

23 July 2018

RE: Notice of Annual General Meeting and Election Ballot
Marriott's Phuket Beach Club

Dear Marriott's Phuket Beach Club Member:

The 2018 Annual General Meeting of the Phuket Beach Club will be held at 3:00 p.m., on 2 November 2018, at Marriott's Phuket Beach Club, (see Reader Board for exact meeting room location), 231 Moo 3, Tambol Maikhao, Amphur Talang, Phuket 83110 Thailand.

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

- Report on Collections of Club Dues
- Presentation of the Budget of Club Dues for 2019
- Election of Two (2) Members to the Members Advisory Committee, each to serve a three-year term

The following Annual General Meeting materials are available for your review:

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

This email contains the link to the secure internet site that will allow you to submit your Ballot electronically and also view the documents related to this election. It has confidential information specific to your account and is intended only for the Member to whom it is addressed.

You may submit your Ballot electronically no later than 11:59 p.m., Eastern time, on 3 September 2018. The internet procedures are designed to authenticate your electronic submission by use of a personal control number. To submit your Ballot via Morrow Sodali's online system, please click on: proxyvoting.com/MVCI. At the site, you will be asked to enter the following control number: [# to be provided by proxy vendor]. **PLEASE MAKE NOTE OF YOUR CONTROL NUMBER AS THIS INFORMATION IS AVAILABLE ONLY THROUGH MORROW SODALI.**

If you have questions regarding submitting your Ballot electronically, please contact Morrow Sodali by email at mvcinfo@morrrowsodali.com.

If you have questions regarding the Annual General Meeting or the related documents, please contact me by email at olivier.lequinquis@vacationclub.com.

Whether or not you plan to attend the Annual General Meeting, I encourage you to submit your Ballot promptly. No Ballots may be cast at the Annual General Meeting on 2 November 2018. Your Ballot submission and participation are important.

In closing, I wish to share with you the following message from Barry Parsons, 2018 Chairman of the Advisory Committee:

"Your Advisory Committee plays an important role in representing the views of all Owners concerning the management and operations of the resort. Your vote and participation will help to ensure effective Owner representation on the Committee. I encourage you to submit your Ballot promptly for this Election. Thank you."

Sincerely yours,

Olivier Le Quinquis

General Manager
Marriott's Phuket Beach Club

**Phuket Beach Club
2018 Annual General Meeting**

Candidate Profiles

Candidates listed in alphabetical order

Name: Martin Franz Berlin
Home: Dubai, United Arab Emirates
Occupation: Partner - PricewaterhouseCoopers
Comments: "I am Partner at PricewaterhouseCoopers Dubai responsible for its Real Estate, Hospitality and Leisure business in the Middle East, also serving as Global Deals Real Estate Leader. I am consulting property development, construction, hospitality and leisure companies in strategy development and execution. Between 2009-2013, I worked for Dubai Properties Group (Dubai Holding) as Group Chief Strategy Officer and held responsibility for development, management and sale of real estate assets. My previous experience includes property development in the leisure & entertainment, the healthcare and financial industry within Dubai Holding. Prior to Dubai Holding I was 6 years with McKinsey & Company based in Munich and Kuala Lumpur and with Procter & Gamble based in Frankfurt. I am convinced I can add value to Marriott Vacation Club based on my vast property, my overall business and management experience and because I have lived and worked in several countries."

Name: Arthur Dembsky
Home: Bend, Oregon, United States
Occupation: Property Management Owner
Comments: "Hello, my name is Art Dembsky. Please consider me as a director on the Marriott Phuket Beach Club Advisory Committee. It would be a privilege to continue the great work of the Committee in what I feel makes Phuket the best Marriott Resort. I currently own an English property management company and have been a Phuket Club owner since the beginning. I will use my property management experience and resort understanding to make knowledgeable cost-effective decisions whilst maintaining the high standards and reasonable maintenance fees. As a Committee Member, I will always listen. Relevant Property Experience Clermont Management Limited Owner. (www.clermontmanagment.co.uk) Understand current renovation plans for Phuket Beach Club Professional Qualifications Masters Business Administration with a Mechanical Engineering Degree, Marriott Experience Marriott member over 25 years. Platinum Elite and Chairman Level Please consider me to continue the high standards of the previous Advisory Members."

Name: Daniel Jackman
Home: Singapore
Occupation: Director
Comments: "As MVCI Presidential-level owners of two platinum weeks plus points, my wife and I have enjoyed going to the Marriott Beach Club every year 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 over 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."

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Candidate Profiles

(continued)

Name: Barry M. Parsons
Home: Cirencester, United Kingdom
Occupation: Director of Business Development and Client Management, Fujitsu Services
Comments: “As a member and current Chairman of your Owner Advisory Committee, I would welcome the opportunity to represent you for a second term. My wife and I are multi week Owners in Phuket and also in Europe, USA and the Caribbean. We regularly stay at this our favourite resort for 6+ weeks every year, when I attend all Owner Forums and Owner Parties and where I enjoy sharing ideas with many of you. Knowing the resort very well and loving it with a passion, my aim is to ensure that it continues to offer an excellent experience and great value for us all with tight budgetary control. I believe I am able to deliver this, along with my fellow Committee members, through a strong and pro-active working relationship with the MVC team, using my business background in the Retail and Hospitality service sectors. Thank you for considering my submission.”

Name: Mike Sherman
Home: Hong Kong, China
Occupation: Marketing, Big Data and Customer Insights Consultant
Comments: “Thank you for considering me for the MVCI Phuket Advisory Committee My business and customer insight experience can be useful to the Advisory Committee. I have an MBA from Harvard, so I understand business, how to read a budget, etc. As a customer insight expert I understand how to solicit actionable feedback from customers (in this case our fellow members); importantly, I can also help interpret that feedback and communicate it in a clear way to management. I am also deeply committed to the upkeep and care of MVCI Phuket. I've owned since before the resort opened, now own 4 weeks plus some points and with only one exception, have used my weeks at the resort. So I am regularly exposed to MVCI Phuket and want it to remain a wonderful place to stay.”

Name: Dirk von Wahl
Home: Sai Kung Nt, Hong Kong, China
Occupation: Head of TV SD North Asia
Comments: “For the last 24 years my family and me have lived and worked in China. Since we became owners of 2 weeks at Marriott Phuket Beach Club in 2002 and subsequently also at Marriott Vacation Club AP we have been enjoying a whole new quality level of holidays. My current job is all about testing, inspecting, auditing, training as well as consulting - all to ensure safety, quality and to achieve continuous improvements in products, industrial processes, buildings as well as services. If re-elected to the Advisory Committee I would continue to give input to support and broaden the club's initiatives to continuously enhance and improve the services for all club members and guests, to further pursue operating efficiencies and to reduce the environmental impact of the club wherever possible.”

Ballot

Phuket Beach Club 2018 Ballot

Date: _____

Member Signature

(X): _____

Member Signature

(X): _____

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

Legal Name:

AGENDA ITEM

1. Election of two (2) Members to the Member Advisory Committee to serve a three-year term. See the Candidate Profiles for a summary of the candidates.

- Martin Franz Berlin
- Arthur Dembsky
- Daniel Jackman
- Barry M. Parsons
- Mike Sherman
- Dirk von Wahl

**Please sign and return your Ballot on or before 3 September 2018.
No votes may be cast at the Annual General Meeting on 2 November 2018.**