



45TH ANNUAL MEETING

FORM: SUBMISSION OF PROXY SOLICITATION MATERIALS

This form is to be used by board candidates, shareholders and any other individual or group to submit materials for approval to the Election Judge which can be considered a proxy solicitation for independent distribution to shareholders.

The board candidates, shareholders and any other individual or group are to submit materials prior any distribution or posting for review by the Election Judge. The period to submit materials ends at 4:00 PM (Alaska time) on May 23, 2019.

Completed materials must be submitted by email to Norman Resnick at nresnick@snc.org; by mail or hand delivery to 4341 B Street Suite 402, Anchorage, AK 99503; or by FAX to 907-375-2910.

According to the Sitnasuak Native Corporation (SNC) Rules for Shareholder Meetings, your materials will be posted at the corporate offices for three (3) days to give SNC Shareholders and the Corporation an opportunity to submit an objection to the Election Judge. After the Election Judge has considered your proposed solicitation, and any objections, they will issue a ruling. Once your proxy solicitation has been approved by the Election Judge, individuals or groups will be responsible for arranging to distribute the material to Shareholders and the associated costs or expenses.



Should you have any questions about completing this form, please contact Norman Resnick at nresnick@snc.org or by phone at 907-929-7000.

___ I have attached a copy of the proxy solicitation materials for SNC Election Judge approval.

*Examples include, but are not limited to,
post cards, flyers, newspaper ads, social media posts/ads, and/or letters.*

Certification: I understand that in addition to compliance with the Sitnasuak Native Corporation (SNC) Rules for Shareholder Meetings, I must comply with the State of Alaska laws governing the solicitation of proxies, including the regulations promulgated by the Division of Banking & Securities. I acknowledge that I am responsible for obtaining a copy of the current regulations and conducting my solicitation activities in accordance with those regulations, the SNC rules, and all other laws governing my activities. By submitting these materials, I consent to the authority of the Election Judge to decide all controversies connected to my proxy solicitation materials and agree to abide by his decisions, including consenting to the invalidation of any portion of a proxy or ballot that authorizes a vote be cast in my favor. I verify that the information contained in this submission is truthful and accurate.

Dated: _____

Signature: _____

Print Contact Name: _____

Contact Email: _____

Contact Phone: _____