

**Nomination Form for
Ahtna Board of Directors
Seat I – Gulkana
By Class I Shareholder**

| | |
|------------------------------------------------------------------------|---------------|
| I, _____, a Class I (Gulkana) shareholder, <i>(Print your name)</i> | |
| hereby nominate _____ <i>(Print name of nominee)</i> | |
| for Seat I on the Ahtna, Inc. Board of Directors. | |
| _____ Signature of Nominating Shareholder | _____ Date |

Received by:

for Ahtna, Inc. Shareholder Services

Date/Time

Important: This signed form must be received or postmarked by 4:00 pm on February 26, 2021. Send to the Anchorage or Glennallen office by mail, fax or email:

Ahtna, Inc.
Attn: Eileen Ewan
Shareholder Services Department
110 W. 38TH Ave – Suite 100
Anchorage AK 99503
Phone: (907) 868.8250
Fax: (907) 868.8285
Email: SHServices@ahtna.net

Ahtna, Inc.
Attn: Eileen Ewan
Shareholder Services Department
P O Box 649
Glennallen AK 99588-0649
Phone: (907) 822.3476
Fax: (907) 822.3495
Email: SHServices@ahtna.net