



**Notice
Board of Directors Election
February 17, 2017**

**THE DEADLINE TO COMPLETE A CANDIDACY
QUESTIONNAIRE IS EXTENDED TO FEBRUARY 24, 2017**

Three Board of Directors seats will be up for election at the 2017 Olgoonik Corporation Annual Shareholders Meeting. Terms for each seat is three years.

To be elected to the Olgoonik Corporation, candidates must be a shareholder of Olgoonik Corporation who is at least 18 years of age or older and also either an original shareholder or a lineal descendant of an original shareholder.

Shareholders interested in running for the Board of Directors to be elected at the 2017 Annual Shareholders Meeting must submit:

- A Statement of Interest form
- A Candidate Disclosure Questionnaire

Forms can be obtained from the Olgoonik Corporation Wainwright (518 Main Street) or Anchorage (3201 C Street, Suite 700) office or by calling 907.763.2614 or 907.562.8728. The forms are also available on the Olgoonik website at olgoonik.com.

Shareholders must return the forms to the Olgoonik Corporation Wainwright or Anchorage office or by mailing to PO Box 29; Wainwright, Alaska 99782.

To be included on the Proxy Statement and Proxy which will be mailed to shareholders with the Notice of Annual Meeting, shareholders must return the fully completed forms by the deadline of **February 24, 2017 at 5:00 p.m.**

If you have any questions, please call Olgoonik Corporation Shareholder Services at 907.763.2614 or 907.562.8728 or email shareholderservices@olgoonik.com.

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Janet Ahlalook
Corporate Secretary