



Notice of Annual Meeting of Shareholders

To the Shareholders of Olgoonik Corporation:

Notice is hereby given that the 52nd Annual Meeting of Shareholders will be held in the Alak High School Gymnasium, located in Wainwright, Alaska, on June 14, 2025, at 1:00 p.m. for the following purposes:

1. To elect three (3) members of the Board of Directors as outlined in the Proxy Statement; and
2. To transact any other business as may properly come before the meeting or any adjournment thereof.

Only the shareholders of record at the close of business on the Record Date of April 15, 2025, are entitled to vote at the Annual Meeting. Shareholders are invited to attend the meeting and vote in person, or to complete and file a proxy. For filing instructions, see "Filing of Proxies" on pages 1-2 of the Proxy Statement.

We hope you will be able to join us and we look forward to seeing you.

Dated this 5th day of May, 2025.

BY ORDER OF THE BOARD OF DIRECTORS OF
OLGOONIK CORPORATION

Jennie R. Bodfish, Corporate Secretary