

**Nomination Form for
Ahtna Board of Directors
Seat F – Gakona
By Class F Shareholder**

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

Received by:

for Ahtna, Inc. Shareholder Services

Date/Time

Important:

**The nominee named above must be a holder of Ahtna Class F (Gakona) shares.
This signed form must be received or postmarked by 4:00 pm on Monday,
February 28, 2022. Send to the Anchorage or Glennallen office by mail, fax, or
email:**

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

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