



DOCUMENTO DE APOYO Y/O CESIÓN DE LA REPRESENTACIÓN DE ACCIONES

Document for endorse proposals and /or assignment of share representation.

Don/Sr:		
Domicilio/Address:		
DNI/NIE:	Tlf. /Mobile:	email
	+ ()	
Nº Acciones /Shares Nº	Serie de Acciones / Shares type	Capital (€)
Adjunto: Copia de DNI(obligatorio), certificado de accionista (opcional) <i>Attachment: NIE copy (obligatory), shareholder certificate (optional)</i>		

I am in favour of the following items on the agenda at the next shareholders meeting of Real Murcia CF SAD to be held on 2019/___/___:

Debate and where appropriate, approval of the implementation of a code of ethics and conduct applicable to all employees and positions holding an institutional representation position.

Discussion and, if applicable, approval of the amendment of article 35 of the club's by laws, which establishes the methodology for approving the budget for each season by the board of directors.

Debate and if applicable, approval of an increase in cash and non-cash capital through the conversion of debt into shares.

In the terms and scope that on this website are detailed and through which I have been informed.

Also, independently of my support for the inclusion of the items on the agenda referred to above,

I notify that as owner of the shares of Real Murcia CF SAD indicated in the above table, I grant the PUNCTUAL representation thereof to the ASSOCIATION OF MINORITY SHAREHOLDERS OF REAL MURCIA, with NIF G73841108, to attend and vote in my name in the sense that it deems most appropriate, once heard the deliberations, to the points that make up the Agenda of the Ordinary General Meeting, published at club official web site, which will take place at Murcia, the 2019/___/___ day at ___:___ hours on first call and the day 2019/___/___ at ___:___ hours in second call if it should proceed. At any time I can request to withdraw said representation by means of a reliable notification to the email info@accionistasrealmurcia.es.

Your Sincerely, I sign in proof of conformity, in Murcia, a _____ of _____ de 201__.

Signature _____

Note: The timely assignment of shares for representation at this meeting of shareholders does not have any implication, connection or responsibility of the owner of the same for the measures adopted by the AAMRM at said meeting.