

July 6, 2020

RE: Notice of Annual Meeting  
Coöperatieve Vereniging Marriott Vacation Club International of Aruba  
d/b/a Marriott Vacation Club International of Aruba Cooperative Association

Dear Marriott's Aruba Ocean Club Owner:

The 2020 Annual Meeting of Marriott Vacation Club International of Aruba Cooperative Association was recessed on June 25, 2020 due to failure to meet quorum and will reconvene at 1:00 p.m., Eastern time, on August 13, 2020, at Aruba Marriott Resort, Salon B, L.G. Smith Boulevard #101, Palm Beach, Aruba.

This year's Limited Proxy includes proposed amendments to the Articles of Association and to the Bylaws. Included in these amendments is the proposal to **reduce quorum from 25% to 15%** for the Annual Meeting. The Board encourages you to **vote YES** on this amendment as achieving quorum has been challenging in the past.

If you did not previously submit your Limited Proxy, you may submit the enclosed Limited Proxy via postal mail by marking, signing and dating your Limited Proxy and returning it in the prepaid envelope to: Proxy Services Corporation, P.O. Box 9001, Brentwood, New York 11717-9804. Please note that your vote(s) will be counted if your properly completed and signed Limited Proxy is received on or before August 10, 2020. If you no longer have the original Notice of Annual Meeting package, please visit the proxy vendor website at <https://www.morrowsodali.com/MVCIArubaOcean> to review the accompanying meeting materials:

- **Proposals** to be considered
- **Candidate Profiles** of the A-Member candidates for election to the Board of Directors
- **Candidate Profiles** of the A-Member candidates for election to the Board of Appeals
- **Annual Meeting Rules**

If you previously submitted your Limited Proxy, your Limited Proxy is still valid for the upcoming meeting. However, if wish to change your Limited Proxy, you may complete and mail the enclosed Limited Proxy which, once received, will effectively revoke all prior proxies. Finally, if you plan to attend the Annual Meeting in August and wish to vote in person at the meeting rather than by Limited Proxy, you may revoke your Limited Proxy at the registration table and you will be given a ballot to cast your vote.

If you have questions about the Annual Meeting, please contact Pedro Vargas, General Manager, by phone at 011-297-520-6088 or by email at [pedro.vargas@marriott.com](mailto:pedro.vargas@marriott.com).

Whether or not you plan to attend the Annual Meeting, I encourage you to submit your Limited Proxy promptly if you have not already done so. If the quorum requirement is not met again, the Association will incur additional expense to re-notice Owners in order to obtain the votes required to hold the Annual Meeting. Your vote and participation are important to the Association.

Sincerely,

*Irwin Cohen*

Secretary/Treasurer

Marriott Vacation Club International of Aruba Cooperative Association

**Coöperatieve Vereniging Marriott Vacation Club International of Aruba  
d/b/a Marriott Vacation Club International of Aruba Cooperative Association  
2020 Annual Meeting**

August 13, 2020 at 1:00 p.m., Eastern Time

Aruba Marriott Resort  
Salon B  
L.G. Smith Boulevard # 101  
Palm Beach, Aruba

**Agenda**

- Call to Order
- Establishment of Quorum
- Election of Chairperson
- Appointment of Recording Secretary
- Establishment of Meeting Rules
- Proof of Notice of Annual Meeting
- Approval of Agenda
- Approval of 2019 Annual Meeting Minutes
- Appointment of Inspector of Election
  - Nominations from Floor
  - Tabulation of Votes
- Board of Directors Report
- Financial Report
- Resort Operations Report
- Voting Results
  - Election of one (1) A-Member to the Board of Directors
  - Election of one (1) A-Member to the Board of Appeals
  - Amendments to the Articles of Association
  - Amendments to the Bylaws
- New Business
  - Announcement of 2021 Annual Meeting Date
- Adjournment