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19 November 2018

Re: Advisory Committee Elections

Dear Marriott Vacation Club, Asia Pacific Club Member:

Pursuant to the Fourth Amended and Restated Club Constitution of the Marriott Vacation Club, Asia Pacific (the “Club”), two (2) member positions must be elected in 2019, each to serve on the Advisory Committee for a three (3) year term.

Any Club Member desiring to become a candidate for election to the Advisory Committee must complete and submit a [Volunteer Form](#) to the Club. To access the form, click on the “Volunteer Form” link in this letter and you will be directed to [vacationclubap.com](#), where you will be prompted to log in using your [vacationclubap.com](#) user ID and password. If you don’t have an account, click “Create an Account.” If you have an account and encounter challenges logging in, click “Forgot Password or User Name” on the website.

For additional assistance accessing the online form, please contact Asia Member Services by email at [memberservicesap@vacationclub.com](mailto:memberservicesap@vacationclub.com) or by phone at +65 6877 6088. Full contact information can be found at [vacationclubap.com/contactus.jsp](#).

Your obligation would be to attend at least two meetings annually, one of which may occur by telephone. For any in-person meetings, reasonable expenses incurred for travel will be reimbursed by the Club pursuant to the Club Manager’s then-current reimbursement policy. Members who are in default of any of their obligation under the Club Governing Documents are ineligible to serve on the committee.

Among other duties, the Advisory Committee is responsible for recommending the approval or rejection of the Club’s annual operating budget, including funding for the management of Club Resorts and the Club upkeep, maintenance and repair of the Club inventory.

As the Advisory Committee consists of Club Members of many different nationalities, it is important to understand that English has been selected as the common language of the Advisory Committee.

To be considered, your form must be completed and returned by **January 1, 2019**.

If you would like further information about the opportunity to serve on the Advisory Committee, please contact me by phone at 00 65 98375061 or by email at [ignacio.munoz@vacationclub.com](mailto:ignacio.munoz@vacationclub.com).

Sincerely,

*Ignacio Muñoz*

Regional Resort Operations, Asia Pacific  
Marriott Vacations Worldwide

**VOLUNTEER FORM TO SERVE ON THE ADVISORY COMMITTEE**

Pursuant to the terms of Marriott Vacation Club, Asia Pacific governing documents, Advisory Committee Member positions are subject to election by Club Members. Advisory Committee Members will serve a term of three (3) years each and meet no less than twice annually (in person or by phone) with the Club Manager. For in-person meetings, Advisory Committee Members will be reimbursed for reasonable actual expenses incurred for travel, in accordance with the Club Manager’s travel expense policy, which may be amended from time to time. A Nominating Committee will meet to select candidates for the vacant position(s) from the slate of volunteers whose names are submitted for consideration. The list of candidates will be included on a Ballot sent to each Club Member. Please complete this volunteer form if you have an interest in serving on the Club’s Advisory Committee. Business is conducted in English and Volunteer Forms must be completed in English.

**To be considered, your form must be received by January 1, 2019**

Name: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Occupation: \_\_\_\_\_  
(If retired, list primary occupation prior to retirement.)

Contact information: (Telephone) \_\_\_\_\_ (E-mail) \_\_\_\_\_

If nominated, your name and occupation, along with a brief profile, will be included with the Notice of Election sent to Club Members. To assist in this effort, please provide a summary of no more than 150 words of your experience and why you would like to serve as an Advisory Committee Member. Your summary will be published exactly as stated. Please do not abbreviate words or company names. Print clearly or type; attach additional paper as necessary.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**SIGNATURE:** \_\_\_\_\_

**Note:** Please be sure that you can commit to attending at least two (2) meetings per year before volunteering to serve. Elected Advisory Committee Members will have their names listed in Club publications. This will permit other Club Members to contact you regarding the operation of the Club.

**COMPLETE AND MAIL OR FAX TO:** MSCI Asia Pacific Pte., Ltd.  
8 Temasek Boulevard,  
#09 - 01/02 Suntec Tower 3  
Singapore 038988  
Attn: Ignacio Munoz  
Fax: 00 34 952 769 610

\*The submittal of a volunteer form is not a guarantee of being selected as a candidate. Information submitted is proprietary and will be used only by the Nominating Committee, with the exception of your profile, which will be included with the Notice of Election sent to Club Members, should you be selected as a candidate.

**To be considered, your form must be received by January 1, 2019**