



Virtual 47th 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.

Materials are to be submitted for review by the Election Judge prior to any distribution or posting. The period to submit materials ends at 4:00 PM (Alaska time) on September 3, 2020.

Completed materials must be submitted by email to Norman Resnick at nresnick@snc.org or to Holly Poydack at hpoydack1@snc.org; or by mail to 2700 Gambell Street, Suite 300, Anchorage, AK 99503.

According to the Sitnasuak Native Corporation (“SNC”) Rules for Shareholder Meetings, your materials will be made available for review at the corporate offices for three (3) business days to give SNC Shareholders and the Corporation an opportunity to review and submit any objections to the Election Judge. **Due to the Coronavirus (COVID-19), the materials will not be available for in-person review in the Nome or Anchorage offices. You may review the materials by contacting Norman Resnick at nresnick@snc.org or Holly Poydack at hpoydack1@snc.org to arrange for a virtual review of the materials.** After the Election Judge has considered your proposed solicitation materials, and any objections, he 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 materials to Shareholders, filing the materials with the Alaska Division of Banking and Securities, and paying any 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 and 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 their 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: _____