

## **Information for KIC Proxy Statement**

### **Candidates for Board of Directors and Continuing Directors**

The following information must be collected from each person seeking nomination for the Kikiktagruk Inupiat Corporation (“KIC”) board of directors. Submitting this application does not guarantee that you will be nominated for election to the KIC board of directors. KIC may be contacting you to provide additional information before a final decision is made on the nominating process.

1. Please provide your name \_\_\_\_\_, age \_\_\_, and State and City of Residence \_\_\_\_\_
  2. Please list all positions and offices presently held with KIC or its subsidiaries \_\_\_\_\_

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- a. Please list all positions and offices previously held with KIC or its subsidiaries

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3. Please list your remaining term in office as a director and all other periods of service as a director

4. Please state the nature of any family<sup>1</sup> relationship with any director, nominee or

- executive officer of the corporation and its subsidiaries

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5. Please identify your business experience during the past five years, including principal employment or occupation, current employer, and other directorships held in other entities

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<sup>1</sup> & <sup>2</sup> "family" means an individual's spouse, parents, children, or siblings by blood or adoption. 3 AAC 08.365

6. Please indicate whether you have been subject to any of the following events within the past ten years and provide a brief description for each:

a. voluntary or involuntary petition under any bankruptcy or insolvency laws:

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b. appointment of a receiver: \_\_\_\_\_

c. pending criminal proceedings, except traffic violations or other minor offenses:

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d. conviction or plea of *nolo contendere* (no contest) in a criminal proceeding, except traffic violations or other minor offenses:

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e. the entry of any final judgment, order or decree, not subsequently reversed or vacated, that you engaged in unethical or illegal business practices, violated fiduciary duties, or violated securities laws:

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7. Disclose whether you have reason to believe that you or a member of your family<sup>2</sup> is employed by, is an officer or director of, or owns, directly or indirectly, an interest in any entity that (1) has engaged in financial transactions with KIC during the last fiscal year which in the aggregate exceeds \$20,000 or (2) whether there may be presently proposed financial transactions between KIC with any such entity in the aggregate exceeding \$20,000:

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By signing and submitting this application, I certify that (1) I understand that submitting this application does not guarantee that I will be nominated to serve on the KIC board of directors, and (2) that information that I have provided in response to these questions is accurate, complete, and truthful.

Dated: \_\_\_\_\_, 202\_\_\_\_\_ By: \_\_\_\_\_  
[signature]

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[printed name]

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