

22 July 2019

RE: Notice of Election
Marriott's Club Son Antem

Dear Marriott's Club Son Antem Holiday Owner:

This year, the Holiday Owners of Marriott's Club Son Antem will elect two (2) Holiday Owners to the Advisory Board of Directors, each to serve a three-year term.

The following materials are available for your review:

- **Candidate Profiles** of the candidates for the election to the Advisory Board of Directors
- **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 the election. It has confidential information specific to your account and is intended only for the Holiday Owner to whom it is addressed.

You may submit your Ballot electronically no later than 11:59 p.m., Eastern time, on 05 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. 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 any questions regarding submitting your Ballot electronically, please contact Morrow Sodali by email at mvci.info@morrrowsodali.com.

If you have questions regarding the election process, please contact Marta García Méndez, Executive Secretary, by phone at +34 971 705 200 or by email at Marta.GarciaMendez@vacationclub.com.

The Advisory Board of Directors for Marriott's Club Son Antem will meet on 05 October 2019, at Marriott's Club Son Antem, Ctra. MA19, Salida 20, Lluçmajor, Spain, 07609. The meeting is for Advisory Board Members only.

The purpose of the Advisory Board of Directors Meeting is to review the operations of the resort, conduct any other business which may be presented at the meeting and to consider the following:

- Proposed 2020 Maintenance Fee Budget
- Present the results of the election of two (2) Holiday Owners to the Advisory Board of Directors

The Advisory Board of Directors play an important role to represent the views of the Holiday Owners concerning the management and operations of the resort. Your vote and participation are important to ensure all Holiday Owners are represented by the Advisory Board. I encourage you to submit your Ballot promptly for this important election.

Sincerely,

Martin Divenosa

Area General Manager, EME
Marriott's Club Son Antem

**Marriott's Club Son Antem
2019 Annual Election**

Candidate Profiles

Candidates listed in alphabetical order

Name: Loraine Merle Bashforth
Home: United Kingdom
Occupation: US Attorney at Law and English Solicitor (dual qualified), non- practicing
Comments: "I am a dual-qualified US and UK lawyer, who has the time, interest and capabilities to serve on the Advisory Board of Directors for Marriott's Son Antem. My husband and I have a small, part-time consultancy business, advising former colleagues on commercial and strategic matters. I served as Secretary of the Sea Mist Condominium Association in Cape May, NJ, for 5 years, until we sold our condo last year. In that role, I worked with the association's President and Treasurer to discuss and resolve issues affecting our property, including maintenance/repair projects and legal/regulatory issues, and to communicate these to the owners and achieve a consensus. My husband and I also owned 2 properties in Spain for 14 years until we sold them last year, after we became Marriott owners. I've had experience of the ever-changing requirements imposed on property owners in Spain which would serve me well in this role."

Name: Carlo di Primio
Home: Italy
Occupation: CEO of Renewable Energy Company
Comments: Born in Pescara, Italy, in 1939. Economist. Over 40 years of experience in the energy and renewable sector. Some past positions: - Executive Vice President of the Italian branch of the British group International Power. Executive Vice President of the Italian branch of the British group BG (now Shell) - CEO of several renewable energy companies owned by International shareholders (French and German) I am currently a Shareholder and CEO of an Italian company developing solar and wind projects. I am also currently head of the Italian branch of the international association for energy economic (IEEA). I've been an Owner in Son Antem since 2006 with 2 weeks and own 2 weeks in Ile de France. I am at the Presidential level inside the Destination Program."

Name: Colin Gibson
Home: United Kingdom
Occupation: Retired Accountant
Comments: "During the last 20 years of my career I worked as Director of Finance & Risk Management for a property construction/management company with over 5,000 properties. I have also trained and worked in the hospitality industry and owned a hotel in Scotland. I have served on non-executive Boards and worked with Committee Members, Politicians and senior Government Officials from a wide spectrum of professions during my career and have always adopted a professional, enthusiastic and imaginative approach. I have been an owner at Son Antem for over 15 years and now that I'm retired, I hope to enjoy more the facilities, especially golf, spa and cycling. Probably 6+weeks each year. My main interest is golf and have previously served as a golf club treasurer and currently provide financial advice to my golf club in Edinburgh. I would be delighted to make a positive contribution to ABOD."

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Candidate Profiles

(continued)

Name: Trevor A. Single
Home: United Kingdom
Occupation: Chief Executive Officer for a UK charity
Comments: "We have been owners for 15 years and with our children and grandchild have greatly enjoyed staying each year and experiencing the development of the site and services provided. I was a senior civil servant in the UK Government before becoming Chief Executive of two charities. I have considerable board experience and strong financial management skills. I have led UK Government teams working with the European Commission and partnered on EU projects with other member states. I place great importance on the quality and standards when on holiday. Marriott is recognised as a brand leader in the market and its high standards are recognised by owners and users. If successful in being elected to the board I would work hard to ensure those standards are maintained and deliver high quality at best value to owners."

Name: Stewart White
Home: United Kingdom
Occupation: Broadcaster
Comments: "I have been an owner at Son Antem since 2002 and will work to maintain the exclusivity and high quality of the holiday offer. The resort has undergone many changes in recent years and I share the concerns of all owners that our investment is protected and built on into the future. I have served on many charities and committees and am currently Chairman of a group which offers opportunities for children with severe disabilities and an ambassador for two of Britain's biggest charities. I present the regional news for the BBC in the East of England and have won several national awards. I have interviewed 5 Prime Ministers and senior members of the Royal Family. I believe it is important to work with and challenge MCVI staff about everything from maintenance fees to the daily running of Son Antem."

Ballot Submission Methods

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

1. By Internet

- a. Log onto proxyvoting.com/MVCI, 24 hours a day, seven days a week by the deadline of 11:59 p.m., Eastern time, on 05 September 2019.
- b. Enter the control number that appears on your Ballot.
- c. Follow the simple instructions.

2. By Mail

- a. Mark your selections on the 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

Marriott's Club Son Antem 2019 Advisory Board of Directors Election

Date: _____

Holiday Owner Signature

(X): _____

Holiday Owner Signature

(X): _____

**Note: All parties listed on the Ballot must sign
and date the Ballot for the votes to be counted.**

Legal Name:

1. Election of two (2) Holiday Owners to the Advisory Board of Directors, each to serve a three-year term.
Please see the Candidate Profiles for a summary of the candidates.

- Loraine Merle Bashforth
- Carlo di Primio
- Colin Gibson
- Trevor A. Single
- Stewart White

Please sign and return your Ballot before 11:59 p.m., Eastern time, on 05 September 2019.