



# Gana-A'Yoo, Limited 2021 Proxy Form

Proxy Solicited by the Board of Directors

Annual Meeting of Shareholders

Westmark Fairbanks Hotel, 813 Nobel St, Fairbanks, May 21, 2021, 11:00 a.m. AKDT

ID #:

Custodian:

Total number of Voting Shares:  
(Seats up for Election)

\_\_\_\_\_x3

**TOTAL NUMBER OF VOTES:**

This is a proxy solicited by the Board of Directors of Gana-A'Yoo, Limited ("Gana-A'Yoo") for the 2021 Annual Meeting of Shareholders ("Meeting") to be held on Friday, May 21, 2021 beginning at 11 a.m. AKDT. Shareholders are encouraged to attend the meeting virtually. Information on how to attend will be shared prior to the meeting. Whether the meeting will be open to in-person participation will depend on the recommendations of public health officials closer to the date of the meeting. If an in-person meeting is allowed under public health recommendations, doors will open at 10:00 a.m. By signing and dating this proxy, you acknowledge that you have received a proxy statement dated March 22, 2021, regarding the election of directors, and transaction of other business at the Meeting and that you appoint the Gana-A'Yoo Board of Directors (those members not currently up for election) or another Gana-A'Yoo Shareholder, with full powers of substitution, to vote all of your shares that you are entitled to vote with regard to the Meeting. This proxy asks you to make certain choices about how you want your shares voted by the proxyholder as described below and in the proxy statement. This proxy grants discretionary authority to the proxyholder to vote on other matters that may properly come before the Meeting and for which discretionary authority may be granted under the applicable proxy regulations.

## ELECTION OF DIRECTORS

There are three (3) directors to be elected. Rural as defined by the Board of Directors; a population of 5,000 or less, and not connected by road or rail to Anchorage or Fairbanks, or with a population of 1,500 or less and still connected by road or rail. The directors will be elected for three-year terms ending 2024. You may vote by proxy, the number of shares you own for as many persons as there are directors to be elected. Alternatively, you may cumulate your votes by giving one candidate votes equal to the number of directors to be elected multiplied by the number of shares you own or by distributing your votes on the same principle among the candidates in any manner you wish. Make sure that the votes cast do not add up to more than the number of votes shown on your proxy form.

<u># of Votes Cast</u>	<u>Candidate Name</u>	<u>Stock (residency)</u>
_____	Sharon Hildebrand	Galena & Nulato (urban)
_____	Vera Lestenkof	Koyukuk (rural)
_____	Shay Huntington McEwen	Galena (urban)
_____	Joshua Peter	Nulato (urban)
_____	Adele Royal	Galena (urban)

Use the space below for write-in candidates (other than candidates listed above)

<u># of Votes Cast</u>	<u>Candidate Name</u>
_____	_____
_____	_____
_____	Total (Should Equal Total Number of Votes)

Please see the box at the top right of this form for your **TOTAL** number of votes.

## All proxies must be signed and dated.

Sign your Proxy form EXACTLY as your name appears on the top of this page. If you are signing as a custodian, sign your name and not the shareholder's name for which you serve as custodian. If you are unable to sign your name, please make your mark, have your name printed and use the blank line for a witness signature.

\_\_\_\_\_  
Date (You MUST date your proxy)

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Witness (only necessary if you sign with a mark instead of a signature)

## DESIGNATE YOUR PROXYHOLDER (OPTIONAL)

You may choose a proxyholder who will attend the meeting (a voting Gana-A'Yoo shareholder) other than the Board of Directors (those members not currently up for election). Print the name below. If you do not name another proxyholder below, or if the proxyholder does not attend the meeting, the Board of Directors will act as your proxyholder.

\_\_\_\_\_  
(PRINT name of voting shareholder OTHER THAN Gana-A'Yoo Board or yourself)

Undirected (no votes casted on the left side of this box) proxies received by the Board of Directors shall be distributed equally among those candidates listed. Undirected proxies received by other proxyholders shall be voted in the proxyholder's discretion. If the person you name as your proxyholder does not return the proxyholder ballot by the deadline or does not attend the meeting, the Board of Directors shall cast your votes as indicated herein or, in the event of an undirected proxy, distribute the votes equally among those candidates listed.

To be valid and eligible to vote with regard to the Meeting signed and dated proxies are due to the Ballot Tabulator **no later than 5 p.m. AKDT, Wednesday, May 19, 2021, if (i) delivered by US mail, fax, or electronic mail, (ii) if delivered to the Corporation in person or by US Mail** (in the envelope provided), **or (iii) Online via eProxy:** Sramek Hightower, CPAs, P.O. Box 240569, Anchorage, AK 99524-9968 **Fax** sent to (907) 561-4341; **Electronic Mail** sent to chelsi@sh-cpa.com, or **Online via eProxy:** Visit [ganaayooovote.com](http://ganaayooovote.com) and log in with (1) your date of birth and (2) the last four digits of your Social Security Number. **Hand Delivery** on the day of the meeting may be dropped off in the drop box outside of the Gold Ballroom between 10 and 11 a.m. AKDT at Westmark Fairbanks Hotel and Convention Center 813 Noble Street, Fairbanks, Alaska 99709. For any questions regarding this proxy call (907) 677-3320.