

September 4, 2018

RE: Notice of Election
Marriott Vacation Club, Asia Pacific

Dear Marriott Vacation Club, Asia Pacific Club Member:

This year, Marriott Vacation Club, Asia Pacific Club Members will elect one (1) Member to the Advisory Committee to serve a three-year term.

The following materials are enclosed for your review:

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

You may submit your Ballot electronically through the internet at proxyvoting.com/MVCI by 11:59 a.m., Singapore time, on October 30, 2018. The internet voting procedures are designed to authenticate your electronic submission by use of a personal control number found on your Ballot. You may also submit your Ballot 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 October 29, 2018. If you submit your Ballot electronically through the internet, please do not also mail your Ballot.

If you have any questions regarding submitting your Ballot electronically, please contact Morrow Sodali by email at mvci.info@morrowsodali.com.

If you have questions regarding the election materials, please contact me by phone at 00 65 98375061 or by email at ignacio.munoz@vacationclub.com.

The Advisory Committee of Marriott Vacation Club, Asia Pacific will meet at 9:00 a.m., on November 3, 2018 at JW Marriott Phuket Resort & Spa, 231 Moo 3, Talang, Phuket 83110 Thailand.

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

- Proposed 2019 Operating Budget
- Present the results of the election of one (1) Member to the Advisory Committee

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

Sincerely,

Ignacio Muñoz

Regional Resort Operations, Asia Pacific
Marriott Vacations Worldwide

**Marriott Vacation Club, Asia Pacific
2018 Annual Election**

Candidate Profiles

Candidates listed in alphabetical order

Name: Bernadette Anne Dennis
Home: Australia
Occupation: Company Director
Comments: “After several decades working in senior executive positions in the hospitality industry in the UK, Australia, US and Asia, I am now a Director of BD Concepts in Melbourne Australia, a consultative company focusing on strategic positioning, customer service and sales techniques. Previous experience includes MD of the Hospitality Sales and Marketing Association International Asia Pacific, a professional organization for sales and marketing executives and over 22 years in hotel sales and marketing. In another capacity, I also work on committees with various charities in Australia and I am on several Non-For-Profit boards. Thus, I am continually working with organizational membership groups and I fully understand the challenges in maintaining a true value proposition for members. As an owner for well over 10 years, I am experienced in vacation ownership and I would like to ensure that the board truly plays an advocacy role for all owners.”

Name: Daniel Jackman
Home: Singapore
Occupation: Director
Comments: “As MVCI Presidential-level owners, my wife and I have enjoyed going to the various MVCI properties for over a decade. I am interested in serving on the Advisory Board to help ensure all of owners’ interests have a voice and remain aligned with MVCI and the underlying property owners. Having lived in Asia since 1998 and having worked in Thailand and SE Asia for almost 20 years, I can appreciate the challenges that MVCI management face as well. Therefore, I would strive to balance all advice shared and make sure that it is aligned with our interests as owners.”

Name: Gary Kar-Yan Lam
Home: Hong Kong
Occupation: District Judge
Comments: “I have a degree in Hotel Administration from Cornell University. I attended law school at The University of Hong Kong. I am qualified to practice law in Hong Kong, England & Wales, New York and Washington, DC. Prior to law school, I worked at a Hyatt hotel in the Arlington, VA. I received 2 years of training primarily in corporate finance work at a private law firm. I have worked as a public prosecutor for 9 years and have joined the Judiciary for 11 years (from magistrate to District Judge). I would like to serve on the Advisory Committee because I want to put my hospitality and legal knowledge to use simultaneously. I can contribute my experience in both fields to the Advisory Committee.”

**Marriott Vacation Club, Asia Pacific
2018 Annual Election**

Candidate Profiles

Continued

Name: Gavin Mcintyre
Home: Singapore
Occupation: Consultant
Comments: “Member for 8 years based in Singapore. Currently a consultant, I also serve as an independent director on the Board of Directors of 2 listed companies. My career as an accountant spans over 25 years with experience in corporate advisory, valuation and financial restructuring. Able to serve on the Board to assist the Marriott team in improving member experiences at the club resorts. Keen to contribute ideas and efforts towards making the MVC membership more enriching for everyone.”

Name: James Alan Shepherd
Home: Australia
Occupation: IT Operations Manager - Emergency Services Telecommunication Authority
Comments: “Born in England and relocated to Melbourne over 10 years ago. Marriott has been the choice of residence for our family when holidaying throughout the world, but more recently in our home resort of Asia Pacific. Seeing the continued evolution and improvement in the standard of accommodation and service and the diversity in MVC offerings, has prompted my application to join the advisory committee to be a part of the team driving future initiatives and representing member’s interests. I have many years of experience serving on Executive level committees and global forums, driving improvements in customer experience and providing advice to enhance customer services. Customer experience and quality of service have been an area of significant focus for me over many years, especially in my current role of providing critical ‘000’ emergency services to the Australian public, allowing me to bring significant experience and knowledge as an advisory member.”

Ballot Submission Methods

The accompanying Notice of Annual Election describes important issues regarding the election. To submit your Ballot:

1. By Internet

- a. Log onto proxylvoting.com/MVCI, 24 hours a day, seven days a week by the deadline of 11:59 a.m., Singapore time, on October 30, 2018.
- 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 the Ballot in the enclosed postage-paid envelope.

BALLOT

Marriott Vacation Club, Asia Pacific 2018 Ballot

Date: _____

Club Member Signature

(X): _____

Club Member Signature

(X): _____

**Note: All parties listed on this Ballot
must sign the form.**

Legal Name:

1. Election of one (1) member to the Advisory Committee to serve a three-year term. See the Candidate Profiles for a summary of the candidates.

- Bernadette Anne Dennis
- Daniel Jackman
- Gary Kar-Yan Lam
- Gavin McIntyre
- James Alan Shepherd

Please sign and return your Ballot before 11:59 a.m., October 30, 2018, Singapore time.