

**TOGIAK NATIVES LIMITED  
2024 CANDIDACY QUESTIONNAIRE**

***MUST BE RETURNED TO TOGIAK NATIVES LIMITED  
BY 5:00PM, MONDAY, JANUARY 8, 2024***

*Togiak Natives Limited (“TNL”) is required under law to provide certain information in the proxy statement to the shareholders about each candidate running for the Board of Directors. Candidates must provide the following information and sign the form. Please attach additional sheets if necessary to explain your answers to the following questions.*

1. Name: \_\_\_\_\_ Age: \_\_\_\_\_

2. Address: \_\_\_\_\_

Phone: \_\_\_\_\_

Fax: \_\_\_\_\_

3. List all offices or positions you presently hold with TNL and/or its subsidiaries:

\_\_\_\_\_  
\_\_\_\_\_

4. List all offices or positions you previously held with TNL and/or its subsidiaries:

\_\_\_\_\_  
\_\_\_\_\_

5. Have you served as a director of TNL or any of its subsidiaries in the past?

Yes  No

If yes, when? \_\_\_\_\_

\_\_\_\_\_

6. If you currently serve on the board of TNL or any of its subsidiaries or committees, please list the total number of meetings, including regularly scheduled, special meetings, and meetings of committees on which you served during the fiscal year October 1, 2022 to September 30, 2023. Total number of meetings served: \_\_\_\_\_

List your percentage attendance for all such meetings during the fiscal year: \_\_\_\_\_%  
(Number of meetings you attended divided by total number of meetings)

7. Do you have any family relationship to any current director, nominee, or executive officer of TNL or its subsidiaries?

Yes  No

If yes, give name(s) and relationship(s): \_\_\_\_\_

\_\_\_\_\_

8. Employment History. Beginning with your present job, please list all employment for the past five (5) years:

NAME OF EMPLOYER	DATES OF EMPLOYMENT	TYPE OF WORK OR POSITION

9. Other Directorships. If you have served on the board of directors of any other entity during the last five (5) years, please list all such directorships:

NAME OF ENTITY	DATES OF DIRECTORSHIP	TYPE OF WORK OR POSITION

10. Identify any additional business experience or training for the past five (5) years:

\_\_\_\_\_

\_\_\_\_\_

11. Please answer YES or NO to the following questions below. ***(Please explain any YES answers on a separate sheet giving dates and specific descriptions for these events.)***

a. During the past 10 years, did you file a voluntary or involuntary petition under any bankruptcy or insolvency laws?

Yes  No

b. During the past 10 years, did you ever have a receiver appointed for you by the courts?

Yes  No

c. During the past 10 years, have there been any criminal proceedings against you, except traffic violations or other minor offenses?

Yes  No

d. During the past 10 years, have there been any conviction or plea of nolo contendere ("no contest") in a criminal proceeding against you, except traffic violations or other minor offenses?

Yes  No

e. Within the past 10 years, has there been a final judgment, order, or decree entered, not later reversed or vacated, that you engaged in unethical or illegal business practices, violated fiduciary duties, or violated securities laws?

Yes  No

12. Interests in Transactions. Please describe any financial transactions (i) since October 1, 2022, and (ii) any presently-proposed financial transactions between TNL or any TNL subsidiary and you, or any member of your family, or any company or entity which you or a member of your family (spouse, parents, brothers, or sisters) is employed by, is an officer or director of, or owns, directly or indirectly an interest in, if the sum of all of those transactions is \$20,000 interest or more. Please name the person who has such an interest, his or her relationship to you, the nature of the interest and, where practicable, the amount:

NAME	RELATIONSHIP	NATURE OF INTEREST/ AMOUNT OF TRANSACTION

13. Please describe any legal proceedings during the past 10 years that are adverse to TNL or any of its subsidiaries in which you, or anyone who will solicit proxies on your behalf, are a party. If none, state "none."

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14. Describe the methods you will use to solicit proxies other than by mail. (Use additional sheets, if needed.)

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15. State the total amount already spent and the total amount that you expect to spend on the solicitation of proxies.

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16. State who will bear the cost of soliciting your proxies. If you and those soliciting proxies on your behalf will spend more than an aggregate total of \$500 on the effort, state how much each person is contributing to the cost of your proxy solicitation.

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17. State whether or not you will seek reimbursement from TNL for the cost of your proxy solicitation.

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18. *OPTIONAL.* Please set out any other information you wish shareholders to know about you. You may attach a resume and/or additional sheets.

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I hereby certify that the above information is true and correct to the best of my knowledge.

\_\_\_\_\_  
Candidate's signature

\_\_\_\_\_  
Date