



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 are two At-Large Seats up for election at the 2024 Annual Meeting. Each candidate for an At-Large seat must be nominated by ten (10) or more voting shareholders who have attained the age of majority. **This nomination must be signed by at least ten (10) adult voting Ahtna shareholders, either below or on separate sheets.**

Print Name

Signature

_____	_____
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Received by:

_____ for Ahtna, Inc. Shareholder Services

_____ Date

Important: This signed form must be received or postmarked by 4:00 pm on Thursday, February 29, 2024. 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: AhtnaNominations@ahntna.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: AhtnaNominations@ahntna.net