



GANA-A'YOO, LIMITED
NOTICE OF 2020 ANNUAL SHAREHOLDER MEETING
AND PROXY STATEMENT

NOTICE OF MEETING

The Board of Directors of Gana-A'Yoo, Limited (Gana-A'Yoo or the Corporation) has determined that the 2020 Annual Meeting of Shareholders (Meeting) will be held by remote communication means, i.e., a virtual meeting, at 8:30 a.m. on Friday, August 21, 2020. In-person attendance at the Meeting is not available, as the meeting will not be held at any physical location. Information on how shareholders may attend virtually will be distributed prior to the meeting.

The purpose of the Meeting is to:

- (1) Vote upon Shareholder Resolution 2020-01, which is: "Resolved that the Gana-A'Yoo Settlement Trust shall be established as an ANCSA Settlement Trust effective August 21, 2020."
- (2) Elect three (3) Board of Director members, one (1) of which needs to hold Kaltag stock, whose terms will expire in 2023.
- (3) Hear reports on the corporation's operations for the fiscal year ended September 30, 2019.

Only Gana-A'Yoo shareholders of record at the close of the business day on **Monday, June 22, 2020**, and who are Alaska Natives or descendants of Alaska Natives, are entitled to vote with regard to the Annual Shareholder Meeting and any adjournment thereof. Voting stock held by minor shareholders shall be voted by the minor's custodian if the custodian is otherwise qualified to vote. The only voting that will be permitted with regard to the Annual Meeting will be proxy, as there will be no in-person voting at the meeting. Your proxy will constitute a ballot for purposes of the Meeting and will be counted as a "vote" as described in the accompanying Proxy Statement. Your proxy form and a self-addressed return envelope for your convenience are included. For your proxy to be valid, please sign, date, and return your proxy by mail (envelope provided), fax, email, or hand-delivery by deadline. If you are holding shares as a custodian for a minor, please sign YOUR name and NOT the name of the minor. If you cannot write your name, make your mark and have it witnessed by one person who is over the age of eighteen (18).

PRIZES

Early Bird Prizes	
25,000 Alaska Airlines Miles – 2 prizes	\$500 – 3 prizes
\$1,500 – 2 prizes	\$250 – 4 prizes
\$1,000 – 4 prizes	\$100 – 7 prizes
Early bird prize deadline is Friday, August 7, 2020, at 5 p.m., ADT. To be eligible your proxy must be received by this deadline.	

You may submit your proxy by the following methods:

- **US Mail** (envelope provided): Sramek Hightower, CPAs P.O. Box 240569, Anchorage, AK 99524-9968
- **Fax** sent to (907) 561-4341
- **Email** sent to chelsi@sh-cpafirm.com

Shareholders are encouraged to update your stock wills if you have not done so recently. Forms are available at www.ganaayoo.com/about-gsc/shareholders/. As originals are required, you may return both forms along with your proxy in the self-addressed return envelope.

On behalf of the Board of Directors and Management, we thank you for your time and consideration. If you would like to make a comment, please write it on a blank sheet of paper and return it with your proxy. All comments are shared with the Board of Directors.

Dated: June 22, 2020

Dena Sommer-Pedebone
 Chief Executive Officer

William Dayton
 Corporate Secretary