



# Gana-A'Yoo, Limited 2020 Proxy Form

Proxy Solicited by the Board of Directors  
Annual Meeting of Shareholders  
Virtual Meeting, August 21, 2020, 8:30 a.m. ADT

ID #:	
Custodian:	
Total number of Voting Shares: (Seats up for Election)	# of Shares _____x3
<b>TOTAL NUMBER OF VOTES:</b>	<b># of Voting Shares</b>

This is a proxy solicited by the Board of Directors of Gana-A'Yoo, Limited ("Gana-A'Yoo") for the 2020 Annual Meeting of Shareholders to be held on Friday, August 21, 2020 beginning at 8:30 a.m ADT, by remote communication means and any adjournment of the meeting. In-person attendance will not be permitted at the Meeting, and the only way to vote relative to the Meeting is by proxy. By signing and dating this proxy, you acknowledge that you have received a proxy statement dated June 22, 2020, regarding the election of directors, the settlement trust vote, and transaction of other business at the annual 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 the power 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. **The Board has reserved the right to convert this virtual meeting into an in-person meeting upon 20 days' written notice to shareholders. If conversion occurs, this proxy will remain valid at such in-person meeting unless revoked as set forth in the proxy statement.**

### GANA-A'YOO SETTLEMENT TRUST: SHAREHOLDER RESOLUTION 2020-01

Resolved that the Gana-A'Yoo Settlement Trust shall be established as an ANCSA Settlement Trust effective August 21, 2020. *See the Proxy statement for an explanation and the actual text of the resolution.*

YES  NO

You may vote by marking "YES" or "NO" which will vote all of your shares. If you do not indicate a vote, **(Mark the box by your choice.)** all of your shares will be voted "YES."

*The Gana-A'Yoo Board of Directors request a YES vote.*

### ELECTION OF DIRECTORS

There are three (3) directors to be elected, one (1) of which must hold Kaltag stock. 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 2023. You may vote, in person or 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.

# of Votes Cast	Candidate Name	Stock (residency)
_____	Diloolo Erickson	Kaltag (urban)
_____	Linda Fleury	Galena & Koyukuk (urban)
_____	Betty Griffin	Kaltag (urban)
_____	Melissa McGinty	Nulato (urban)
_____	Thomas Neglaska	Kaltag (rural)
_____	Joshua Peter	Nulato (urban)
_____	Cecelia Solomon	Kaltag (urban)

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

# of Votes Cast	Candidate Name
_____	_____
_____	_____
_____	Total (Must Equal Total Number of Votes)

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

### DESIGNATE YOUR PROXYHOLDER

If you want to name a proxyholder (must be a voting Gana-A'Yoo shareholder) other than the Board of Directors (those members not currently up for election), please print that name below. If you do not name another proxyholder below, the Board of Directors will act as your proxyholder.

**(PRINT name of voting shareholder OTHER THAN Gana-A'Yoo Board)**

Undirected 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.

### 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)

To be valid and eligible to vote with regard to the Annual Meeting signed and dated proxies are due to the Ballot Tabulator **no later than 5:00 p.m., Wednesday, August 19, 2020, if (i) delivered by US mail, fax, or electronic mail, or (ii) if delivered to the Corporation in person or by US Mail** (in the envelope provided): Sramek Hightower, CPAs, P.O. Box 240569, Anchorage, AK 99524-9968 Fax sent to (907) 561-4341; **Electronic Mail** sent to [chelsi@sh-cpafirm.com](mailto:chelsi@sh-cpafirm.com).