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*Our Culture Unites us; Our Land Sustains us; Our People are Prosperous*

## **Ahtna, Inc. Director Candidate Acceptance and Disclosure Forms**

### *Introduction and Instructions*

Ahtna, Incorporated is required by the State of Alaska to disclose information about each candidate who is listed on the proxy form for the Annual Meeting of Ahtna's shareholders. Ahtna requests that you fully and accurately provide the information requested in this form so Ahtna can comply with these disclosure obligations. **If you fail to complete, sign, and return this disclosure form by the deadline below, your name will not appear on the proxy or ballot forms for the 2024 Annual Meeting.**

**Alaska law prohibits making a material misrepresentation in a proxy solicitation.** A misrepresentation is a statement that, at the time and under the circumstances in which it is made:

- (1) is false or misleading with respect to a material fact;
- (2) omits a material fact necessary to make a statement not false or misleading;  
or
- (3) omits a material fact necessary to correct an earlier statement about the same subject which has become false or misleading.

A misrepresentation is material if there is substantial likelihood that a reasonable shareholder would consider it important in deciding how to vote.

Please provide full and accurate answers to the questions in this disclosure form; attach additional sheets if necessary. If any of the questions do not apply to you, write "None" or "N/A" in the answer space. **PLEASE PRINT CLEARLY.** If you would like a fillable PDF version of this form, please contact Ahtna at the address below.

### **Please sign and return by March 8, 2024:**

- Email to: [AhtnaNominations@ahтна.net](mailto:AhtnaNominations@ahтна.net)
- Fax to: (907) 822-3495, Attn: Eileen L. Ewan
- Mail to the Ahtna Glennallen Office:  
Attn: Eileen L. Ewan  
PO Box 649  
Glennallen, AK 99588-0649

**Ahtna, Inc. Director Candidate  
Acceptance and Verification**

**SIGN AND RETURN BY MARCH 8, 2024**

**Full Legal Name:** \_\_\_\_\_  
*First Middle Last*

**By signing this Acceptance and Verification, I hereby:**

- accept nomination as a candidate for election to the Ahtna Board of Directors;
- certify that the information provided in the Disclosure form is true and correct;
- consent to having my name and information included in Ahtna’s Proxy Statement for the 2024 Annual Meeting; and
- agree to serve as a director of Ahtna if I am elected.

I agree to contact Ahtna’s legal department as soon as possible if any of this information changes between now and the date of the Annual Meeting.

\_\_\_\_\_  
**Signature**

\_\_\_\_\_  
**Date**

**Ahtna, Inc. Director Candidate  
Background Investigation Authorization**

**SIGN AND RETURN BY MARCH 8, 2024**

**Full Legal Name:** \_\_\_\_\_  
*First*                      *Middle*                      *Last*

Other name(s) used in your past (including maiden name):  
\_\_\_\_\_

Date of Birth: \_\_\_\_ / \_\_\_\_ / \_\_\_\_\_

Social Security Number: \_\_\_\_\_ - \_\_\_\_ - \_\_\_\_\_

I understand that pursuant to 3 AAC 08.345(b)(1), Ahtna, Inc. is required to disclose certain information about me in its Proxy Statement.

I voluntarily authorize Ahtna, Inc. to conduct an investigation into my background, including but not limited to a criminal records check. I agree to cooperate fully in this investigation, and to release from all liability or responsibility all persons or organizations supplying information.

\_\_\_\_\_  
**Signature**

\_\_\_\_\_  
**Date**



7. Tell us about your education (list name of institution, location, degree(s) earned or pursuing, and graduation year). Include degrees, certificates, trainings, etc.

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**8. Employment and Other Experience**

Current Employment and Ten-Year Work History:

<b>Start Date</b> (month/year)	<b>End Date</b> (month/year)	<b>Employer Name<sup>2</sup></b>	<b>Title/Position</b>

Are you currently on the Ahtna Board of Directors, or have you previously served on the Board:  
No  Yes

If Yes, list all terms of service:

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<sup>2</sup> NOTE: If you are currently employed by or contract your services to Ahtna, Inc. or any Ahtna company and you are elected to the Ahtna Board of Directors, you must resign your employment or terminate your services contract as of the date you are elected to the Board of Directors.

List all positions, offices and committee memberships presently or previously held with Ahtna, Inc. or any Ahtna company (include year(s) of service):

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Tell us about your other board experience. List any profit, nonprofit, tribal and/or other boards you currently serve on or have served on in the past (include year(s) of service):

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List all other organizations you are a member of, including offices held and year(s):

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Tell us about other employment, business, volunteer, or community service experience that you would like shareholders to know about:

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Tell us about your experience with:

A. Government contracting, construction, pipeline support services, or resource development:

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B. Strategic planning:

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C. Accounting/budgeting/analyzing financial statements:

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D. Investment/financial management:

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E. Corporate/Board governance:

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9. Identify any Family relationship you have with any director, candidate, executive officer, or employee of Ahtna, Inc. or any Ahtna company (“Family” includes only your spouse, parents, children, or siblings by blood or adoption):

Name	Relationship	Ahtna Company
_____	_____	_____
_____	_____	_____
_____	_____	_____

10. Describe any of the following events involving you which occurred in the past ten years:

- (a) Voluntary or involuntary petition under bankruptcy or insolvency laws or appointment of a receiver:

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

- (b) Pending criminal proceedings, or convictions or no contest pleas in any prior criminal proceedings (except traffic violations or other minor offenses):

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

- (c) Entry of any final judgment, order or decree that you engaged in unethical or illegal business practices, violated fiduciary duties, or violated securities laws:

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

11. Describe any Financial Transactions between you or any member of your Family and Ahtna. For this question:

- “Financial Transactions” include (A) buying, selling, or leasing real or personal property or an interest in real or personal property, including an option, right of first refusal, or a business or joint venture interest; (B) being employed by or buying or selling services; (C) loaning or borrowing money or agreeing to do so; or (D) any other transaction which is substantially similar in nature to those listed here.
- “Family” includes your spouse, parents, children or siblings by blood or adoption.
- “Ahtna” includes Ahtna, Inc., Ahtna Netiyē’, LLC, their subsidiaries, and any other Ahtna company.
- Report Financial Transactions that occurred at any time since January 1, 2023, and any Financial Transactions proposed in the future, that exceed \$20,000 (either individually or collectively).<sup>3</sup>

<sup>3</sup> If you are unsure, you may request a list from the Ahtna Finance Department.

(a) Have you or any member of your Family had Financial Transactions with Ahtna? If Yes, briefly describe:

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(b) Are you employed by an entity that had Financial Transactions with Ahtna? If Yes, briefly describe:

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(c) Is a member of your Family employed by Ahtna or by an entity that had Financial Transactions with Ahtna? If Yes, briefly describe:

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(d) Are you or a member of your Family an officer or director of an entity that had Financial Transactions with Ahtna? If Yes, briefly describe:

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(e) Do you or a member of your Family own (directly or indirectly) an interest in any entity that had Financial Transactions with Ahtna? If Yes, briefly describe:

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12. Have you been a party to any legal proceedings in the last ten years involving Ahtna, Inc. or any Ahtna company? If Yes, briefly describe:

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13. Share your vision for Ahtna and the goals you hope to achieve if you are elected to the Ahtna Board of Directors:

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