

April 29, 2024

Fellow Shareholders,

We are pleased to announce that our 2024 Annual Meeting of Shareholders will once again be an in-person meeting in Sitka, AK. We will be meeting in Harrigan Centennial Hall on Saturday, June 15, 2024, beginning at 9:00 a.m. ADT. We will provide a live-stream option for those unable to attend in person.

The Annual Meeting is our opportunity to hold a business meeting with our shareholders that will include a financial and operations report of our corporation, as well as the election of three directors. The three directors elected will have a three-year term that will last until the Annual Meeting in 2027.

We are happy to provide the ability for you to vote your proxy electronically via the sheeatikavote.com website or you can vote with your paper proxy included in this packet. It is very important to get your proxy submitted by the deadline for it to be counted. The proxy deadline is 5:00 p.m. ADT on Thursday, June 13, 2024. There are various prizes that you may be eligible for once your proxy is submitted. In addition, a \$25 proxy return incentive will be paid by check after the meeting for each valid, timely submitted proxy. The proxy materials include specific information regarding these prizes and the incentive.

We will allow candidate speeches at the meeting and shareholders will be able to vote in person at the meeting as long as they arrive early enough to register. You will not be able to vote while tuning in via the live stream. Registration at the meeting will begin at 8:30 a.m. ADT and will remain open until approximately 9:15 a.m. ADT; exact times will be announced at the meeting.

Your board has once again decided to not have a Board Recommended Slate and therefore no discretionary voting at this year's meeting. Please take the time to complete your proxy and direct your votes to your preferred candidate(s).

This year, your board is also requesting that you consider voting YES on our Quorum Reduction resolution. The board requests that you review the included information for the specifics as to why we are requesting a change to the quorum requirement to legally hold a shareholder meeting.

Finally, if you have any questions concerning Shee Atiká, please submit those questions using the enclosed question form and the prepaid return envelope, by contacting us via email at info@sheeatika.com, or by using the Contact Us page on our website www.sheatika.com.

On behalf of the Shee Atiká Board, we sincerely thank you for your time completing and submitting your proxy.

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Steve Karpstein
Chairman of the Board

