

APPOINT A PROXY HOLDER: EKLUTNA, INC.

Appoint your proxy holder.

You can choose a prepared proxy form or write in names on a blank form. The person named will represent you at the meeting and be able to vote your shares as directed by you.

Appoint →

The undersigned hereby appoints, _____ and in his or her absence, (*Alternate Proxy holder's name:* _____), with full power of substitution, as proxy holder of the undersigned to represent and vote the shares of the undersigned at the Annual Meeting of Shareholders of Eklutna, Inc., to be held at Southcentral Foundation Nuka Center, 4085 Tudor Centre Drive, Anchorage, AK., 99508, on the 19th day of November, 2022, at 1:00 p.m., and at any adjournments thereof, as fully as if the undersigned could be personally present. Said proxy holder is herein specifically authorized to vote the shares of stock of the Corporation which the undersigned is entitled to vote, subject to the following:

Mark only one box.

- VOTE FOR NOMINEE(S) AS DESIGNATED BELOW.

Your votes will be cumulated and cast at the discretion of the proxy holder unless you make a designation below. You may withhold authority to vote for a particular Nominee by striking a line through the Nominee's name. You may allocate your votes among Nominees by writing the number of votes cast for each Nominee in the space provided. Your total number of votes is equal to the number of shares you hold, multiplied by five (the number of director positions available).

Nominee(s)	Number of Votes
_____	_____
_____	_____
_____	_____

First →

Second →

Third →

Fourth →

- VOTE FOR NOMINEE(S) ONLY, IN ANY PROPORTION PROXY HOLDER(S) DECIDE
- DO NOT VOTE MY SHARES FOR THE ELECTION OF DIRECTORS
- DO NOT VOTE MY SHARES FOR ANY PURPOSE; SHARES COUNT FOR QUORUM ONLY

Tell your proxy holder whether to vote your shares in the election.

Check only one box.

- Check the **first** box to tell the proxy holder to vote your shares in electing directors as designated by yourself in the section below.
- Check the **second** box to tell the proxy holder to vote your shares in any proportion in electing directors.
- Check the **third** box if you do not want your shares voted in the election of directors.
- Check the **fourth** box if you want your shares to count for quorum purposes only.

Be sure to sign and date the form.

Date Sign Submit →

Please remember to date the proxy form, sign your name exactly as it appears on your stock certificate(s), and submit it to the Inspector of Elections in time to meet the deadline.

YOU MUST DATE YOUR PROXY AND SIGN WITH YOUR LEGAL SIGNATURE.
This proxy revokes all previous proxies given by the undersigned.

DATE: _____, 2022.

(Legal Signature Required)

IMPORTANT: Sign your name with your legal signature. If you are signing as an executor, administrator or guardian, please give your full title (for example: John Smith, guardian for Mary Smith). If you own shares in your own name and are also an executor, administrator or guardian for someone else, you must execute separate proxies for each capacity.



The Annual Meeting of Shareholders of Eklutna, Inc. will be held in person at the Nuka Learning and Wellness Center at 4085 Tudor Centre Dr, Anchorage, Alaska; In-person registration opens at 11:00 a.m.

AND ALSO AVAILABLE
Via Internet

Online Registration opens at 10:00 a.m. Anchorage AK time

Attachment 6 – EXAMPLE FOR EXECUTION OF PROXY

**EKLUTNA, INCORPORATED – PROXY
PROXY SOLICITED ON BEHALF OF Insert Name of Nominee(s) Here
FOR THE ANNUAL MEETING OF SHAREHOLDERS OF EKLUTNA, INC.
TO BE HELD ON _____, 20__**

The undersigned hereby appoints, **Proxy holder's name** and in his or her absence, **Alternate Proxy holder's name**, with full power of substitution, as proxy holder of the undersigned to represent and vote the shares of the undersigned at the Annual Meeting of Shareholders of Eklutna, Inc., to be held at _____ Alaska, on the ____ day of _____, 20__, at ____ a.m. / p.m., and at any adjournments thereof, as fully as if the undersigned could be personally present. Said proxy holder is herein specifically authorized to vote the shares of stock of the Corporation which the undersigned is entitled to vote, subject to the following:

Mark only one box.

- VOTE FOR NOMINEE(S) AS DESIGNATED BELOW.

Your votes will be cumulated and cast at the discretion of the proxy holder unless you make a designation below. You may withhold authority to vote for a particular Nominee by striking a line through the Nominee's name. You may allocate your votes among Nominees by writing the number of votes cast for each Nominee in the space provided. Your total number of votes is equal to the number of shares you hold, multiplied by five (the number of director positions available).

Nominee(s)

Number of Votes

This is where you list the names of those you are voting for

Here you can specify the number of votes for each nominee.

Inspector's label here

- VOTE FOR NOMINEE(S) ONLY, IN ANY PROPORTION PROXY HOLDER(S) DECIDE
- DO NOT VOTE MY SHARES FOR THE ELECTION OF DIRECTORS
- DO NOT VOTE MY SHARES FOR ANY PURPOSE; SHARES COUNT FOR QUORUM ONLY

YOU MUST DATE YOUR PROXY AND SIGN WITH YOUR LEGAL SIGNATURE.

This proxy revokes all previous proxies given by the undersigned.

DATE: **Date here** _____, 20__.

Sign here _____

(Legal Signature Required)

Properly executed Proxies must be received by the Inspector of Elections no later than November __, 20__, to be considered valid to vote.

IMPORTANT: Sign your name with your legal signature. If you are signing as an executor, administrator or guardian, please give your full title (for example: John Smith, guardian for Mary Smith). If you own shares in your own name and are also an executor, administrator or guardian for someone else, you must execute separate proxies for each capacity.

Attachment 7 – SAMPLE – Properly execute proxy

**EKLUTNA, INCORPORATED – PROXY
PROXY SOLICITED ON BEHALF OF Candidate A and Candidate B
FOR THE ANNUAL MEETING OF SHAREHOLDERS OF EKLUTNA, INC.
TO BE HELD ON _____, 20__**

The undersigned hereby appoints, *Candidate A* and in his or her absence, *Candidate B*, with full power of substitution, as proxy holder of the undersigned to represent and vote the shares of the undersigned at the Annual Meeting of Shareholders of Eklutna, Inc., to be held at _____, Alaska, on the ____ day of _____, 20__, at ____ a.m. / p.m., and at any adjournments thereof, as fully as if the undersigned could be personally present. Said proxy holder is herein specifically authorized to vote the shares of stock of the Corporation which the undersigned is entitled to vote, subject to the following:

Mark one box.

√ VOTE FOR NOMINEE(S) AS DESIGNATED BELOW.

Your votes will be cumulated and cast at the discretion of the proxy holder unless you make a designation below. You may withhold authority to vote for a particular Nominee by striking a line through the Nominee's name. You may allocate your votes among Nominees by writing the number of votes cast for each Nominee in the space provided. Your total number of votes is equal to the number of shares you hold, multiplied by five (the number of director positions available).

<u>Nominee(s)</u>	<u>Number of Votes</u>	
<u>Candidate A</u>	<u>250</u>	
<u>Candidate B</u>	<u>250</u>	Joe John Doe 500 Votes

- VOTE FOR NOMINEE(S) ONLY, IN ANY PROPORTION PROXY HOLDER(S) DECIDE
- DO NOT VOTE MY SHARES FOR THE ELECTION OF DIRECTORS
- DO NOT VOTE MY SHARES FOR ANY PURPOSE; SHARES COUNT FOR QUORUM ONLY

**YOU MUST DATE YOUR PROXY AND SIGN WITH YOUR LEGAL SIGNATURE.
This proxy revokes all previous proxies given by the undersigned.**

DATE: October 29, 20__.

Joe John Doe
(Legal Signature Required)

Properly executed Proxies must be received by the Inspector of Elections no later than November __, 20__, to be considered valid to vote.

IMPORTANT: Sign your name with your legal signature. If you are signing as an executor, administrator or guardian, please give your full title (for example: John Smith, guardian for Mary Smith). If you own shares in your own name and are also an executor, administrator or guardian for someone else, you must execute separate proxies for each capacity.