

September 19, 2019

RE: Notice of Annual Meeting  
Marriott's Kauai Beach Club Owners Association (the "VOA") and  
Written Consent Ballot for Annual Meeting of Association of Apartment Owners of Marriott's Kauai  
Resort and Beach Club (the "AOAO")

Dear Marriott's Kauai Beach Club Owner,

Recently the Notice of Annual Meeting for Marriott's Kauai Beach Club Owners Association was mailed to you and included a Written Consent Ballot for the Annual Meeting of Association of Apartment Owners of Marriott's Kauai Resort and Beach Club.

It has come to our attention that the number of votes found in the Total Votes box on the Written Consent Ballot you received included a rounding up error. Enclosed is a corrected Written Consent Ballot that reflects the correct number of Total Votes associated with your timeshare interest.

If you already indicated your desired votes online in connection with the Written Consent Ballot for the AOAO Annual Meeting, please note that the online Written Consent Ballot contained the correct number of votes associated with your timeshare interest so no further action is required on your part.

However, if you have already mailed back the original Written Consent Ballot you received, you will need to send in the new Written Consent Ballot enclosed with this letter in order for your desired votes to be counted. Please complete, sign and date the enclosed corrected Written Consent Ballot and mail it in the prepaid envelope to: Proxy Services Corporation, P.O. Box 9001, Brentwood, New York 11717-9804 by October 3, 2019. Please note that your previously returned Written Consent Ballot has been discarded due to rounding error and cannot be counted, therefore if you do not send in the attached corrected Written Consent Ballot, or indicate your desired votes online, your desired votes will not be counted. I sincerely apologize for any inconvenience.

If you have not yet submitted your VOA Limited Proxy or your Written Consent Ballot in connection with the AOAO Annual Meeting, you may do so by postal mail or electronically through the following website: [proxyvoting.com/MVCI](http://proxyvoting.com/MVCI). Please note that all submittals must be received by 4:30 p.m., Hawaii Standard Time, on October 3, 2019, in order to be counted. If you are submitting either of these documents electronically, through the website noted above, you will need the personal control number found on your VOA Limited Proxy and Written Consent Ballot, as that number is needed to authenticate your electronic submission.

**If you have any questions regarding submitting your Limited Proxy or Written Consent Ballot electronically, please contact Morrow Sodali by email at [mvci.info@morrrowsodali.com](mailto:mvci.info@morrrowsodali.com) or by phone at 800-206-5879.**

Your vote and participation are important to the Associations.

Sincerely,

*Albert Kanahela*

Secretary/Treasurer

Marriott's Kauai Beach Club Owners Association

**WRITTEN CONSENT BALLOT**

**DESIRED VOTE BY MARRIOTT'S KAUAI BEACH CLUB OWNERS ASSOCIATION ("VOA") MEMBERS ON PROPOSALS TO BE CONSIDERED AT THE ANNUAL MEETING OF ASSOCIATION OF APARTMENT OWNERS OF MARRIOTT'S KAUAI RESORT AND BEACH CLUB ("AOAO") TO BE HELD AT 10:00 A.M., HAWAII STANDARD TIME, ON OCTOBER 10, 2019 AT MARRIOTT'S KAUAI RESORT & BEACH CLUB, 3610 RICE STREET, LIHUE, HAWAII 96766**

MEMBER NAME(S):

APARTMENT NO(S) AND TIMESHARE INTEREST(S) NO(S):

**PLEASE INDICATE YOUR DESIRED VOTE ON THE AOAO ANNUAL MEETING AGENDA ITEM SET FORTH IN SECTION A. BELOW. PLEASE SEE THE ENCLOSED AOAO ANNUAL MEETING NOTICE, PROPOSAL FOR ADDITIONAL DETAILS, AND CANDIDATE PROFILES FOR THE AOAO BOARD OF DIRECTORS. FOR YOUR DESIRED VOTE ON THE AGENDA ITEM TO BE COUNTED BY THE VOA BOARD, YOU MUST WRITE-IN THE NUMBER OF VOTES IN THE MANNER INDICATED BELOW. A REPRESENTATIVE OF THE VOA BOARD WILL THEN CAST THE VOTES, ON BEHALF OF THE VOA MEMBERS, AT THE AOAO ANNUAL MEETING IN ACCORDANCE WITH THE PROCEDURES SET FORTH IN SECTION 4.13.A OF THE MARRIOTT'S KAUAI BEACH CLUB VACATION OWNERSHIP PROGRAM DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS.**

**A. Election of AOAO Board Member:** Election of one (1) member to the AOAO's Board of Directors to serve a three-year term. Cumulative voting applies and shall take place at the meeting. By indicating the number of votes for the specified candidates below, the undersigned hereby gives notice that he/she/it intends to cumulatively vote for a member of the AOAO's Board of Directors. For each every year week that you own, you are entitled to cast the number of votes equal to the number of Directors to be elected multiplied by the number of votes attributable to your Apartment, divided by 52, and for each every other year week that you own, you are entitled to cast the number of votes equal to the number of Directors to be elected multiplied by the number of votes attributable to your Apartment, divided by 104. You may vote in any whole number increment you desire. See the Candidate Profiles for a summary of the candidates.

**EXAMPLE:** Mr. Jones is the Owner of one (1) two bedroom every year week and is therefore entitled to three (3) votes (number of Board Members to be elected [1] multiplied by number of votes attributable to his Apartment [156] divided by 52). He may cast his votes in any whole number increment he desires. He may, for example, choose to split his votes between two different candidates by voting as shown below: Two (2) votes for Candidate A (he writes in "2" in the # votes space next to Candidate A), one (1) vote for Candidate B (he writes in "1" in the # votes space next to Candidate B), and zero (0) votes for Candidate C (he writes in "0" in the # votes space next to Candidate C).

Total Votes 3
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Candidate A	# Votes	<u>  2  </u>
Candidate B	# Votes	<u>  1  </u>
Candidate C	# Votes	<u>  0  </u>

**NOTE: THE BOX BELOW LABELED “TOTAL VOTES” WILL INDICATE THE TOTAL NUMBER OF VOTES YOU MAY CAST.**

Total Votes
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Ronald E. Bereit # of votes \_\_\_\_\_  
Art Gillespie # of votes \_\_\_\_\_  
Nathan Nathaniel Salant # of votes \_\_\_\_\_

**ASSOCIATION OF APARTMENT OWNERS OF MARRIOTT’S KAUAI RESORT AND BEACH CLUB ANNUAL AUDIT REPORT.** By filling in the circle below, the undersigned Owner(s) hereby requests from the AOA Board of Directors a copy of the annual audit report of the AOA required by Hawaii Revised Statutes §514B-150. If you do not fill in the circle below, you are indicating that you do not wish to receive a copy of the annual audit report of the AOA.

Please send me a copy of the annual audit report of the AOA

I/We, the Owner(s) of the Vacation Ownership Interest(s) pertaining to the Apartment(s) listed above, have marked the above circle to indicate my/our desired vote regarding the AOA Annual Meeting agenda item set forth in this Written Consent Ballot.

Voting Member Signature

Voting Member Signature

(X): \_\_\_\_\_

(X): \_\_\_\_\_

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

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

Date: \_\_\_\_\_

Date: \_\_\_\_\_

PLEASE EITHER RETURN YOUR **COMPLETED** WRITTEN CONSENT BALLOT IN THE ENCLOSED POSTAGE PRE-PAID ENVELOPE OR VOTE ONLINE AT THE SECURE INTERNET SITE USING THE FOLLOWING LINK, [proxyvoting.com/MVCI](http://proxyvoting.com/MVCI) AND YOUR PERSONAL CONTROL NUMBER FOUND ON YOUR WRITTEN CONSENT BALLOT, 24 HOURS A DAY, SEVEN DAYS A WEEK BY NO LATER THAN 4:30 P.M., HAWAII STANDARD TIME, ON OCTOBER 3, 2019, SO THAT YOUR VOTE CAN BE COUNTED.

**Please sign and return your Written Consent Ballot no later than 4:30 p.m., Hawaii Standard Time, on October 3, 2019.**

**Please note, your Written Consent Ballot cannot be cast at the Annual Meeting on October 10, 2019.**