

Notice of Postponement and Rescheduling of Annual Meeting of Shareholders

To the Shareholders of Olgoonik Corporation:

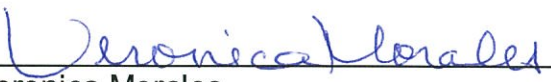
Notice is hereby given that the 41st Annual Meeting of Shareholders has been postponed and rescheduled due to a death in the family of the Chairman of the Board and CEO of Olgoonik Corporation and the death of an esteemed elder and former Olgoonik Corporation Board Member. **The meeting will now be held on July 12, 2014 at 1 pm in the Alak High School Gymnasium located in Wainwright, Alaska.** All business will be transacted at the meeting as described in the original Notice of Annual Meeting of Shareholders, dated May 16, 2014.

The deadline for submission of proxies by hand delivery, mail, fax or email to Olgoonik Corporation's office in Wainwright has been extended until 5:00 p.m. on July 11, 2014. Proxies may also be hand delivered to Alak High School Gymnasium on July 12, 2014, from 9:00 a.m. to 1:00 p.m.

All valid proxies already submitted remain valid for the Annual Meeting and eligible for door prizes. **If you already submitted a proxy, it is not necessary to submit a new proxy to have your shares voted at the meeting.** If you have not submitted a proxy or you wish to change how you voted on a proxy you already filed, a new proxy form is enclosed.

Dated this 18th of June, 2014.

BY ORDER OF THE BOARD OF DIRECTORS OF
OLGOONIK CORPORATION


Veronica Morales
Corporate Secretary