

22 July 2019

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

Dear Marriott's Phuket Beach Club Member:

The 2019 Annual General Meeting of the Phuket Beach Club will be held at 3:00 p.m., on 1 November 2019, 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 during the Past Year
- Presentation of the Budget of Club Dues for 2020
- Election of One (1) Member to the Members Advisory Committee 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 2 September 2019. 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](http://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 [mvci.info@morrrowsodali.com](mailto:mvci.info@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](mailto: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 1 November 2019. Your Ballot submission and participation are important.

In closing, I wish to share with you the following message from Barry Parsons, 2019 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

**Marriott's Phuket Beach Club  
2019 Annual General Meeting**

**Candidate Profiles**

Candidates listed in alphabetical order

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Name: Daniel Jackman  
Home: Singapore  
Occupation: Business Owner/Consultant  
Comments: "As an owner of 2 platinum weeks and over 4000 Club points, my wife and I have enjoyed going to the Marriott Phuket Beach Club and many of the other MVCI Asian properties over the last decade. I would be honored to serve on the Advisory Board, to help ensure that all the owners' interests have a voice and remain aligned with MVCI and the underlying property owners, while continuing to keep the 5-star standard of MVCI. Having lived and worked in Thailand and the region for over 20 years in corporate finance, and currently based in Singapore, I can appreciate the challenges that MVCI management face from both economic and operational standpoints. I would strive to take into consideration all viewpoints and ensure that it aligns with the owners' interests, while maintaining the continued success of MVCI."

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Name: David Johnston  
Home: Wellesbourne, Warwickshire, United Kingdom  
Occupation: Run and Own a food business  
Comments: "40 years working in the Food Business with experience in import/export, production and distribution in senior roles. I run my own food business and am also a chairman of two Charities. We own 2 weeks in Mabella (over 20 years), 2 platinum weeks at PBC (2004), Paris (2006) and APC. I am currently the Chairman of Paris Board. My family and I never swap from our home resorts and are committed to maintaining the Marriott Standard for owners in line with the product we all purchased. My grandsons are the 4th generation of my family to enjoy our ownership. Management need to be given the tools to run the resort and maintain it to the level we all require whilst being open about the cost involved. I want to promote this being done ethically, in environmentally friendly way, so that the beauty of Thailand is maintained for future generations."

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Name: Dirk von Wahl  
Home: Sai Kung; N.T., Hong Kong  
Occupation: CEO North Asia TÜV SÜD  
Comments: "For the past 25 years my family and me have lived and worked in China/Hongkong. Since we became owners at Marriott Phuket Beach Club in 2002 and subsequently also Marriott Vacation Club Asia Pacific 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 and to achieve continuous improvements in products, industrial processes, buildings as well as services. From 2015 to 2018 I already served one term on the Advisory Committee and if re-elected I would continue to give input to support and broaden the club's initiatives to continuously enhance and improve the services for all guests, to further pursue operating efficiencies and reduce the environmental impact of the club wherever possible."

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**Marriott's Phuket Beach Club  
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**Candidate Profiles**

(continued)

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Name:	Malcolm Wells
Home:	Chineham, Basingstoke, United Kingdom
Occupation:	Retired. European Manager of IT Consultancy and Project Management for Shell International.
Comments:	“I have been an owner at Phuket Beach Club since 2005 having vacationed at the resort every year since. I also own at Marbella Beach Club, Playa Andaluza and Club Son Antem. If I am elected to the Advisory Board my objective would be to ensure the quality of our resort home is maintained whilst at the same time ensuring that our maintenance fees remain within reasonable levels that owners will find acceptable. During my working life I was responsible for multi-million dollar budgets and so am well experienced in cost management. Each year I pay close attention to the budget and Financial statements of all my resorts and have been actively engaged with the owners boards and resort management at all my home resorts when I feel their have been questions that need to be addressed and would use this experience for the benefit of owners Phuket Beach Club.”

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## Ballot

### Phuket Beach Club 2019 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 one (1) Member to the Member Advisory Committee to serve a three-year term. See the Candidate Profiles for a summary of the candidates.

- Daniel Jackman
- David Johnston
- Dirk von Wahl
- Malcolm Wells

**Please sign and return your Ballot on or before 2 September 2019.  
No votes may be cast at the Annual General Meeting on 1 November 2019.**