

September 8, 2016

RE: Notice of Election  
Marriott Vacation Club, Asia Pacific

Dear Marriott Vacation Club, Asia Pacific Club Member:

The Advisory Committee of the Asia Pacific Club will meet at 9:00 a.m., on November 7, 2016 at Marriott's Mai Khao Beach Club, 234 Moo 3, Tambol Maikhao Amphur Talang, Phuket, Thailand 83110.

The purpose of the meeting is to review the operations of the Club and the Club's estimated operating budget for 2017, conduct any other business which may be presented at the meeting, and to consider the following:

- Election of two (2) members to the Advisory Committee, each to serve a three-year term

The following materials are included for your review by clicking on the link below:

- **Candidate Profiles** of the candidates for election to the Advisory Committee
- **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 this meeting. It has confidential information specific to your account and is intended only for the member to whom it is addressed.

You may submit your Ballot electronically no later than 11:59 p.m., Singapore time, on October 31, 2016. The Internet voting procedures are designed to authenticate your electronic submission by use of a personal control number. To submit your Ballot via Morrow & Co., LLC's on-line 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 & CO.**

If you have any questions regarding submitting your Ballot electronically, please contact Morrow & Co., LLC by email at [mvci.info@morrowco.com](mailto:mvci.info@morrowco.com).

If you have question regarding the Annual Meeting, please contact me by phone at 00 34 952 769 639 or by email at [rance.ryan@vacationclub.com](mailto:rance.ryan@vacationclub.com).

Sincerely,

*Rance Ryan*

Regional Vice President, Customer Experience  
Marriott Vacation Club® International

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The following materials are enclosed for your review:

- **Candidate Profiles** of the candidates for election to the Advisory Committee
- **Ballot Voting Methods**
- **Ballot**

You may submit your Ballot electronically through the Internet at [proxyvoting.com/MVCI](http://proxyvoting.com/MVCI) by 11:59 p.m., Singapore time, on October 31, 2016. The Internet voting procedures are designed to authenticate your electronic submission by use of a personal control number found on your Ballot. You may also 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 October 31, 2016. If you submit your Ballot electronically through the Internet, please do not also mail your Ballot.

If you have any questions regarding submitting your Ballot electronically, please contact Morrow & Co., LLC by email at [mvci.info@morrowco.com](mailto:mvci.info@morrowco.com).

If you have questions regarding the Annual Meeting, please contact me by phone at 00 34 952 769 639 or by email at [rance.ryan@vacationclub.com](mailto:rance.ryan@vacationclub.com).

Sincerely,

*Rance Ryan*

Regional Vice President, Customer Experience  
Marriott Vacation Club® International

**Marriott Vacation Club, Asia Pacific  
2016 Advisory Committee Election**

Candidate Profiles

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Name: Paul Wing Gay Chu  
Home: Australia  
Occupation: Research Manager/Professor  
Comments: "I have traveled extensively to various continents during my career as a Research Manager and have always enjoyed the experience and friendship derived from these travels. Since retiring, I have joined the Accor Premiere Vacation Club, the Marriott Vacation Club (Asia Pacific) and became a Westgate Resort owner, in that order. Of all these clubs, I have found the Marriott Vacation Club most valuable and features the greatest number of destinations and vacation options. I also enjoyed the benefits of being a Platinum and Gold member of Marriott Rewards which I used while staying in the Marriott Family of hotels. As a long time and frequent user of Marriott Vacation Club and other club resorts and their affiliated hotels, I strongly feel that I can draw from my experiences in contributing wisely to Marriott Vacation Club management and to introduce innovative ideas that will bring greater value to club members."

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Name: Peter Feldhusen  
Home: Australia  
Occupation: General Manager Legal and Governance  
Comments: "I am presently consulting after retiring from the position of Executive General Manager - Legal, Risk and Governance, which I held for 7 years. Previously I was company secretary, Risk and Strategy Manager. I have served on a number of Boards and have worked for Swedish, South African, United States and Australian companies. I qualified as an accountant, after which after post graduate qualifications in management, and a member of the Australian Institute of Company Directors, The Risk Managers Institute of Australia, The governance Institute. I believe I will be able to represent the owners on the Committee in a fair and balanced way at all times."

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Name: Khong Wee Bernard Goh  
Home: Singapore  
Occupation: Business Owner and Managing Director  
Comments: "I have been a member MVCI for the last 12 years. My family and I have tremendously enjoyed our vacation in Phuket Beach Club every year without fail. I used to own and run a multi-million dollar media-manufacturing business while at the same time was a senior Military Officer as a reserve volunteer. My business has since been sold and allows me to now contribute my time and ideas to a new area, i.e. Phuket Beach Club. For the last two years, I have also been a member of my building's Management Council, serving almost 450 units. With this experience, together with the past and present experience of serving in various Singapore Government Advisory Committees in Education, Military, Manpower and Public Relations, I believe that I have the necessary skills and experience to be able to greatly contribute to the Committee. I ask for your trust and support in my nomination."

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**Marriott Vacation Club, Asia Pacific  
2016 Advisory Committee Election**

**Candidate Profiles**

(Continued)

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Name:	Frankie Heng
Home:	Malaysia
Occupation:	Senior Management
Comments:	“Occupation: Hospitality & Property Management for a property developer & management company I have just been appointed as the Chairman of the Advisory Committee in the Fall Meeting 2015 and would like to serve for another term to continue my contributions to the Club for the benefit of the members. I believe my experience in the hospitality field particularly in the finance arena has been beneficial to the Advisory Committee members and MVCAP management. I have worked in the hospitality industry for 33 years in Kuala Lumpur, Pattaya, Singapore, Fiji Islands and Hong Kong. A good part of my working life was in the finance arena but also familiar with the operation aspects and intricacies of managing a hotel or resort plus serving in several stratified condominium and office body corporates in Malaysia.”

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Name:	Bagawatiswar Krishna Iyer
Home:	Singapore
Occupation:	General Manager and Chief Executive ICICI Bank Ltd. Singapore (retired)
Comments:	“With over 35 years of corporate experience, of which more than 10 were in senior management position in Singapore, I believe I am well placed to serve on the Advisory Committee and provide the right inputs and perspective. Profile: General Manager and Chief Executive ICICI Bank Singapore (Retired - May 2015) Senior Director American Express Bank Singapore Vice President Bank of New York Singapore Assistant Treasurer Chase Manhattan Bank Mumbai, India.”

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Name:	David Joseph Johnston
Home:	United Kingdom
Occupation:	Company Secretary (Patents and Trademarks) and J.P.
Comments:	“I have been an owner in Phuket since 2007 and APC owner for many years. Our Asia Pacific Club is complicated & flexible. I have worked hard to study and understand the club and I wish to use my knowledge and experience for the benefit of all members. My family and I are committed to maintaining the quality of the Marriott Resort experience into which we all invested. I am 55, married with two children, I run my own Mexican/Ethnic food importation business. I am also a part time Magistrate (J.P.). My Grandson is the 4th generation of my family to enjoy our resort. Marriott owners for 13 years in Marbella, Phuket, France and now APC. We always use weeks/point for family holidays with friends, preferring not to swap to other resorts. I travel widely on business staying in many hotels, my background is in food and catering.”

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**Marriott Vacation Club, Asia Pacific  
2016 Advisory Committee Election**

**Candidate Profiles**

(Continued)

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Name:	Duncan Richard Klein
Home:	Singapore
Occupation:	Finance
Comments:	“Dear Members, I held this Advisory Committee position for 6 years and fully aware of the responsibilities that come with this mandate. Marriott Vacation Club's structure is complex. I will leverage my knowledge and experience to challenge the proposed Operating budget to ensure its fairness and meets the best interest of its members. The funding for the management of Club Resorts, Club upkeep, maintenance and repair of its inventory are key to the ongoing quality of the resorts and the service delivered to its members. Finding the right financial balance is essential. I am committed to this position and committed to the club. I will ensure that your interest is at the forefront of each decision as we all have signed up for multiple decades. A member since 2008, living in Singapore, I continue to enjoy this club with my family. Thank you.”

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Name:	Thomas Michael Karl Heinz Labahn
Home:	Germany
Occupation:	Country Director of GIZ/GTZ
Comments:	“I retired two years ago. That gives me some time to engage in organizations and/or social activities and to take some responsibilities within these units. And that is very much in line with my former profession: I was country Director for Deutsche Gesellschaft fuer Technische Zusammenarbeit during the period of 1994 - 2012 and was posted in Ethiopia, Mongolia, and Nepal. Since 3 years I'm board member of the International Center for Integrated Mountain Development (ICIMOD), a regional organization with headquarters in Kathmandu/Nepal. I'm assigned as chairman of the Finance Committee. In that position I'm involved in financial and administrative matters. I would be delighted to serve as a member of the Advisory Committee of the Marriott Vacation Club AP as it would allow me (a) to make use of my competencies and (b) to combine leisure with a meaningful work in a context I learned to love since I joined 4 years ago.”

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Name:	Siu Hung Chris Li
Home:	Hong Kong
Occupation:	Investment and Asset Management Professional
Comments:	“After joining the esteemed Marriott Vacation Club for over seven years, I have decided to make more contribution by joining the Advisory Committee. Total commitment to whatever I do is a guiding principle in my life. I am a UK Chartered Accountant with international experience in Fortune 500 companies or equivalent in professional firms, multi-national companies and financial institutions. I have gained solid experience in the areas of finance, mergers & acquisitions, asset management and fund raising & management. With extensive travelling for work and leisure, I fully understand the needs of the Marriott Vacation Club owners. I wish to contribute wholeheartedly my expertise in finance and management to add value to the ownership of the Marriott Vacation Club.”

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**Marriott Vacation Club, Asia Pacific  
2016 Advisory Committee Election**

**Candidate Profiles**

(Continued)

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Name:	Heng Yeong Christopher Ng
Home:	Singapore
Occupation:	Vice President (Architecture)
Comments:	“Christopher is currently a registered Architect holding the position of Vice President of Architecture at a multi-national building consultancy company. His experience in various building designs, construction contracts and especially in Green Architecture will provide a different perspective to the Committee. As an Advocate of Green Architecture, he constantly believes in educating the Building users, Operators and Developers on how to improve their development through passive means for a more responsible and sustainable environment while meeting the norms for operational needs. Christopher is also an active and awarded grassroots leader in his home country and holds various positions while serving his community. He is married to a school administrator with 3 children who loves travelling to conducive places for good family holidays.”

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## **Ballot Voting Methods**

The accompanying Notice of Election describes important issues affecting the Association. To submit your Ballot:

### 1. By Internet

- a. Log onto [proxyvoting.com/MVCI](http://proxyvoting.com/MVCI), 24 hours a day, seven days a week by the deadline of 11:59 p.m., Singapore time, on October 31, 2016.
- 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 the Ballot in the enclosed postage-paid envelope.

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## BALLOT

### Marriott Vacation Club, Asia Pacific 2016 Ballot

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

Club Member Signature

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

Club Member Signature

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

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

1. Election of two (2) members to the Advisory Committee, each to serve a three-year term. See the Candidate Profiles for a summary of the candidates.

- Paul Wing Gay Chu
- Peter Feldhusen
- Khong Wee Bernard Goh
- Frankie Heng
- Bagawatiswar Krishna Iyer
- David Joseph Johnston
- Duncan Richard Klein
- Thomas Michael Karl Heinz Labahn
- Siu Hung Chris Li
- Heng Yeong Chistopher Ng

**Please sign and return your Ballot before October 31, 2016**