

September 3, 2015

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 2, 2015 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 2016, conduct any other business which may be presented at the meeting, and to consider the following:

- Election of one (1) member to the Advisory Committee to serve a three-year term

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

- **Biographical Sketches** of the candidates for election to the Advisory Committee
- **Ballot Submission Methods**
- **2015 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 25, 2015. 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. 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.

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.

Sincerely,

Rance Ryan

Regional Vice President, Customer Experience
Marriott Vacation Club® International

**Marriott Vacation Club, Asia Pacific
2015 Advisory Committee Election**

Biographical Sketches of Candidates for the Advisory Committee

The candidates are listed in alphabetical order.

Name: Martin Franz Heinrich Berlin
Home: Dubai United Arab Emirates
Occupation: Partner
Comments: “My name is Martin Berlin. I am a partner with PricewaterhouseCoopers Dubai responsible for Real Estate Deal Strategy in the Middle East. I am delivering consulting projects for property development, construction and hospitality companies in strategy development and execution. Between 2009-2013, I worked for the property developer Dubai Properties Group / Dubai Holding as Group Chief Strategy Officer. I held responsibility for the development, management and sale of property assets in the residential, commercial, offices and hospitality sector. My previous experience includes property development projects in the leisure and entertainment, healthcare and financial industry within Dubai Holding. From 1996-2001, I was with McKinsey & Company based in Munich and Kuala Lumpur and 1993-1995 with Procter & Gamble based in Frankfurt. I am confident to add value to MVCA based on my vast and extensive property experience with Dubai Properties Group, my overall business and management experience with McKinsey & Company.”

Name: Mario Albert Favaits
Home: Singapore
Occupation: Senior Vice President at SMRT Corporation
Comments: “Dear members of the Nominating Committee, Since April 2014 I am a member of the executive management team of Singapore's largest public transport operator SMRT Corporation. In addition I serve as the CEO and board member of a Rails Pte Ltd, a joint venture between Toshiba and Singapore Rail Engineering Pte Ltd (SRE). The activities of SRE are related to the Maintenance Repair and Overhaul of rail assets including rolling stock, track, power and signaling. Having full P&L and balance sheet responsibility my experience related to budgeting and funding of large-scale maintenance and repair operations will be an asset the Advisory Committee. I am a Belgian citizen, a US green card holder and a Singapore Permanent Resident.”

Name: Chin Chin Lie
Home: Singapore
Occupation: Lawyer
Comments: “Chin-Chin is the founder and managing director of a mid size law firm of 18 lawyers providing legal solutions to turn situations around and negotiate advantageous deals. She sits on the board of a listed company and a charitable organisation. Her views have been sought frequently by the media. She would like to contribute to enhance MVC of which many of her friends are also members.”

**Marriott Vacation Club, Asia Pacific
2015 Advisory Committee Election**

Biographical Sketches of Candidates for the Advisory Committee
(continued)

Name: James Alan Shepherd
Home: Australia
Occupation: ITS Operations Manager (Emergency services - Victoria Australia)
Comments: “Alan Shepherd, born in London, England but now living in Melbourne, Australia. The Marriott Hotels and Vacation Club have been the choice of residence for my family for many years when holidaying throughout the world, but more recently in our home resort of Asia Pacific. Seeing the continued evolution and improvement in the standard of accommodation and service, and the diversity in MVC offerings has prompted my application to join the advisory committee to be a part of the team driving the future. I have many years of experience serving on Committees, driving improved Customer Service and providing advice to enhance customer facing services. Customer experience and quality of service have been an area of significant focus for me over many years, especially in my current role providing critical ‘000’ emergency services to the public, allowing me to bring significant experience and knowledge to the table as an advisory member.”

Name: Isabel Maria Ferreira M. Franco Carmo Weise
Home: Germany
Occupation: Member of Upper Management at Volkswagen AG
Comments: “To serve on the advisory committee is for me an important duty in representation of the international community. As an experienced manager for more than 20 years in a multinational having to balance between a high profitable company with future perspective and very satisfied clients that spread the good image of our club I believe I can be a value-added in this function. That's it, hope to get chosen!”

Ballot Submission 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, 24 hours a day, seven days a week by the deadline of 11:59 p.m., Singapore time, on October 25, 2015.
- 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.
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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.

Sincerely,

Rance Ryan

Regional Vice President, Customer Experience
Marriott Vacation Club® International

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BALLOT

**Marriott Vacation Club, Asia Pacific
2015 Ballot for the election of members
to the Advisory Committee**

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 one (1) member to the Advisory Committee to serve a three-year term. See the Biographical Sketches for a summary of the candidates.

- Martin Franz Heinrich Berlin
- Mario Albert Favait
- Chin Chin Lie
- James Alan Shepherd
- Isabel Maria Ferreira M. Franco Carmo Weise

Please sign and return your Ballot before October 25, 2015