



# 53<sup>rd</sup> ANNUAL MEETING OF SHAREHOLDERS CORPORATE PROXY

The undersigned hereby constitutes and appoints Kootznoowoo, Incorporated Directors Mary Jean Duncan and Tiadola Silva, or either one of them acting in the absence of the other, as the true and lawful attorneys in fact and proxy holders of the undersigned, to attend the Annual Meeting of Shareholders of Kootznoowoo, Inc., to be held on Saturday, June 13, 2026, 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 Thursday, April 23, 2026, 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 2029. 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.

 <b>Frank Jack III</b> <hr/> # Directed Votes _____	 <b>Nadja Kookesh</b> <hr/> # Directed Votes _____	 <b>Sharon Jamestown Love</b> <hr/> # Directed Votes _____
<b>Write-In Candidate 1</b> <hr/> # Directed Votes _____	<b>Write-In Candidate 2</b> <hr/> # Directed Votes _____	<b>Write-In Candidate 3</b> <hr/> # Directed Votes _____

Pursuant to Section 6 of the Kootznoowoo Permanent Fund Settlement Trust Agreement, the following question is submitted for your vote:

**Shall the Kootznoowoo Permanent Fund Settlement Trust be terminated and the principal, accumulated income and current undistributed net income be distributed fifty percent (50%) to the Income Beneficiaries and fifty percent (50%) to Kootznoowoo, Inc.?**

**YES**
                 
  **NO**

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. Shares** \_\_\_\_\_ **x 2 = No. Votes** \_\_\_\_\_

<b>Print Name</b> _____  <b>Signature</b> _____  <b>AS CUSTODIAN OF, etc.</b> (See instructions above) _____	<b>Shareholder ID</b> or <b>SSN#</b> _____  <b>Date</b> _____  <b>Minor's Name</b> _____
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Witnesses are necessary when a shareholder signs by marking "X". In such cases, two witnesses must sign below:

<b>WITNESS</b> (If necessary) _____	<b>WITNESS</b> (If necessary) _____
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To be voted at the 53<sup>rd</sup> Annual Meeting, this paper proxy must be received by the Inspector of Elections by 5:00 p.m. (Alaska Time) on Wednesday, June 10, 2026. You can mail, fax, or email this paper proxy to:

**Hutchings & Associates**  
**Attn: Kootznoowoo, Inc.**                      **Phone: (907) 563-2727 ext. 1**  
**P.O. Box 241167**                                      **Fax: (907) 290-5737**  
**Anchorage, Alaska 99524-9846**              **Email: info@ha-ak.cpa**

Shareholders who choose to complete a paper proxy are encouraged to contact the Inspector of Elections to confirm receipt or utilize the online voting portal at <https://VoteKootznoowoo.com> to review their submitted proxy.

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

**PROXY DEADLINE: WEDNESDAY, JUNE 10, 2026, at 5:00 p.m. (Alaska Time)**