

2025 AGM Clarifications, 4th Feb 2025

The following update and clarifications provided by the Proprietor in response to several inquiries are hereby communicated for the benefit of all members.

- **Eligibility to Vote:** Only members who have renewed their membership for 2025 will be eligible to vote and be voted for in the upcoming election process. Members who have not renewed for 2025 and will stop playing golf at Secret Valley will not be allowed to participate in the 2025 AGM or influence the events at Secret Valley during the year 2025.

2025 Membership: any member who has renewed and paid for the 2025 membership will be allowed to request a cancellation by the end of February 2025 (prior to or after the 2025 AGM) without providing any reason. In such a case, the requesting member will receive a full refund for the remaining period, less any administrative charges.

- **Election Process:** The Proprietor has defined this specific election process in full adherence to the constitution and based on best practices followed by publicly listed corporations. This process respects the principles of corporate governance and the membership of each individual at Secret Valley. All members are welcome to volunteer for the 2025 Committee, with no exclusions.
- **Secure Communication:** The specified email, golf@remuproperties.com, is hosted within the greater domain space of Bank of Cyprus, under the highest information security protocols with full audit trail. Access to this mailbox is secured and restricted to a handful of Proprietor employees.
- **Conflict of Interest:** To avoid any perceived conflicts of interest, the Management and staff members at Secret Valley have no access to this mailbox or the submitted interest for participation in the Committee.

For any clarifications and other AGM 2025 related issues, members may submit their message to golf@remuproperties.com. Formal responses to such messages will be given via return email within 2 business days and maybe made public to all members.

Secret Valley Golf Resort Proprietor

Kouklia, 4th February 2025