



**NOTICE OF  
ANNUAL MEETING OF SHAREHOLDERS**

**Thursday October 14, 2021**

The Annual Meeting of Shareholders for Kikiktagruk Inupiat Corporation (“KIC”) will be Thursday October 14, 2021 at 5:30 P.M. Due to cautionary measures implemented as a result of the COVID-19 virus, this meeting will be a virtual meeting and the business of the meeting shall be taken up as set forth in the presented Agenda and in accordance with the attached Guidelines. Shareholders will be able to view the pre-recorded annual meeting via a link provided at <http://kikiktagruk.com>.

As in prior years, all Shareholders who are eligible to vote will be able to vote their shares by proxy, either electronically, or by mail, fax, or email using the same processes as in the past. To vote by proxy, sign and date the enclosed Proxy Card and return it to the election judge, Hutchings & Associates, or e-vote your proxy at KICvote.com. The enclosed Proxy Statement includes important information and instructions on voting. All proxies, and proxy holder registration, must be received by the election judge by 5:00 P.M. on October 11, 2021. The election judge will tabulate the votes and the results will be announced in the recording made available for viewing on October 14, 2021 at 5:30 P.M.

**You may confirm that the election judge has received your proxy by contacting the election judge, Hutchings & Associates, by telephone at 907-563-2727 or by email at [rod@ha-akcpa.com](mailto:rod@ha-akcpa.com).**

**PROXY PRIZES INCLUDE:**

1. Four Early Bird Proxy Prizes of \$1,000.00 each. Submit your proxy by October 4, 2021, at 5:00P.M. to be entered to win.
2. Ten Proxy Prizes of \$500.00 each. Submit your proxy by the proxy deadline of October 11, 2021 at 5:00P.M. to be entered to win.

## **Guidelines to Govern the Virtual Meeting**

### Virtual Annual Meeting

The 2021 Kikiktagruk Inupiat Corporation (“KIC”) Annual Meeting will be a virtual meeting and the business of the meeting shall be taken up as set forth in the presented Agenda. Shareholders and other participants in the Annual Meeting will be able to participate by voting a proxy, submitting a question, and watching the meeting via a link provided at <http://kikiktagruk.com>.

### Proxy Voting

As in prior years, all shareholders who are eligible to vote will be able to vote their shares by proxy, either electronically, or by mail, fax, or email using the same processes as in the past. This will ensure that all shareholders eligible to vote, regardless of their access to the internet or telephone will have the ability to vote their shares as they wish. Proxies may be mailed, faxed, emailed, e-voted, or hand delivered to the election judge. All proxies must be received by the election judge by 5:00 P.M. on October 11, 2021. All proxy holders must contact the election judge prior to 5:00 P.M. on October 11, 2021, to register as a proxy holder.

### In-Person Participation

The Annual Meeting will be a virtual meeting with no in-person attendance, there will be no in-person door prizes, no in-person shareholder ballot voting, no in-person voting registration, and no in-person proxy revocation. Shareholders may hand deliver their proxies to the election judge and registered proxy holders will be given the opportunity to allocate their votes prior to tabulation.

### Nominations

The five candidates listed on the board solicited proxy mailed to all shareholders of record have been nominated to serve on the Board. No further nominations will be accepted unless, by 5:00 P.M. AKDT on October 11, 2021, the shareholder has notified the Election Judge in writing of the nomination and the person nominated has given written consent to such nomination and agreed to serve if elected.

### Voting Shareholder List

KIC will have available at least 20 days before the Annual Meeting, a list of the shareholders entitled to vote at the meeting. The list will be kept on file at KIC’s office and made available for inspection during normal business hours upon an advance appointment.

### Shareholder Questions

Shareholders will be able to submit questions in advance of the Annual Meeting by emailing their questions to [Q&A@kikiktagruk.com](mailto:Q&A@kikiktagruk.com) on or before 5:00 PM AKDT on October 11, 2021. Any questions received by this deadline will be answered during a pre-recorded Q&A session.

### Technical Malfunction

In the event of a technical malfunction or other circumstances beyond KIC’s control that disrupts the Annual Meeting, the Chair may adjourn, recess, or expedite the Annual Meeting or take such other action that the Chair determines is appropriate in light of the circumstances.