : Date of the AGM

<p>The Annual General Meeting of ITSO La Santa (UK) shall be convened in the month of either September, October or November</p>

The reasoning behind this proposed amendment is to provide the additional flexibility of holding the AGM in November should it be required.

The UK Committee believes that the adoption of these Constitutional Amendments is in the best interests of ITSO La Santa (UK) Members and, accordingly, recommends their adoption at the Annual General Meeting on 14th October, 2018.

Section 16 of the ITSO La Santa (UK) Constitution requires that the Constitution may be altered only by a two-thirds majority of members voting at an Annual or Extraordinary General Meeting.

In addition, it should be noted that the principal address stated in the clause on Address is no longer relevant due to the incumbent having moved.

The new address is to be:

The Chairman, ITSO (UK), 3 Serby Avenue, Royston, Herts. SG8 5EH

Unless there is any objection, the UK Committee do not consider it necessary to formally propose this amendment, so will make the necessary change accordingly.