

# PROXY CARD

## YAK-TAT KWAAN INCORPORATED PROXY SOLICITED BY THE BOARD OF DIRECTORS

This Proxy (“Proxy”) is solicited by the Board of Directors for Yak-Tat Kwaan Incorporated (the (“Corporation”)) for the 48<sup>th</sup> Annual Meeting of Shareholders (“Annual Meeting”) to be held on February 26, 2022, at 1:00 p.m. Alaska Standard Time AKST and any adjournment or postponement thereof, at the ANB Hall in Yakutat, AK 99689.

I, the undersigned, hereby appoint Directors Sheri Nelson, Terri Ann Bogren, Shari Jensen (hereafter “Proxy Holders”) as my attorneys in fact and proxies, a majority of them, or any one or more of them acting in the absence of the others, with full powers of substitution, to appear and vote all of the shares of stock outstanding in the name of the undersigned, and the undersigned hereby instructs said Proxy Holders to vote in the manner indicated on the following matters: election to fill three (3) board seats with terms ending in 2024, and any other matter that properly comes before the Annual Meeting. By signing and dating this Proxy, I acknowledge that I have received and reviewed this Proxy, the Notice of Annual Shareholders Meeting, the 2020 Annual Report, and the Proxy Statement to Shareholders, dated February 3, 2022.

### ELECTION OF DIRECTORS

[ ] **WITHHELD** – If you do not wish to vote for anyone for Director, then check this withheld box. Your Proxy will only be counted for purposes of a quorum.

There are three (3) directors to be elected. **REMEMBER: YOU HAVE 3 TIMES AS MANY VOTES AS YOU HAVE SHARES.** You may cast your votes for one director candidate or you may divide them among as many or all of the candidates as you desire so long as the total number of votes that you cast is not more than the number of votes that you have. Write in the votes in the space provided. List all your votes on one proxy form. If you submit multiple proxy forms, only the most recent one will be counted.

IF NO VOTES ARE INDICATED BELOW, THE VOTES WILL BE DIVIDED EQUALLY AMONG THE CANDIDATES BELOW.

	<u>Votes</u>		<u>Votes</u>
<u>Verna J. Henniger</u>	_____	<u>Violet Sensmeier</u>	_____
<u>Donald Bremner</u>	_____	_____	_____
<u>Theodore Valle, Sr.</u>	_____	_____	_____
<u>Jennethan Kaufman</u>	_____	_____	_____

### ALL OTHER MATTERS

In their discretion the Proxy Holders may vote upon such other matters as may properly come before the meeting.

#### **NOTE: YOU MUST SIGN BELOW FOR YOUR PROXY VOTES TO COUNT**

\_\_\_\_\_, I, \_\_\_\_\_ vote as indicated above.  
(Date) (Your Signature here) (Print your name here)

**WHEN A SHAREHOLDER SIGNS BY MARKING AN “X” TWO WITNESSES MUST SIGN BELOW.**

\_\_\_\_\_  
Witness Signature (if necessary)      Witness Signature (if necessary)

**CUSTODIANS:** When signing as Custodian for a Minor, Executor, Administrator, Attorney, Trustee or Guardian, please give full title as such. For instance, if your name is “THOMAS P. TRACY, AS CUSTODIAN FOR MARY T. TRACY,” SIGN “THOMAS P. TRACY, AS CUSTODIAN FOR MARY T. TRACY.”

\_\_\_\_\_, I, \_\_\_\_\_  
(Date) (Your Signature here) (Print your name here)

As \_\_\_\_\_ for \_\_\_\_\_ vote as indicated above.  
(Custodian) (Shareholder or Minor Name here)

**MAIL SIGNED AND DATED PROXY TO: YAK-TAT KWAAN INC., P.O. BOX 416, YAKUTAT, AK 99689, OR FAX SIGNED AND DATED PROXY TO: YAK-TAT KWAAN INC., AT 907-784-3622.** Deadline is February 25, 2022, at 5:00 p.m.