



JANUARY 16, 2026
PUERTO AVENTURAS, QUINTANA ROO, MEXICO
NOTICE OF EXTRAORDINARY GENERAL ASSEMBLY
“ASOCIACIÓN DE COLONOS, PROPIETARIOS Y FIDEICOMISARIOS DE
PUERTO AVENTURAS, A.C.”

PURSUANT TO THE PROVISIONS SET FORTH IN ARTICLES 37, 38, AND 40 OF THE BYLAWS OF THE **ASOCIACIÓN DE COLONOS, PROPIETARIOS Y FIDEICOMISARIOS DE PUERTO AVENTURAS, ASOCIACIÓN CIVIL**, THIS NOTICE IS HEREBY ISSUED IN ORDER TO CONVENE ALL MEMBERS OF THE AFOREMENTIONED ASSOCIATION TO AN **EXTRAORDINARY GENERAL ASSEMBLY**, WHICH SHALL BE HELD ON **SUNDAY, FEBRUARY 15, 2026**, IN THE MIRROR HALL OF COLEGIO PUERTO AVENTURAS, LOCATED AT BAHÍA YANTEN, LOT 7, BLOCK 24, MAP 3, IN PUERTO AVENTURAS, QUINTANA ROO, 77733. THE ASSEMBLY SHALL BE HELD ON **FIRST CALL AT 9:00 A.M.**, PROVIDED THAT **50% PLUS ONE** OF THE TOTAL MEMBERS ARE PRESENT. IN THE EVENT THAT THE REQUIRED QUORUM IS NOT MET, **THE SECOND CALL IS HEREBY DEEMED ISSUED THROUGH THIS SAME NOTICE**, TO BE HELD ON THE SAME **SUNDAY, FEBRUARY 15, 2026, AT 9:15 A.M.**, PROVIDED THAT **50% PLUS ONE** OF THE TOTAL MEMBERS ARE PRESENT. SHOULD THE REQUIRED QUORUM STILL NOT BE MET, **THE THIRD CALL IS ALSO HEREBY DEEMED ISSUED THROUGH THIS SAME NOTICE**, TO BE HELD ON THE SAME DAY, **SUNDAY, FEBRUARY 15, 2026, AT 9:30 A.M.**, WITH THE MEMBERS PRESENT. ALL RESOLUTIONS ADOPTED BY THE ASSEMBLY SHALL BE BINDING UPON ALL MEMBERS OF THE ASSOCIATION, INCLUDING THOSE ABSENT OR DISSENTING, IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 41 OF THE ASSOCIATION'S BYLAWS.

IN ORDER TO EXPEDITE THE PROCEEDINGS OF THE ASSEMBLY, REGISTRATION TO ATTEND MUST BE COMPLETED IN ADVANCE AS FOLLOWS:

- 1. MONDAY 19, TUESDAY 20, WEDNESDAY 21, MONDAY 26, AND TUESDAY 27 OF JANUARY 2026** SHALL BE THE ONLY DATES ON WHICH OWNERS OF HOUSES, VACANT LOTS, AND CONDOMINIUM UNITS MAY REGISTER IN PERSON, **PRESENTING OFFICIAL IDENTIFICATION AND PROOF OF OWNERSHIP** (COPY OF TITLE DEED, PROPERTY TAX RECEIPT, ETC.), OR THROUGH AN AUTHORIZED REPRESENTATIVE, WHO MUST PRESENT A SIMPLE POWER OF ATTORNEY VALID FOR THE DATE OF THE ASSEMBLY, GRANTED BEFORE TWO WITNESSES, ALONG WITH COPIES OF THE IDENTIFICATION DOCUMENTS OF ALL SIGNATORIES.
- 2. WEDNESDAY 28 AND THURSDAY 29 OF JANUARY 2026** SHALL BE THE ONLY DATES ON WHICH HOTEL REPRESENTATIVES AND CONDOMINIUM ADMINISTRATORS OR LEGAL REPRESENTATIVES MAY REGISTER, PRESENTING A COPY OF THE DOCUMENT EVIDENCING THEIR APPOINTMENT.
- 3. REGISTRATION SHALL TAKE PLACE AT THE ASSOCIATION'S OFFICE, LOCATED AT VILLA DEL MAR, BUILDING "B", CENTRO IN, BETWEEN BAHÍA YANTEN AND PUNTA, IN PUERTO AVENTURAS, QUINTANA ROO, EXCLUSIVELY FROM 9:00 A.M. TO 2:30 P.M. (GLASS OFFICE).**
- 4. UPON REGISTRATION, ATTENDEES WILL RECEIVE A REGISTRATION CERTIFICATE, WHICH MUST BE PRESENTED TO GAIN ACCESS TO THE ASSEMBLY HALL AND WHICH WILL INDICATE THE NUMBER OF VOTES REPRESENTED.**



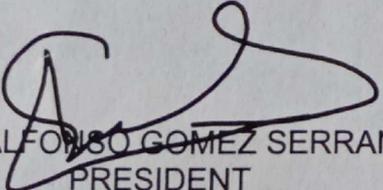
ADMISSION REQUIREMENTS

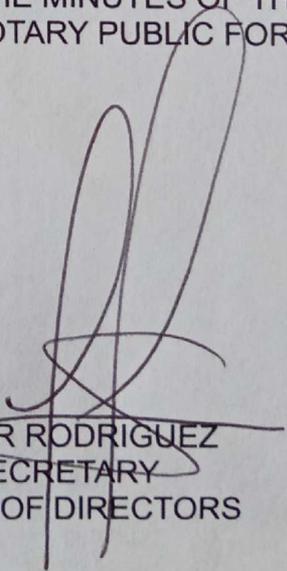
IN COMPLIANCE WITH THE PROVISIONS OF ARTICLE 45 OF THE DEED OF INCORPORATION OF THE ASOCIACIÓN DE COLONOS, PROPIETARIOS Y FIDEICOMISARIOS DE PUERTO AVENTURAS, A.C., MEMBERS SHALL BE ADMITTED TO THE ASSEMBLY HALL ONLY IF THEY ARE FULLY UP TO DATE WITH THE PAYMENT OF ALL MAINTENANCE FEES, CONSTRUCTION FEES, CONSTRUCTION GUARANTEE DEPOSITS, AND/OR PENALTIES AS OF DECEMBER 31, 2025, AND IF THEY HAVE NOT SUBMITTED A RESIGNATION FROM THE ASSOCIATION AFTER THAT DATE. FOR THIS REASON, ATTENDEES ARE REQUESTED TO BRING THEIR MOST RECENT PAYMENT RECEIPT IN ORDER TO COMPLETE THEIR REGISTRATION.

AGENDA

1. APPOINTMENT OF THE PRESIDENT AND SECRETARY OF THE ASSEMBLY.
2. APPOINTMENT OF THE TELLERS AND VERIFICATION OF QUORUM.
3. STATEMENT BY THE PRESIDENT DECLARING WHETHER OR NOT THE ASSEMBLY IS LEGALLY CONSTITUTED.
4. MESSAGE FROM THE PRESIDENT OF THE BOARD OF DIRECTORS OF THE ASSOCIATION.
5. PRESENTATION, DISCUSSION, AND, IF APPLICABLE, APPROVAL OF THE BUDGET AND ACTION PLAN FOR SARGASSUM TREATMENT.
6. PRESENTATION, DISCUSSION, AND, IF APPLICABLE, APPROVAL OF THE INITIATIVE TO INCORPORATE INTO THE ASSOCIATION'S BYLAWS THE OPTION OF ELECTRONIC VOTING FOR FUTURE ASSEMBLIES.
7. APPOINTMENT OF THE PERSON RESPONSIBLE FOR DRAFTING THE MINUTES OF THE ASSEMBLY AND THE PERSON WHO SHALL APPEAR BEFORE THE NOTARY PUBLIC FOR THE FORMALIZATION THEREOF.
8. CLOSING OF THE ASSEMBLY.

RESPECTFULLY,


ALFONSO GOMEZ SERRANO
PRESIDENT
BOARD OF DIRECTORS


VICTOR RODRIGUEZ
SECRETARY
BOARD OF DIRECTORS