

April 5, 2018

RE: Notice of Annual Meeting  
Coöperatieve Vereniging Aruba Surf Club  
d.b.a. Aruba Surf Club Cooperative Association

Dear Marriott's Aruba Surf Club Owner:

By now you should have received the 2018 Notice of Annual Meeting, which is scheduled for May 17, 2018, at 9:00 a.m. Eastern time, at Aruba Marriott Resort & Stellaris Casino, Amsterdam Ballroom I & II (see Reader Board for exact meeting room location), L.G. Smith Boulevard 101, Palm Beach, Aruba.

**In order to hold a valid meeting of the membership, the Association must obtain quorum which is 25% of the total voting interests. As of today, the Association has not met the quorum requirement. Not obtaining the required number of voting interests to hold the Annual Meeting will result in additional follow-up campaigns to those Owners who have not submitted their Limited Proxy with the goal of obtaining quorum. Each additional mailing is an additional expense to the Association.**

**To date, the Association has not received your Limited Proxy. If you are not planning to attend the Annual Meeting, it is imperative you submit your Limited Proxy prior to the meeting so quorum can be met.**

You may submit your Limited Proxy via postal mail by marking, signing and dating your Limited Proxy and returning it in the prepaid envelope.

If you have any questions about the process or your Limited Proxy, please contact Morrow Sodali via email at [mvc.i.info@morrrowsodali.com](mailto:mvc.i.info@morrrowsodali.com).

Your participation is important to the Association.

Sincerely,

*Brian Saggiomo*

Secretary

Aruba Surf Club Cooperative Association

**Please submit your Limited Proxy!**

**Your participation is appreciated!**

**LIMITED PROXY**

**Coöperatieve Vereniging Aruba Surf Club  
d.b.a. Aruba Surf Club Cooperative Association  
2018 Limited Proxy**

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

Voting Member Signature

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

Voting Member Signature

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

**Legal Name:**

**Note: This Limited Proxy must be dated and signed by the owner(s) or the designated voting member for the vote(s) to be counted. Please sign and return your Limited Proxy on or before May 10, 2018. Please note, however, that votes will be counted if cast in person or otherwise properly received on or before May 17, 2018.**

1. The above signed, as member(s) of **Coöperatieve Vereniging Aruba Surf Club d.b.a. Aruba Surf Club Cooperative Association**, (the Association), do hereby appoint EITHER (indicate choice by filling in the circle at (1) or (2)).
- (1) **Linda Forehand**, President, or any other officer or director of the Association in attendance she so designates in her absence; **OR**
  - (2) \_\_\_\_\_  
(Insert name of Alternate Proxy Holder, who must be in attendance at the Annual Meeting in order for your vote(s) to be cast.)

as my true and lawful attorney-in-fact and proxy holder, to vote in my place and stead on my behalf, and in accordance with my wishes as indicated herein, as though I myself were present and voting, hereby revoking all previous proxies with power of substitution, at the **Annual Meeting of Members of Coöperatieve Vereniging Aruba Surf Club d.b.a. Aruba Surf Club Cooperative Association**, to be held at 9:00 a.m., Eastern time, on May 17, 2018, at Aruba Marriott Resort & Stellaris Casino, Amsterdam Ballroom I & II (see Reader Board for exact meeting room location), L.G. Smith Boulevard 101, Palm Beach, Aruba, except that my proxy holder's authority is limited as indicated below.

2. **AGENDA ITEM(S)**. (FOR YOUR VOTE TO BE COUNTED ON THE FOLLOWING ISSUES, YOU MUST MARK THE CIRCLE(S) PROVIDED BELOW. IF YOU LEAVE ANY ITEM IN THIS SECTION BLANK, YOUR PROXY HOLDER MAY NOT CAST A VOTE ON SUCH ITEM).
- A. Election of two (2) A-Members to the Board of Directors each to serve a three-year term. See the Candidate Profiles for a summary of the candidates. Please vote for no more than two (2) candidates. Selection of more than two (2) candidates will invalidate your vote.
- Kirk R. Brannock
  - Bill Brown
  - Edward Fechner
  - Brian C. Saggiomo

B. Election of one (1) B-Member to the Board of Directors to serve a three-year term. See the Candidate Profiles for a summary of the candidates. Please vote for no more than one (1) candidate. Selection of more than one (1) candidate will invalidate your vote.

- Jean-Paul Nel
- Marcus P. O'Leary

3. **GENERAL POWERS (NON-AGENDA ITEM(S))**. You may choose to grant your proxy holder general powers. Please fill in the circle below if you want your proxy holder to vote on other issues which may come up at the meeting and for which a limited proxy is not required.

- I authorize and instruct my proxy holder to use his or her best judgment on all matters which properly come before the meeting and for which a general power may be used.

THIS LIMITED PROXY IS REVOCABLE BY THE OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT THEREOF. IN NO EVENT IS THIS LIMITED PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.