



KOOTZNOOWOO, INC.
FORTRESS OF THE BEARS





48TH 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, Inc. Directors H. Jean Hogue and Cooney C. Starr, 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, Incorporated, to be held online via webcast on Friday, May 28, 2021, at 5:00 PM (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 Wednesday, January 13, 2021 receipt of which is hereby acknowledged.

Cast your votes for the candidates indicated 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 2024. Vote the number of shares held times two (2) for the candidates listed below. If you hold 100 shares, you have 200 votes.

 Ella D. Bennett <hr/> # Of Directed Votes	 Lisa Johnson-Blackhorse <hr/> # of Directed Votes	Write-In Candidate 1 <hr/> # Directed Votes _____
 Albert H. Howard <hr/> # of Directed Votes	 Edwell John Jr. <hr/> # of Directed Votes	Write-In Candidate 2 <hr/> # Directed Votes _____

To be voted at the 48TH Annual Meeting, this Corporate Proxy must be received by the Inspector of Election by 5:00 PM (Alaska Time) on Tuesday, May 26, 2021. You can mail, fax, or email this Corporate Proxy to:

Altman Rogers & Co.
Attn: Kootznoowoo, Inc. **Phone: (907) 274-2992**
3000 C Street, North Suite 201 **Fax: 907) 274-2993**
Anchorage, Alaska 99503 **Email: elections@altrogco.com**

Shareholders who choose to complete a paper proxy are encouraged to call the Inspector at (907) 274-2992 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 _____

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

Signature _____ **Date** _____

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

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: TUESDAY, MAY 25, 2021 at 5:00PM (ALASKA TIME)

ONLINE VOTING DEADLINE: FRIDAY, MAY 28, 2021 at 6:00PM (ALASKA TIME)