



ASOCIACIÓN PROTECTORA DE ANIMALES PATAS (PAWS)

PAWS-PATAS EXTRAORDINARY GENERAL MEETING

AGENDA

1. To formally open the Meeting and record all Members present
2. To approve the Minutes of the EGM held on 26th March, 2025
3. To approve the purchase of 12,260 square meters of land adjacent to the shelter registered at Catastro as 04048A009001210000FZ plot. The cost of this, plus the associated fees, will be approximately €70,000.
4. To approve a further €50,000 to fence and gate the land, to fence and gate separate exercise areas on the land for the dogs and install an underground water tank of 100 cubic meters
5. Any Other Business

Place: Armony Beach Club, Calle Delfin, El Playazo, 04621 Vera Playa, Almeria.

First call: 28th May 2025 at 17.00

Second call: 28th May 2025 at 17.30

President

Barbara Ann Williams

Secretary

Susan Smith

We remind all members that if you wish to exercise your right to vote by Proxy, you can do so by sending an email from your personal email account attaching the completed “Proxy Form” below.



ASOCIACIÓN PROTECTORA DE ANIMALES PATAS (PAWS)

Mr./Mrs. _____

delegate my representation and vote to Mr./Mrs. _____

_____ to the Extraordinary General

Meeting that will be held on 28th March, 2025.

SIGNATURE:

DATE: