

**EKLUTNA, INCORPORATED – PROXY
 PROXY SOLICITED ON BEHALF OF: Lee Stephan
 FOR THE ANNUAL MEETING OF SHAREHOLDERS OF EKLUTNA, INC.
 TO BE HELD ON NOVEMBER 19, 2022**

The undersigned hereby appoints, **LEE STEPHAN** and in his or her absence, _____, 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 SCF's Nuka Learning and Wellness Center, 4085 Tudor Drive, Anchorage, Alaska, on the 19th day of November, 2021, 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).

<u>Nominee(s)</u>	<u>Number of Votes</u>
LEE STEPHAN	

- 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: _____, 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.