

ASSEMBLY CALL

IN ACCORDANCE WITH ARTICLE 30 OF THE LEY DE PROPIEDAD EN CONDOMINIO DE INMUEBLES DEL ESTADO DE QUINTANA ROO (LAW OF CONDOMINIUM PROPERTY OF THE STATE OF QUINTANA ROO); THE CONDOMINIUM REGIME KNOWN AS "EL CANTIL" UNIDAD PRIVATIVA UNO Y PRIVATIVA DOS AND SUBREGIMES EL CANTIL TORRE SUR AND EL CANTIL TORRE NORTE FORMALLY CALLS AN EXTRAORDINARY ASSEMBLY FOR ALL CO-OWNERS TO BE HELD IN THE EVENT HALL INSIDE HOTEL CASA MEXICANA ON AVENIDA RAFAEL E. MELGAR #457 SUR ENTRE 5 Y 7 SUR COLONIA CENTRO COZUMEL QUINTANA ROO COLONIA CENTRO, OF COZUMEL, QUINTANA ROO, ON THURSDAY, OCTOBER 31ST 2019 AT 8:00 AM ON FIRST CALL, IF THE SUFFICIENT QUORUM IS NOT MET, IT IS TO BE UNDERSTOOD AN ISSUING OF THE SECOND CALL FOR FRIDAY, NOVEMBER 1, 2019 AT 8:00 AM AND IF THE SUFFICIENT QUORUM IS NOT MET, THEN IF REQUIRED, THIRD CALL WILL TAKE PLACE ON FRIDAY, NOVEMBER 1, 2019 AT 8:10 AM.

"AGENDA"

- I- Verification of Attendance list (Which will verify the number of co-owners present, representatives or legal proxies calculated in accordance to their undivided interest, done Per Sub Regimes and Master Regime).
- II- Appointment of Assembly Chairman, Secretary and two Vote tellers.
- III- Declaration by the Assembly Chairman that the Meeting is duly and legally installed in accordance with the regulations.
- IV- Reading of The Agenda.
- V- Discussion and/or vote for the ratification of the Minutes of the Extraordinary Assembly of Nov 2, 2018.
- VI- Discussion and in its case approval of certain modifications of the Rules and Regulations for El Cantil Regime.
- VII- Discussion and/or vote for Architectural Committee Guidelines.
- VIII- Administrator and Vigilance Committee Report on progress since the last meeting.
- IX- Legal Report.
- X- Discussion and Ratification of Administration.
- XI- Discussion and Election and/or Ratification of Vigilance Committee Members.
- XII- Discussion and/or vote regarding the Financial Statement for 2018.
- XIII- Discussion and/or vote regarding the Financial Statement for the first 3 Quarters of 2019.
- XIV- Administrator's report on the status of the collection of amounts owed by Units 9AN and 9B Rest (9BN) as well as discussion and vote to proceed with legal action in order to collect the amounts owed.
- XV- Discussion and vote for the General Budget for 2020 and Reserve Fund expenses.
- XVI- General Business
- XVII- Designation of Special Agent who will cause a formal record of the Assembly minutes before a Public Notary as well as their registration before the Public Registry of Deeds and Commerce in Cozumel.
- XVIII- Adjournment.

The Formal Call to an Extraordinary Assembly is submitted in Cozumel, Quintana Roo, on October 2, 2019

Gregory Nathan Hanson, Thomas Richard Kieckhafer, Jean Marie Brill, Doris Marina Holter and Robert Lee Balgenorth
Vigilance Committee of the Regime known as "El Cantil" Unidad Privativa UNO y Unidad Privativa DOS y Subrégimenes
"El Cantil Torre Sur" y "El Cantil Torre Norte" Jointly with the Administration Company, "CBP COZUMEL S.A. DE C.V"
represented by Ashley G. Sartison.