

11 December 2019

Dear Marriott's Playa Andaluza Holiday Owner,

A Special General Assembly of the Community of Holiday Owners was held without a physical meeting, but with votes cast by 29 November 2019.

The vote was to solicit your approval of an increase of the reserve fund contribution (part of the Maintenance Fees) for each of the budget years 2020 to 2024 inclusive, resulting in projected increases in Maintenance Fees for those years in excess of the criteria set out in Article 16.3 of the By-laws of the Community of Holiday Owners. To be adopted, the proposal needed to be approved by a simple majority of Playa Andaluza Owners who exercised their right to vote.

The result of the vote is as follows:

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|--|---------|
| ▪ Votes to approve the increase of the reserve fund contribution proposal: | 1,165.0 |
| ▪ Votes against the increase of the reserve fund contribution proposal: | 406.0 |
| ▪ Votes abstaining: | 33.0 |

Proxy Services Corporation was the third-party vendor tabulating the votes. An Affidavit of Voting is on file with the official records verifying the tabulation of results is accurate.

Thank you for exercising your vote in approving an increase of the reserve fund contribution.

Yours sincerely,

Kari Jones

Secretary-Manager to the General Assembly
Advisory Board of Directors
Marriott's Playa Andaluza