



***Forty-Sixth Annual Meeting of Shareholders - TO BE HELD AS A VIRTUAL MEETING***

**SUBMIT YOUR PROXY ELECTRONICALLY AT [www.sheatikavote.com](http://www.sheatikavote.com)**

**USING THE INFORMATION ON THE LABEL ON THE OTHER SIDE OF THIS FORM OR MARK BELOW, SIGN AND DATE - RETURN IN THE ENCLOSED ENVELOPE**

The undersigned hereby revokes all prior proxies and appoints Robert Allen Jr., James Craig, Roxanne Drake Burkhart, Laurence Garrity, Gillian Havrilla, Norma J. Perkins, Pamela Steffes, and Faleene Worrell, or any of them acting in the absence of the others, with full power of substitution, the attorneys and proxies of the undersigned, relative to the Meeting of the Shareholders of Shee Atiká, Incorporated (“Shee Atiká or “SAI”) to be held by remote communications means as a “virtual” meeting instead of in-person (the “Virtual 2020 Annual Meeting”), which will be called to order on Saturday, September 12, 2020 at approximately 12:00 p.m. ADT, and during any adjournment thereof, and to vote all shares of SAI voting stock held by me or by those for whom I am custodian or otherwise have voting authority, with all powers the undersigned possesses (including without limitation, the power to selectively cumulate votes). The manner in which the Proxyholders will act is described in the Proxy Statement mailed approximately August 12, 2020, the terms of which are incorporated herein. Receipt of the Proxy Statement is acknowledged. This Proxy is solicited by the SAI Board of Directors.

**PART I -- ELECTION OF DIRECTORS**

Please write the number of votes that you wish directed to each candidate in the space following that candidate's name. Or, you may write in the name of any THREE candidates not named on this Proxy and direct votes to those candidates. Or, you may do a combination of directed and write in candidates; however, your total directed votes cannot exceed three (3) times the number of shares you own. The Board is not endorsing any candidate for election with regard to the 2020 Annual Meeting.

| Candidate               | Votes |
|-------------------------|-------|
| <b>LOWELL FRANK</b>     |       |
| <b>LAURENCE GARRITY</b> |       |
| <b>ALYSHA GUTHRIE</b>   |       |
| <b>MARTINA RUHLE</b>    |       |
| <b>MARTIN STRAND</b>    |       |
| <b>G. KEN TRUITT</b>    |       |
| <b>JAMES WILKINS</b>    |       |
| <b>FALEENE WORRELL</b>  |       |
| <b>WRITE IN:</b>        |       |
| <b>WRITE IN:</b>        |       |
| <b>WRITE IN:</b>        |       |
| <b>TOTAL</b>            |       |

**IN GENERAL**

Three directors will be elected during the 2020 Annual Meeting and all bona fide candidates are automatically nominated. If you do not indicate votes for a candidate named above and do not write in the name of a candidate, your shares will be counted only for purposes of determining quorum. There are no candidate withdrawals permitted, so if a candidate is unable to serve as of the date of the Virtual 2020 Annual Meeting, the votes directed to that candidate will still be voted for that candidate and will not be redirected to another candidate. Please see the Proxy Statement for more details on voting.

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USING THE INFORMATION ON THE LABEL BELOW OR COMPLETE THE FRONT PAGE,  
SIGN AT THE “X” BELOW, DATE YOUR SIGNATURE AND RETURN IN THE ENCLOSED ENVELOPE

**PART II – OTHER MATTERS**

If you sign and return this proxy, your shares will be voted in the Proxyholders' discretion on any other matters besides the election of directors.

**SIGNATURE AND DATE (REQUIRED):**

Please sign and date this Proxy exactly as your name appears on the label below.

**Signature: X** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

**Number of Shares:** \_\_\_\_\_

Print Your Name: \_\_\_\_\_

Print the last Four Digits of your Social Security Number: - \_\_\_\_ \_\_\_\_ \_\_\_\_ \_\_\_\_

**To submit your proxy electronically instead of mailing this proxy, please proceed to [www.sheatikavote.com](http://www.sheatikavote.com) and enter the information from the label below.**

[Place inside label here]