

Olgoonik Corporation
P.O. Box 29 • 518 Main Street
Wainwright, Alaska 99782

STATEMENT OF INTEREST FOR POSITION ON THE BOARD OF
DIRECTORS OF OLGOONIK CORPORATION

I, _____, hereby state that I am interested in running for a position on the Board of Directors of Olgoonik Corporation for the vacancy available at the Annual Meeting. I wish to be nominated for:

_____ Seat # 3 Three year term

_____ Seat # 4 Three year term

I am a shareholder of Olgoonik Corporation and resident of _____ and I am interested in being considered for nomination for the Seat # _____.

I have attached hereto a resume and questionnaire requesting information required by 3AAC 08.300 to be included in a proxy solicitation for election of the Board of Directors of Olgoonik Corporation.

Signed

Date