



PO Box 518
Wainwright, Alaska 99782
Phone: 907.763.2613
Fax: 907.763.2926
www.olgoonik.com

(OFFICE USE ONLY)

- Date Received/Initials _____
- Complete
- Notarized
- Original

Received Olgoonik Corporation

PROXY COMPLIANCE AND CODE OF BUSINESS ETHICS QUESTIONNAIRE

(FULL NAME) (please print)

I am (check all that apply)

- a director on the Board of Directors of Olgoonik Corporation
- a candidate running for the Board of Directors of Olgoonik Corporation
- an officer of the following OC Company: _____
- an applicant for a position with the following OC Company: _____

GENERAL INFORMATION

Each year, Olgoonik Corporation (“OC”) distributes proxy material and solicits proxies in anticipation of its annual shareholders meeting. **The solicitation of proxies is governed by state regulations that require disclosure of certain information about directors, candidates and officers of OC and its subsidiaries.**

In addition, the OC Board of Directors has adopted a *Code of Business Ethics for Directors* (the “Code”) that requires all officers and directors of every OC Company to annually make certain disclosures with respect to outside financial and personal interests, and to annually reaffirm the Code. A copy of the Code is attached as Exhibit A. Applicants for officer or director positions may also be requested to make disclosures required by the proxy regulations or Code prior to hiring or appointment.

The information requested is intended to ensure compliance with both state proxy regulations and the Code. **The information you provide will be disclosed in the OC proxy statement as required to comply with the regulations and the Code.** *OC reserves the right, in its discretion, to request additional information it deems necessary in order to comply with the regulations or with the Code.*

INSTRUCTIONS

Current Directors and Officers. Every current officer and director of an OC Company must annually file a completed questionnaire no later than the date established by the Board. (The “Nominating Petition” form does not pertain to Officers of an OC Company or directors not seeking another term on the Board.).

Candidates for the OC Board. Any person running for a seat on the OC Board, including current directors, who wants to be considered for inclusion in the proxy material to be distributed by OC for an upcoming meeting of shareholders must file a completed questionnaire and statement of interest no later than the date established by the Board.

Applicants. Any person seeking or being considered for appointment or hiring to a position as an officer or director of any OC Company must file a completed questionnaire no later than the date established by management.

New Directors and Officers. Unless a person filed a questionnaire prior to taking a position as an officer or director, a person taking a position as an officer or director of any OC Company must file a completed questionnaire no later than the thirtieth (30th) day after taking the position.

Place of Filing. All questionnaires must be filed with the Olgoonik Corporation at its headquarters in Wainwright, Alaska, Attention: Virginia Tagarook, fax number 907-763-2926 (Mailing Address: P.O. Box 29, Wainwright, Alaska 99782; Email Address: virginia.tagarook@olgoonik.com). Completed questionnaires and nominating petitions received prior to the applicable deadline by fax will be considered timely only if the original-signature questionnaire and nominating petition is received within five (5) business days of the deadline.

The following definitions apply to terms used in this Questionnaire:

Associate: Any corporation or other entity, whether for profit or otherwise, which you control, or of which you are an officer, director, owner of 5% or more, trustee or beneficiary or over which you otherwise exercise control.

Beginning of the

Last Fiscal Year: January 1st of last year.

Board: Olgoonik Corporation Board of Directors.

Candidate: A person who intends to run for a seat on the Board, whether or not such person is currently on the Board.

Code: The Code of Business Ethics for Directors, initially adopted by the Board on June 10, 2008, as amended.

Director: Director means any person on the Board of OC.



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- Family Member:* A spouse, parent, child, or sibling, by blood or adoption.
- Name:* When requested to provide the name of a person or organization, please provide the full name (i.e., no acronyms).
- OC Company:* Olgoonik Corporation, and any subsidiary entity or joint venture of which Olgoonik Corporation directly or indirectly owns more than 50%, or any entity the management of which is controlled directly or indirectly by Olgoonik Corporation, including entities listed on Schedule I.
- Officer:* Officer means the chairman, vice-chairman, president, vice-president, secretary, treasurer, chief executive officer, chief financial officer, chief operating officer, in-house attorney, executive director, general manager or other employee in charge of a principal business function or performing a similar policy-making function for any OC Company, including each position listed on Schedule II.

SECTION 1. BIOGRAPHICAL INFORMATION

FULL NAME: _____

Identify any other names you have used in the past five years, e.g., maiden name: _____

DATE OF BIRTH (MM/DD/YY): _____

MAILING ADDRESS: _____

CITY, STATE & ZIP: _____

HOME PHONE: _____

HOME ADDRESS: _____

CITY, STATE & ZIP: _____

WORK PHONE: _____

CELL PHONE NUMBER: _____

TELEFAX NUMBER: _____

E-MAIL ADDRESS: _____

OCCUPATION OR LINE OF BUSINESS: _____

EMPLOYER'S NAME: _____

EMPLOYER'S MAILING ADDRESS: _____

CITY, STATE & ZIP: _____

DATE POSITION STARTED: _____

PLEASE CHECK ALL THE BOXES THAT APPLY:

With respect to this questionnaire, I can be contacted at home by telephone, at home by mail, at work by telephone, cell phone, at work by mail, by telefax, and by e-mail, other

Are you a citizen of the United States? No Yes

Are you an OC shareholder? No Yes

1. Identify the full name of your employers and your occupations (including self-employment) for the past five years:

Name of Employer	Position or Occupation	Dates of Employment
<hr/>	<hr/>	<hr/>
<hr/>	<hr/>	<hr/>
<hr/>	<hr/>	<hr/>
<hr/>	<hr/>	<hr/>
<hr/>	<hr/>	<hr/>

Describe any other business experience during the past five years:

<hr/>	<hr/>	<hr/>
<hr/>	<hr/>	<hr/>
<hr/>	<hr/>	<hr/>

2. In the past five years, have you or an Associate been convicted or entered a plea of nolo contendere to any crime other than a traffic violation or other minor offense? If yes, explain fully, and include the date, charge, name and location of court, and the penalty imposed. No Yes

3. During the past five years, have you or an Associate (a) filed any petition under bankruptcy, insolvency or receivership laws; (b) had any petition filed against you pursuant to such laws; or (c) had a receiver appointed with respect to the business or property of your or an Associate? No Yes

If yes, explain fully, and include the date, and the name and location of court.

4. During the past five years, have you or an Associate had any final judicial or administrative judgment, order or decree, not subsequently reversed or vacated, entered against you or an Associate which found that you or an Associate (i) engaged in unethical or illegal business practices; (ii) violated securities laws or regulations; or (iii) violated director or officer fiduciary duties. No Yes
If yes, explain fully, and include the date, and name and location of court or agency.

5. During the past ten years, have you or an Associate been party to any lawsuits or legal proceedings in which you or your Associate had an interest adverse to any OC Company? No Yes
If yes, explain fully, and include the date, and the name and location of court.

6. Identify all positions and offices you held with any OC Company since the Beginning of the Last Fiscal Year:

Name of OC Company	Position	Dates
_____	_____	_____
_____	_____	_____
_____	_____	_____

7. Identify all periods of service as a director of Olgoonik Corporation:

SECTION 2. OLGOONIK ASSOCIATIONS AND TRANSACTIONS

1A. Identify each Family Member who was an intern or employee (temporary, full or part-time, seasonal) of any OC Company at any time since the Beginning of the Last Fiscal Year:

Name	Relationship	Position & OC Company
_____	_____	_____
_____	_____	_____
_____	_____	_____

1B. Identify each Family Member who was an officer or director of any OC Company at any time since the Beginning of the Last Fiscal Year:

Name	Relationship	Position
_____	_____	_____
_____	_____	_____
_____	_____	_____

2. Since the Beginning of the Last Fiscal Year, have you or an Associate or has a Family Member been financially or personally interested in any transaction or proposed transaction to which any OC Company was, is or may be a party? If yes, identify the Associate or Family Member and state the details of the transaction and the nature and extent of your or your Associate's or Family Member's interest:

No Yes *If yes, explain fully:*

3. **Since the Beginning of the Last Fiscal Year, have you or an Associate accepted gifts or gratuities valued singly or collectively at more than \$250 from any third party doing or seeking to do business with any OC Company?** No Yes

If yes, explain fully:

4. **Since the Beginning of the Last Fiscal Year, have you or an Associate given or promised or agreed to give gifts or gratuities valued singly or collectively at more than \$250 to any third party doing business with any OC Company or with which any OC Company seeks to do business?** No Yes *If yes, explain fully:*

SECTION 3. OUTSIDE ASSOCIATIONS AND TRANSACTIONS.

1A. Since the Beginning of the Last Fiscal Year, other than an OC Company, were you on the board, council or committee, or an officer or manager of any:

	<u>Yes</u>	<u>No</u>
Tribe, tribal organization or tribal agency	<input type="checkbox"/>	<input type="checkbox"/>
Alaska Native Corporation (including subsidiaries and joint ventures)	<input type="checkbox"/>	<input type="checkbox"/>
Non-profit	<input type="checkbox"/>	<input type="checkbox"/>
State, federal or municipal agency or body	<input type="checkbox"/>	<input type="checkbox"/>
Trust	<input type="checkbox"/>	<input type="checkbox"/>
Other corporation, business or organization	<input type="checkbox"/>	<input type="checkbox"/>

If yes, complete the following as to each organization:

Name of Organization	Position	Dates Held
_____	_____	_____
_____	_____	_____
_____	_____	_____

2. Since the Beginning of the Last Fiscal Year, were you:

	<u>Yes</u>	<u>No</u>
self-employed	<input type="checkbox"/>	<input type="checkbox"/>
a sole proprietor of any business	<input type="checkbox"/>	<input type="checkbox"/>
an owner, operator or manager of any family or family-owned business	<input type="checkbox"/>	<input type="checkbox"/>
the owner of 5% or more of any corporation, partnership, limited liability company or other business	<input type="checkbox"/>	<input type="checkbox"/>

If yes to any, complete the following:

Name of Business	Type or Line of Business
_____	_____
_____	_____



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3. **Do you own any shares in any Alaska Native Village, Regional, Group or Urban Corporation?** No Yes *If yes, complete the following:*

Name of Corporation	Number of Shares Owned
_____	_____
_____	_____
_____	_____



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EXHIBIT A
CODE OF BUSINESS ETHICS FOR DIRECTORS



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**SCHEDULE I
OLGOONIK CORPORATION ENTITIES**



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**SCHEDULE II
OLGOONIK CORPORATION POSITIONS**