



**APPLICATION FOR INCLUSION ON BOARD PROXY**  
**&**  
**DISCLOSURE QUESTIONNAIRE**

CANDIDATES FOR THE BOARD OF DIRECTORS AND CURRENT BOARD OF DIRECTORS  
Annual Meeting of Shareholders, September 25, 2021

**Deadline is 4:00 p.m., June 25, 2021**

Each year, Sitnasuak Native Corporation ("SNC") distributes proxy materials and solicits proxies in anticipation of its annual shareholder meeting. The solicitation of proxies is governed by SNC's Rules for Shareholder Meetings; the Bylaws; and by state regulations, which require disclosure of certain information about directors, nominees, and officers, and their relationship(s) with SNC and its subsidiaries and business partners. A copy of the state proxy regulations, 3 AAC 08.315, et. seq, are available through <https://www.commerce.alaska.gov/web/dbs/anca.aspx>. Copies of the SNC Bylaws, SNC Rules for Shareholder Meetings are available from SNC upon request.

The information requested below is necessary for SNC to comply with the state regulations and to allow SNC to make a decision to include a candidate as part of a Board solicited proxy. SNC reserves the right, in its discretion, to request additional information and/or conduct a background check on all candidates. Submission of information set out herein does not guarantee that a candidate will be included as part of the Board solicited proxy. The Board may conduct a background check of a candidate prior to making a decision to include a candidate as part of a Board solicited proxy. Information disclosed in this questionnaire will not necessarily be disclosed in the proxy materials distributed to shareholders. Nevertheless, complete and accurate answers to the questions below are necessary so that the required disclosures can be made. Failure of a candidate to provide accurate information as requested, making a disclosure or other material statement that is false or misleading, or the failure to abide by the promises contained in Paragraph 19 of this application could result in the invalidation of proxies voted or cast in your favor. All eligible candidates that furnish the required documentation and promise to abide by the terms and conditions in this application will be included on the Board solicited proxy.

If you have any questions about this questionnaire, you may contact SNC's General Counsel at (907) 929-7000 or toll free at (877) 443-2632. If you have any questions about the state proxy regulations, you may contact your attorney or the Division of Banking and Securities in Anchorage at (907) 269-8140, toll-free at (888) 925-2521, or by email at [anca@alaska.gov](mailto:anca@alaska.gov). A completed questionnaire should be signed, dated, and notarized, and is due in the SNC office in Nome or Anchorage along with a candidate statement by 4:00 p.m., June 25, 2021.

Nome Office

PO BOX 905, Nome, AK 99762  
Phone: 907-387-1200, Fax: 907-443-6437

Anchorage Office

2700 Gambell Street, Suite 300, Anchorage, AK  
99503 Phone: 907-929-7000, Fax: 907-375-2910

Please include additional pages to answer each question if necessary.

1. Name as it appears on SNC's shareholder records: \_\_\_\_\_

2. Age: \_\_\_\_\_ 3. State & City of Residence: \_\_\_\_\_

4. Alaska Native Corporations you are enrolled in: \_\_\_\_\_

5. Contact Information [For SNC's Use Only]

Phone Home: \_\_\_\_\_ Work: \_\_\_\_\_ Cell: \_\_\_\_\_

Email Address: \_\_\_\_\_

**I understand and agree that SNC may contact me at the email address listed above any time before the election and request that I supplement or clarify my disclosures. I understand and agree that I may be removed from the Board solicited proxy if I fail to respond by the deadline stated in the email.** Initials: \_\_\_\_\_

**For the following questions, if none, indicate "none".**

6. List all offices and positions you have previously held with SNC, its subsidiaries, or affiliates and the periods for which you served:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

7. List all positions or offices that you currently hold in SNC, including any of its affiliates, subsidiaries, or committees:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

8. If you are or previously have been a Director of SNC, in what year were you first elected?

\_\_\_\_\_

9. Please list the dates of all your previous terms served on the SNC Board of Directors:

\_\_\_\_\_





you or a member of your family is employed by, is an officer or director of, or owns, directly or indirectly, an interest in the entity? (Family means your spouse, parents, children, or siblings, by blood or adoption). ( ) yes ( ) no

If yes, please describe the transactions:

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b. Are there any presently proposed financial transactions which in the aggregate exceed \$20,000 between SNC or one of its subsidiaries and you, a member of your family, or an entity where you or a member of your family is employed by, is an officer or director of, or owns, directly or indirectly, an interest in the entity? (Family means your spouse, parents, children, or siblings, by blood or adoption). ( ) yes ( ) no

If yes, please describe the transactions:

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16. Please give a brief description of any legal proceeding during the last ten years to which you, or any person or business you are associated with, were a party with an interest adverse to SNC or its subsidiaries. (If none, indicate "none".)

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17. Are there any other disclosures you wish to be considered?

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18. Please e-mail a picture of yourself (300dpi or higher for best print resolution, JPEG and TIFF images are preferred) to [communications@snc.org](mailto:communications@snc.org). This is not a requirement, but it is encouraged.

Initial here if you have submitted a photo \_\_\_\_\_.

19. By signing and submitting this questionnaire, I affirm that I intend to run for the Board of Directors and wish to be included in the corporation proxy statement that will be mailed to the corporation's shareholders. In addition, by signing and submitting this questionnaire, I am requesting to have my name placed on the SNC proxy card and statement, and I agree to serve if elected. In addition, I agree to the following:

- a. I will not seek additional reimbursement from SNC for my solicitation expenses.
- b. I am a voting SNC shareholder 18 years of age or older.
- c. In consideration of SNC including my name and biographical information on its proxy card and proxy statement and mailing the same to the shareholders of SNC, I promise the following:
  - (1) I shall comply with all state statutes and regulations governing proxy solicitation, particularly 3 AAC 08.305, et seq., including timely filing my disclosures with the State of Alaska, Division of Banking and Securities.
  - (2) I shall abide by SNC Bylaws; the SNC Rules for Shareholder Meetings; state statutes; and regulations in soliciting proxies for the annual meeting.
  - (3) I shall not be a "participant", as that term is defined by 3AAC08.365(11), in the solicitation of proxies for this shareholder meeting other than the board solicited proxy and if I campaign for votes, or distribute any campaign material or proxy solicitation material, I will comply with all the applicable regulations, the SNC Bylaws, and SNC's Rules for Shareholder Meetings.



