QUINTA DO LAGO COUNTRY CLUB LIMITED

QUINTA DO LAGO COUNTRY CLUB

Notice of Meeting

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Quinta do Lago Country Club Limited will be held at the Quinta do Lago Country Club, Almancil, Portugal at 17.30 on Saturday 5th November 2016 to conduct the following business:

AGENDA

I. Minutes of Last Meeting

II. Matters Arising

III. Chairman's Statement

IV. Manager's Report

V. Ordinary Resolutions:
   a. Elect the Directors
   b. Approve Financial Accounts for 2015

VI. Any Other Business

October 2016

By order of the Board of Directors

APARTAMENTOS TURÍSTICOS TERRAÇOS DA RIA FORMOSA

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QUINTA DO LAGO COUNTRY CLUB

Notice of Meeting

Under the terms of nr. 3 of art. 34º from Decret Law DL nr. 275/93, from 5 August, in the version from the Decret Law nr 37/2011 from 10 March from the Portuguese Law, NOTICE IS HEREBY GIVEN THAT THE Annual General Meeting of Title Holders of "Direitos Reais de Habitação Periódica" of Apartamentos Turísticos Terraços da Ria Formosa, will be held on Saturday 5th November 2016, at 18.00 at Quinta do Lago Country Club, Quinta do Lago, Almancil, to conduct the following business:

1) Information;
2) Election of the Meeting Chairman;
3) Election of the Auditors;
4) To receive and deliberate the Management Report and Accounts regarding the use of Management Fees and Reserve Fund:
5) To receive and deliberate on the resort management and maintenance program for next year;
6) Approve the Management Fees;
7) List of Debtors and actions to take place;
8) Other business.

In the event that at the stipulated date and time above mentioned there are not enough Title Holders present that represents majority, the Annual Meeting will take place in second Notice, at the same place and 30 minutes later, with any number of presences to deliberate on the same mentioned business.

Quinta do Lago, 6th October 2016 By order of the Board of Directors