

12 August 2020

RE: Notice of Election for Advisory Board  
Holiday Owners of Marriott's Marbella Beach Resort

Dear Holiday Owner:

This year, Holiday Owners of Marriott's Marbella Beach Resort will elect two (2) Holiday Owners to the Advisory Board, each to serve a three-year term.

The following materials are included for your review:

- **Candidate Profiles** of the candidates for election to the Advisory Board
- **Ballot Submission Methods**
- **Ballot**

You may submit your Ballot electronically at [proxyvoting.com/MVCI](https://proxyvoting.com/MVCI) by 5:59 a.m., Central European Time, on 5 October 2020. The internet voting procedures are designed to authenticate your electronic submission by use of a personal control number found on your Ballot. Or vote by marking, signing, and dating your Ballot and returning it in the prepaid envelope to: Proxy Services Corporation, P.O. Box 9001, Brentwood, New York 11717-9804 by 5 October 2020. If you vote on the internet, please do not also mail your Ballot.

If you have questions regarding submitting your Ballot electronically, please contact Morrow Sodali by email at [mvci.info@morrrowsodali.com](mailto:mvci.info@morrrowsodali.com).

If you have questions regarding the election materials, please contact Regla Martin, Guest Service Manager, by email at [Regla.Martin@vacationclub.com](mailto:Regla.Martin@vacationclub.com).

The Advisory Board of Holiday Owners of Marriott's Marbella Beach Resort will meet on 9 October 2020 at Marriott's Marbella Beach Resort, Ctra. De Cadiz, Km. 193, Urb. Marbella del Este, 29604 Marbella, Spain. The meeting is for Advisory Committee Members only.

The purpose of the Advisory Board Meeting is to review the operations of the resort, conduct any other business which may be presented at the meeting, and to consider the following:

- Proposed 2021 Maintenance Fee Budget
- Present the results of the election of two (2) Holiday Owners to the Advisory Board

The Advisory Board plays an important role to represent the views of the Holiday Owners concerning the management and operations of the resort. Your vote and participation are important to ensure all Holiday Owners are represented by the Advisory Board. I encourage you to submit your Ballot promptly for this important election.

Sincerely,

*Anco De Grebber*

General Manager  
Marriott's Marbella Beach Resort

**Holiday Owners of Marriott's Marbella Beach Resort  
2020 Election**

**Candidate Profiles**

Candidates listed in alphabetical order

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Name: Terence Dinnigan  
Home: Ireland  
Occupation: Vice President Travelers Insurance  
Comments: "I have just retired and now have time to dedicate to other interest. In particular having had some wonderful times at Marriott Marbella I would be delighted if suitable to provide some payback for those memories."

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Name: Stanley Goldsmith  
Home: United Kingdom  
Occupation: Textile and retail specialist  
Comments: "I was born in London. I went to a grammar school and then entered the accountancy profession. My family couldn't afford to send me to university. I soon realised that the profession wasn't for me. I had an opportunity to join a clothing manufacturer in the North of England. I eventually became their Sales Director selling to major retail organisations at home and abroad. I then moved over to a very successful retail company with stores in the south of England. My role was Buying Director dealing with owners and managers from many parts of the world. I was forming many long term relationships internationally. The last few years I am the Buying Director for a well known online retail company. I believe that my commercial experience and my ability to deal with people is a great asset. I also am an invigilator at the London School of Economics examination. I play bridge to a reasonably high standard and I am a great sports fan."

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Name: Robert Johnson  
Home: Germany  
Occupation: Global senior director Quality Assurance Pharmaceuticals  
Comments: "We have been owners from Phase 1 of the Marbella resort and have watched it grow. We stay at the resort annually with 3 generations of the family i.e. my young children (7 and 10 Years old) and grandparents. Important to us is keeping the family approach whilst respecting the needs and privacy of guests without children. I would like to be involved in maintaining the high quality of the resort operation, e.g. providing input into any facility changes and investments, and ensuring maintenance fees are utilised effectively. I believe that any initiatives posed by the resort should have an input from the owners and I would ensure that I will share any changes with the owners, solicit their feedback and provide representation of owners views to the board. I will be available to all owners as required. I retired this year to enjoy my family but will have time to spend supporting the Marbella resort. While I believe Marriott has taken solid steps to mitigate the impact of the Covid-19 pandemic, I have a microbiological background and spent 40 years in the pharmaceutical industry so (if required) I can provide experience in minimising cross contamination within facilities."

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Name: Gabriele Kihl  
Home: Germany  
Occupation: Sales Director  
Comments: "Staying every year two weeks and enjoying the exceptional facilities, I have seen the development of Marriott's Marbella Beach Resort during many stays with my husband, daughter and friends since 2000. We own two gold weeks and decided not to convert to the points-system, because we use our weeks exclusively to come to Marbella. As I stopped working, now I would like to give back something to the owners community and would be pleased to have the opportunity to serve as a valuable member of the Advisory Board. I provide a broad management background in the IT and software industry as well as excellent knowledge in strategic consulting, sales and marketing. I have fluent language skills in English and French. I think all of you would see our annual fees being well invested in order to provide great vacation experience in the future! Thank you for placing your trust in my application!."

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**Candidate Profiles**

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Name: Alan Lester  
Home: United Kingdom  
Occupation: Chartered Accountant  
Comments: "I am a chartered accountant, just retired at 30/4/20 as a partner in a London firm for nearly 40 years. I can bring financial knowledge to the ongoing maintenance and development of the resort, which I have enjoyed visiting and holidaying in for over 15 years."

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Name: Federico Marinelli  
Home: Switzerland  
Occupation: Professor of Finance - University  
Comments: "Swiss and Italian, former Senior Manager with more than 10 years of experience within management and strategic consulting with Accenture and Pricewaterhouse Coopers. Ph.D. in economics from Hautes Etudes Commerciales of the University of Lausanne. Post Doc Research Fellows within IESE Business School and Professor of Finance (Colegio Universitario de Estudios Financieros and University Rey Juan Carlos? Madrid) and investment consultant. I believe that my knowledge, experience will allow to manage the short and long term operating and business issues at Marriott Marbella Beach Resort."

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Name: Clive Pollard  
Home: Sports and Licensing Director  
Occupation: United Kingdom  
Comments: "My name is Clive Pollard aged 64 and I live in London. I am now semi-retired having had my own sports and licensing company for over thirty years. I have five weeks at The Marriott Marbella Resort where since 1999 my family and I have never missed a year and have been privileged to see the resort grow and improve immensely. During the twenty years of staying at the resort we have built many fantastic and valuable relationships not just with the members but also with the incredible staff who work so hard to make everything so special. I want to serve as a board member for many reasons. Firstly, I feel with the experience I have had in my career I could help, whether that be in advising on certain aspects of the resort or on opinions regarding budget and finances and also general decisions. I have also been lucky enough to travel all over the world and experience different resorts. Secondly having been a member from the first phase being built and experiencing the resort each year I can identify with not just the positives but also any negatives that may be brought to the attention of the Board. I hope very much to be elected so I can put something into the resort as I have had so much enjoyment out of the resort and am committed to maintaining it as a wonderful holiday destination for all our members."

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Name: Brigitte Reisch  
Home: Germany  
Occupation: Retired, Emergency Surgeon  
Comments: "I am owner in MMB for app. 15 years and I would like to work once more for the Advisory Committee. I was born in southern part of Germany (Bavaria). After school I lived for 2 years in Phoenix/Arizona. Back in Germany I made a business training and worked as a Chief secretary in the German Metal Industry. Then I studied Pedagogy at the University and worked as a teacher. After studying Law for 2 years at the University of Bonn I changed to University of Cologne for study of Medicine. After the final exam 1983 I joined the German Army as a Captain MC. I worked in several military hospitals as an Emergency surgeon. I was elected as the German Delegate for the Committee "Military Women in NATO" for 6 years. In this role I visited the US twice a year and also many other NATO countries for meetings. Due to my international experience, my broad background and my knowledge of the MMB Board I think I am able to support the Advisory Committee in its work."

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**Holiday Owners of Marriott's Marbella Beach Resort  
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**Candidate Profiles**

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Name: Simon Spirgel-Sinclair  
Home: United Kingdom  
Occupation: Retired, formerly a senior executive in Financial Services  
Comments: "Having been an owner in Marriott Marbella for twenty six years (we bought off-plan), and having stayed at the resort most years since it opened, I am still as passionate about the resort as the day we saw the first sales presentation. I have watched closely the evolution of the resort over the last twenty five plus years, and I would now like to participate more actively in its future evolution. I feel this would be best achieved by me becoming a Member of the Board. I am a recently-retired senior executive, with a lot of experience of sitting on, and reporting to, Boards of Directors. For many years, I was the CEO of a listed financial services company, and was the chairperson of its Board. I have also had extensive experience of reporting regularly to the Boards of other financial services companies. I have deep experience of managing large projects, and implementing change through the use of Information Technology. Although I am based in the United Kingdom, I have a very International outlook and would endeavour to represent the views of the entire ownership community, and not just of those based in the UK."

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Name: Adrian Woods  
Home: United Kingdom  
Occupation: Director - Car Rental  
Comments: "I have a lifetime experience of running National Car Rental operations. This involves delivering excellent customer experience and value through fine margins. In the last few years I have been able to use my knowledge to help franchisees run their businesses which I have found very rewarding. I have always been impressed how well the resort is run through dedicated staff and great facilities. I would like to support those achievements by serving as a board member and have some small influence over the future direction of the resort."

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## **Ballot Submission Methods**

The accompanying Notice of Election includes important information regarding the election. To submit your Ballot:

### 1. By Internet

- a. Log onto [proxyvoting.com/MVCI](https://proxyvoting.com/MVCI), 24 hours a day, seven days a week by the deadline of 5:59 a.m., Central European time, on 5 October 2020.
- b. Enter the control number that appears on your Ballot.
- c. Follow the simple instructions.

### 2. By Mail

- a. Mark your selections on the enclosed Ballot.
- b. Date and sign your name exactly as it appears on your Ballot.
- c. Mail your Ballot in the enclosed postage-paid envelope.

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