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2016 ANNUAL MEETING NOTICE

January 22, 2016

To the Shareholders of Olgoonik Corporation:

This letter gives notice to all shareholders who are interested in running for the Board of Directors. This year, there are a total of three (3) seats open for a term of three (3) years each to be filled by the candidates receiving the three(3) highest number of votes.

If you live out of town, you can call the OC office in Wainwright to request the forms or go on to the website at www.olgoonik.com and print out the Statement of Interest form and the Candidate Disclosure Questionnaire.

If you live in town, you may stop by the office or we can mail you the forms at your request.

- You must be a shareholder of Olgoonik Corporation at least 18 years of age or older who is also an original shareholder of the Corporation or a lineal descendant of an original shareholder of the Corporation.
- The beginning open date is January 22, 2016.
- The filing deadline, **for both forms**, is February 19, 2016 at 5:00 p.m.

If you have any questions, please feel free to contact Virginia Tagarook at (907) 763-2613 or virginia.tagarook@olgoonik.com. You can also fax in completed forms to (907) 763-2926.

Quyanaqpak!

Veronica Morales
Corporate Secretary