



Ahtna Board of Directors At-Large Nomination Form

We, the undersigned Ahtna shareholders, hereby nominate

(Print name of nominee)

for an At-Large Seat on the Ahtna Board of Directors.

Please note:

There is one At-Large Seat up for election at the 2023 Annual Meeting. Each candidate for an At-Large seat must be nominated by ten (10) or more voting shareholders. This nomination must be signed by at least ten (10) voting Ahtna shareholders, either below or on separate sheets.

Print Name

Signature

Table with 2 columns: Print Name, Signature. Multiple rows for entries.

Received by:

for Ahtna, Inc. Shareholder Services

Date

Important: This signed form must be received or postmarked by 4:00 pm on Tuesday, February 28, 2023. Send to the Glennallen or Anchorage office by mail, fax, or email:

Ahtna, Inc.
Attn: Eileen Ewan
PO Box 649
Glennallen, AK 99588-0649
Phone: (907) 822-3476
Fax: (907) 822-3495
Email: SHServices@ahtna.net

Ahtna, Inc.
Attn: Eileen Ewan
110 W. 38th Ave, Suite 100
Anchorage, AK 99503-5677
Phone: (907) 868-8250
Fax: (907) 868-8285
Email: SHServices@ahtna.net