

16 September 2019

RE: Notice of Election for Advisory Board  
Holiday Owners of Marriott's Marbella Beach Resort

Dear Marriott's Marbella Beach Resort Holiday Owner,

Notice of Election for the Advisory Board for the Holiday Owners of Marriott's Marbella Beach Resort was emailed on 14 August 2019.

The mailing included a personal control number that allows you to view documents related to the submission of your Ballot electronically. It is extremely important for all Holiday Owners to vote.

You may submit your Ballot online no later than 5:59 a.m., Central European time, on 8 October 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 must enter the following control number: [# to be provided by proxy vendor]. **PLEASE MAKE NOTE OF YOUR CONTROL NUMBER AS THE 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).

Please submit your Ballot as soon as possible. Your vote and participation are important!

Sincerely,

*Christian Nord*

Chairman, Advisory Board  
Holiday Owners of Marriott's Marbella Beach Resort