KOOTZNOOWOO, INC.
FORTRESS OF THE BEARS

51ST ANNUAL MEETING OF SHAREHOLDERS CORPORATE PROXY

Shareholders may cast their vote on this paper proxy ballot or online at www.VoteKootznoowoo.com

The undersigned hereby constitutes and appoints Kootznoowoo, Incorporated Directors Melissa M. Kookesh and Sharon Love, or either one of them acting in the absence of the other, as the true and lawful attorneys-in-fact and proxyholders of the undersigned, to attend the Annual Meeting of Shareholders of Kootznoowoo, Inc., to be held on Saturday, June 15, 2024, at 11:00 a.m. (Alaska Time), and any adjournment or postponement thereof, and to vote all of the shares of the Corporation that the undersigned could vote with all the powers the undersigned would possess if personally present at the meeting, including to vote at their discretion on such matters, except the election of directors, as may properly come before the meeting, all as described in the Notice of Annual Meeting of Shareholders and Corporate Proxy Statement dated Friday, April 26, 2024, receipt of which is hereby acknowledged.

Cast your votes on this form for membership on the Board of Directors and for such other business as may properly come before the meeting. **If this proxy is duly signed and no votes are cast, this proxy will be used for quorum only.**

Vote for Directors: Two candidates will be elected for terms that will expire in 2027. Vote up to the number of shares you hold times two (2) for the candidates listed below. For example, if you hold 100 shares, you have 200 votes.

Vivian P. Demmert _____ **# Directed Votes**	**Albert H. Howard** _____ **# Directed Votes**	**Pamela A. James** _____ **# Directed Votes**
Tiadola Rose Silva _____ **# Directed Votes**	**Write-In Candidate 1** _____ **# Directed Votes** _____	**Write-In Candidate 2** _____ **# Directed Votes** _____

To be voted at the 51st Annual Meeting, this paper Corporate Proxy must be received by the Inspector of Election by 5:00 p.m. (Alaska Time) on Wednesday, June 12, 2024. You can mail, fax, or email this Corporate Proxy to:

Hutchings & Associates
Attn: Kootznoowoo, Inc.
P.O. Box 241167
Anchorage, Alaska 99524-9846

Phone: (907) 563-2727 ext. 1
Fax: (907) 290-5737
Email: info@ha-ak.cpa

Shareholders who choose to complete a paper proxy are encouraged to call the Inspector of Election to confirm receipt or utilize the online voting portal at www.VoteKootznoowoo.com to review their submitted proxy.

Please print and sign below exactly as your name appears in the corporate records. When signing as a custodian for a minor or as an executor, administrator, power of attorney, trustee, or guardian, please give full title as such. For example, if your name appears as John J. Jones Sr., please sign John J. Jones Sr., or if your name appears as Thomas F. Tracy as custodian for Mary T. Tracy, please sign Thomas F. Tracy as custodian for Mary T. Tracy.

No. Share_____ x 2 = No. Votes _____ **PIN _____**

Print Name _____ **Shareholder ID or SSN#** _____

Signature _____ **Date** _____

AS CUSTODIAN OF, etc. (See instructions above)_____ **Minor's Name** _____

Witnesses are necessary when a shareholder signs by marking "X". In such cases, two witnesses must sign below:

WITNESS (If necessary) _____ **WITNESS (If necessary)** _____

☐ **SCHOLARSHIP CONTRIBUTION.** By checking this box, I am donating my $50 voting incentive to the Kootznoowoo Cultural & Educational Foundation Scholarship fund.

PAPER PROXY DEADLINE: WEDNESDAY, JUNE 12, 2024, at 5:00 p.m. (Alaska Time)

ONLINE VOTING DEADLINE: SATURDAY, JUNE 15, 2024, at 12:00 p.m. (Alaska Time)