



# 2022 Annual Meeting

## Saturday, November 19, 2022

**Nuka Learning and Wellness Center**  
4085 Tudor Centre Dr.  
Anchorage, Alaska



### **REGISTRATION OPENS:**

**Online at 10:00 a.m. Anchorage AK time**

**In-Person at 11:00 a.m. Anchorage AK time**

**Call to Order            1:00 p.m.**

### **Purposes of Meeting**

- To hear a report of Eklutna, Inc. for 2021.
- To elect 5 directors for a 1-year term.
- To transact other such business as may be properly brought before the 2022 Annual Shareholder Meeting.

**Online/Electronic proxy submission, registration, and voting will continue to be provided and available at the website of [www.eklutnavote.com](http://www.eklutnavote.com)**

### **Early Bird**

#### **Drawing Dates:**

**4 — \$250 cash prizes  
on  
October 28, 2022**

**4 — \$250 cash prizes  
on  
November 04, 2022**

Shareholders whose proxies (for any proxy holder or candidate) are received by the Inspector of Elections by 4:00 p.m. on the deadline dates (October 28th for the first drawing and November 4th for the second drawing) are eligible for the drawing and subsequent drawings.

No Shareholder may win more than one Early Bird Prize.

### **Annual Meeting Cash Door Prizes**

**3 Grand Prizes of \$1,000**

**4 of \$500  
10 of \$250  
10 of \$150  
10 of \$100  
10 of \$75**