

11 September 2018

RE: Notice of Election  
47 Park Street<sup>SM</sup> – Grand Residence by Marriott®

Dear 47 Park Street Member:

This year, the Members of 47 Park Street – Grand Residence by Marriott will elect two (2) Members to the Members Committee, each to serve a three-year term.

The following Meeting materials are enclosed for your review:

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

You may submit your Ballot electronically through the internet at [proxylvoting.com/GR](http://proxylvoting.com/GR) by 11:59 p.m., Eastern time, on 2 November 2018. The internet procedures are designed to authenticate your electronic submission by use of a personal control number found on your Ballot. Or 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 2 November 2018. If you vote on the internet, please do not also mail your Ballot.

**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 about the election or the information enclosed, please contact me by email at [Vincent.Matthews@47parkstreet.com](mailto:Vincent.Matthews@47parkstreet.com).

The Members Committee of 47 Park Street<sup>SM</sup> will meet at 9:00 a.m., on 9 November 2018, at JW Marriott Grosvenor House, Park Lane, Stratton Suite, 86-90 Park Lane, London W1K 7TN. This meeting is for the Members Committee only.

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

- 2019 Maintenance Fee Budget
- Results of the election of two (2) Members to the Members Committee

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

Best regards,

*Vincent Matthews*

General Manager  
47 Park Street<sup>SM</sup> – Grand Residences by Marriott®

**47 Park Street<sup>SM</sup> – Grand Residences by Marriott<sup>®</sup>  
2018 Annual Election**

**Candidate Profiles**

Candidates listed in alphabetical order

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Name: Olaleye Adebisi  
Home: Ikoyi Lagos, Nigeria  
Occupation: Tax Attorney  
Comments: "I joined Arthur Andersen in 1991, worked there for 11 and a half years and left as a Group Head upon implosion-the year I was to become a Partner. From the experience gained, I set up my own Tax Advisory Firm which I was running successfully before the return of Arthur Andersen to Nigeria as Andersen Tax and I was appointed as the Country Managing Partner and head of Africa. I have advised many multi-national companies and added value to their businesses in my work experience. I sit on the Board of some companies. I believe I have gained enough experience to contribute to the management of 47 Park Street if given the chance."

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Name: Douglas Engmann  
Home: San Francisco, California  
Occupation: Chairman, Sage Brokerage Holdings  
Comments: "My primary interest in serving on the Members Committee is to encourage a greater digital interface between the members and management, our reservations service, and the Grand Residences exchange program. With members from around the world, it is important that we give them online access to information and services that will allow full enjoyment of their membership. As an entrepreneur in the finance industry who has also served as a senior executive of ABN AMRO and Societe Generale in the US, I believe that I could help spark some innovation in the communications with our members and their ability to manage their stays, reservations and experiences at Park Street through an online channel. I am a hotel condo owner and board member at the Silverado Resort and Country Club in Napa, California as well as an owner at the Trump International Hotels in New York and Chicago and will bring those experiences to the Members Committee. My wife and two adult daughters have been members since 2007, and have thoroughly enjoyed our London home at 47 Park Street, and hope we can contribute our ideas for an even greater experience for all our members."

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Name: Bruce Ortwine  
Home: New York, New York  
Occupation: Attorney (actively employed)  
Comments: "I am an attorney with over 36 years experience in corporate, financial and banking law and am General Counsel Americas and Adviser Global Legal and Compliance to a major international bank, with London offices. I have served for 33 years as a director of a cooperative corporation 175 unit residential apartment building in Manhattan. Responsibilities include planning and approval of annual budgets and capital improvement projects, managing relations with staff and maximizing the value of shareholder investments. I also serve as director or professional advisor to several non-profit organizations, including the Rutgers University Law School Center for Corporate Law and Governance. My wife and I have been residents of 47 Park Street since January 2014 and love our part-time Mayfair home. I respectfully suggest my extensive experience in law, finance and residential building operations will provide value to the Members Committee. It would be my honor to serve. Thank you."

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**Candidate Profiles**

(continued)

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Name: Rosalia Portela de Pablo  
Home: Madrid, Spain  
Occupation: Independent Advisor and Board Member  
Comments: “I have served for the last 3 years at the Members Committee and would like to continue for a new 3 year term. I enjoy the task of contributing to the best service and customer satisfaction of the 47 Park Street Residence. For me this is an honor and enjoyable task.”

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Name: David Roylance  
Home: Bellaire, Texas  
Occupation: Business Owner  
Comments: “We invested in 47 Park Street to provide a luxury home while on business and share the wonder of the area with our two daughters. I have enjoyed the location through its many transitions since 1985 while visting London for business at ConocoPhillips, NRG, and my own companies. I welcome the opportunity to again participate on the Member Committee, as your resource, to ensure all Member investments and operations are focused toward continuing a legacy of great service and quality amenities. It is important to me that our facility be representative of the luxury expectations of its Members while being mindful of operating expenses. We have all come to expect luxury, convenience and service at good value. In various leadership roles for investor owned companies, and now as a business owner, I have learned how to represent diverse interests to deliver benefits in a fiscally responsible manner. I previously served on the Committee. I look forward to bringing my Committee and leadership experience as a resource for the facility’s management and for the benefit of the Members.”

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## **Ballot Submission Methods**

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

1. By Internet

- a. Log onto [proxyvoting.com/GR](http://proxyvoting.com/GR), 24 hours a day, seven days a week by the deadline of 11:59 p.m., Eastern time, on 2 November 2018.
- b. Enter the control number that appears on your Ballot.
- c. Follow the simple instructions.

2. By Mail

- a. Mark your selections on your enclosed Ballot.
- b. Date and sign your name exactly as it appears on your Ballot.
- c. Mail your Ballot in the enclosed postage-paid envelope.

## BALLOT

### 47 Park Street<sup>SM</sup> – Grand Residences by Marriott® 2018 Ballot

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

Member Signature:

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

Member Signature:

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

**Note: All parties listed on this Ballot must sign and date the Ballot for the vote(s) to be counted.**

**Legal Name:**

1. Election of two (2) Members to the Members Committee, each to serve a three-year term. See the Candidate Profiles for a summary of the candidates. A selection of more than two (2) Candidates will invalidate your Ballot.

- Olaleye Adebisi
- Douglas Engmann
- Bruce Ortwine
- Rosalia Portela de Pablo
- David Roylance

**Please sign and return your Ballot on or before 2 November 2018.**