Nomination Form for Mentasta Successor Village Organization By Class H Shareholder

I,[Print your nam		_, an adult holder of voting Class H (Mentasta) shares,
hereby nominate		-
	[Print name of one or m	ore nominee(s)]
for director of the	Mentasta Successor Vi	llage Organization.
Signature of Nominating Shareholder		Date
Received by:		
for Ahtna, Inc. Shareholder Services		Date/Time

Note: This is <u>not</u> the form to nominate a candidate for Seat H on the Ahtna Board of Directors. This is the form to nominate directors for the Mentasta SVO. Four SVO directors will be elected by the SVO members; the fifth SVO director will be the Ahtna Seat H Director.

Important:

Each person you nominate must be a holder of Ahtna Class H (Mentasta) voting shares. Nominees will be notified that they have been nominated and must accept the nomination to be included as candidates on the 2024 SVO ballot.

This signed form must be received or postmarked by 4:00 pm on Thursday, February 29, 2024. Send to the Anchorage or Glennallen office by mail, fax, or email:

Ahtna, Inc. Ahtna, Inc.

Attn: Eileen Ewan Attn: Eileen Ewan

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