

ORDINARY AND EXTRAORDINARY GENERAL ASSEMBLY

PROXY VOTE AUTHORISATION

I, the undersigned member, hereby appoint the member (full name) _____ bearer of ID (type and number) _____ to vote on my behalf as regards all the items on the agenda of the Ordinary and Extraordinary General Assembly to be held on 26 November, 2019.

Signed:

First name and surname(s) _____

Spanish ID or passport _____