

**Nomination Form for  
Ahtna Board of Directors  
Seat H – Mentasta  
By Class H Shareholder**

I, _____, an adult holder of voting Class H (Mentasta) shares, <i>(Print your name)</i>	
hereby nominate _____ <i>(Print name of nominee)</i>	
for Seat H 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 H (Mentasta) voting shares.**

**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.  
Attn: Eileen Ewan  
110 W. 38<sup>th</sup> Ave, Suite 100  
Anchorage AK 99503-5677  
Phone: (907) 868.8250  
Fax: (907) 868.8285  
Email: [AhtnaNominations@ahtna.net](mailto:AhtnaNominations@ahtna.net)

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