

“RESCATE DE SAN CARLOS”, A.C.

Poder

Guaymas, Sonora a 18 Enero 2018

FECHA: _____

A: Asamblea de Miembros, “Rescate de San Carlos”, A.C.

Por medio de este poder, yo (nosotros) _____

Otorgamos derechos de voto del afiliación _____ a favor

(nombre completo de la persona que recibe el poder)

Tiene poderes completos para representarme (nos) en la:

ASAMBLEA EXTRAORDINARIA

Y

ASAMBLEA GENERAL DE MIEMBROS

“RESCATE DE SAN CARLOS”, A.C.

18 Enero, 2018

Que se celebrará en

- Fecha: Jueves, 18 Enero, 2018
- Hora: 1:30 p.m. Registro
- Hora: 2:00 p.m. Inicio de Asamblea
- Lugar: Club de Yates, San Carlos, Guaymas, México
- Si la primera convocatoria no cuenta con el quórum suficiente, se realizará una segunda convocatoria a las 2:30 p.m.

para que me represente, vote y exprese mi (nuestras) opiniones en relación al porcentaje que representa mi (nuestro) afiliación,, conforme a las instrucciones que le he indicado sobre los puntos a tratar en el orden del día que envió www.rescatesc.com

Este poder revoca cualquier y todos los poderes autorizados con anterioridad para votar y representar mi (nuestro) afiliación y expira al concluir la asamblea antes mencionada.

Firmado en: _____

(Ciudad)

(Estado)

(País)

(Firma)

(Testigo)

(Firma)

(Testigo)

MEMBERS “RESCATE DE SAN CARLOS”, A.C.

Proxy

Guaymas, Sonora January 18, 2018

DATE: _____

A: Regarding the assembly of members of “Rescate de San Carlos”, A.C.

Through this power, I (we) _____
grant the voting rights for our membership _____ set forth above in favor of

(full name of the person who receives the power)

The person so designated has full powers to represent me (us) in the:
EXTRAORDINARY ASSEMBLY
&
GENERAL ASSEMBLY OF MEMBERS
“RESCATE DE SAN CARLOS”, A.C.

January 18, 2018

To be held

- **Date:** Thursday, January 18, 2018
- **Time:** 1:30 p.m. Sign-In
- **Time:** 2:00 p.m. Meeting Start Time
- **Where:** San Carlos Yacht Club, San Carlos, Guaymas, Mexico .
- If there is not a first call quorum, then a second call will be held at 2:30 p.m.

to represent me, vote and express my (our) views in relation to the percentage that represents my (our) membership, according to the instructions that I have indicated on the points to be addressed in the agenda as posted at www.rescatesc.com
This proxy revokes all previously authorized proxies to vote and represent my (our) membership and expires at the conclusion of the aforementioned assembly.

Signed in _____
(City) (State) (Country)

(Signature of Owner)

(Signature of Witness)

(Signature of Owner)

(Signature of Witness)

¹ I (we) understand that this is a translation from the Spanish “Poder” for this Special Meeting. This English translation shall in all respects be deemed my (our) legal Poder and be interpreted in accordance with the terms of the Spanish Poder.