



February 21, 2022

Dear Olgoonik Corporation Shareholders,

Shareholders have an opportunity to serve on the Olgoonik Corporation (OC) Board of Directors as a result of a vacancy that occurred following the resignation of Director Ethel Patkotak.

In accordance with state law and OC's Bylaws, the Board has authority and discretion to determine whether and how it fills any vacancies occurring on the Board. At its March quarterly meeting, the Board will select one eligible shareholder to serve in the vacant seat for the remainder of the term of that seat. The term will end in June 2025 when a successor is elected and qualified at the 2025 Annual Meeting.

**Eligibility.** To be eligible to serve as a director, candidates must be a shareholder of OC, at least 18 years of age or older, either an original shareholder or a lineal descendant of an original shareholder, and may not be a director of any other corporation organized under the Alaska Native Claims Settlement Act, as amended (ANCSA).

**Outstanding debts.** If you are selected to fill the vacancy and you have an outstanding debt to OC or an OC subsidiary that is more than 90 days past due, you received a written demand for payment, and you have not paid the full amount of the debt, OC will apply your Director annual compensation payments to your debt until the balance is paid in full.

**If you have already submitted an application to run for election to the Board at the 2023 Annual Meeting, you are encouraged to also submit an application fill the vacancy on the Board. However, if you are selected to fill the vacancy, you will be required to withdraw your application for election to the Board.**

Shareholders who wish to be considered to fill this vacancy must complete an application and candidate questionnaire (available on Olgoonik.com or at OC's Corporate Offices in Wainwright or Anchorage).

**Completed applications and questionnaires are due on or before 5:00 PM AKST on March 7, 2023.**

Completed applications may be returned to OC in any of the following ways:

- **By E-mail** (recommended): [governance@olgoonik.com](mailto:governance@olgoonik.com). *OC will also accept high-quality photos of your completed forms via email.*
- **By Fax:** (907) 562-8751
- **By Mail:** Olgoonik Corporation ATTN: Governance Department, 3201 C Street, Suite 700, Anchorage, AK 99503. *If you choose to mail in your application, OC is not responsible for any delays in the delivery of mail.*

Sincerely,

Oliver Peetook  
Chair, OC Board of Directors



**OLGOONIK CORPORATION**  
**Application to Fill Board Vacancy**

\_\_\_\_\_  
(FULL NAME) (please print)

**THE DEADLINE TO RETURN THIS APPLICATION TO OC  
IS 5:00 PM AKST MARCH 7, 2023**

Thank you for your interest in filling the vacancy on the OC Board of Directors. The Board intends to appoint one qualified applicant who timely submits a completed application.

The purpose of the information requested in this application is to assist the Board in evaluating the potential board member. In the event that you are selected to fill the vacancy and serve as a director, OC will need to publish this information in a proxy statement that OC distributes to all of its shareholders. OC's proxy statements are governed by state regulations that require the disclosure of certain information about directors and their relationships with OC and its subsidiaries and business partners.

**Eligibility.** To be eligible to serve as a director, candidates must be a shareholder of OC, at least 18 years of age or older, either an original shareholder or a lineal descendant of an original shareholder, and may not be a director of any other corporation organized under the Alaska Native Claims Settlement Act, as amended (ANCSA).

**Outstanding debts.** If you are selected to fill the vacancy and you have an outstanding debt to OC or an OC subsidiary that is more than 90 days past due, you received a written demand for payment, and you have not paid the full amount of the debt, OC will apply your Director annual compensation payments to your debt until the balance is paid in full.

OC has the discretion and reserves the right to request additional information and/or conduct a background check on all candidates. Complete and accurate answers to the questions below are necessary so that OC can make all required disclosures.

**Completed applications must be signed, dated, and notarized. You must returned completed applications to OC by 5:00 PM AKST on March 7, 2023. OC will not consider candidates if their application is not received by this deadline.**

If you have any questions, please e-mail [governance@oc.com](mailto:governance@oc.com) or call OC at 907-763-2613 (Wainwright Office) or 907-562-8728 (Anchorage Office).

The following definitions apply to terms used in this Application:

- 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 apply to fill the vacant seat on the Board.
- Director:* Director means any person on the Board of OC.
- 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
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

In the past five years, have you served as a director of any corporation other than Olgoonik Corporation, any non-profit, or any other organization?

No  Yes If yes, list name of organization and dates held.

In the past five years, have you had any other business experience?

No  Yes If yes, list name of organization, position, and dates held.

2. Are you or an Associate currently party to any pending criminal proceedings other than a traffic violation or other minor offense?

No  Yes If yes, explain fully, and include the date, charge, and name and location of court.

3. In the past ten 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?  
 No  Yes If yes, explain fully, and include the date, charge, name and location of court, and the penalty imposed.
4. During the past ten 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.
5. During the past ten 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.
6. 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.

7. Identify all positions and offices you currently hold and previously held with any OC Company:

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

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

9. In the space provided below, please explain why you wish to be selected to fill the vacancy on the Board, whether you have additional information like employment experience or educational qualifications that you want the Board to know about, and how you believe you will contribute to Olgoonik Corporation as a Director:

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**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.**

1. 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
_____	_____
_____	_____
_____	_____

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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