

Fifty-First Annual Meeting of Shareholders

**SUBMIT YOUR PROXY ELECTRONICALLY AT www.sheeatikavote.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**

I hereby revoke all prior proxies and appoint Marcus Cogley, Roxanne Drake-Burkhart, Lowell Frank, Laurence Garrity, Alysha Guthrie, and Ken Truitt, 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 on Saturday, June 28, 2025, at approximately 11:00 a.m. PDT, and during any adjournment thereof, and to vote all shares of SAI voting stock owned by me or held by me as a custodian or as to which I otherwise have voting authority, with all powers I possess (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 May 6, 2025, the terms of which are incorporated herein. I hereby acknowledge receipt of the Proxy Statement and that 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 persons who are SAI shareholders 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 2025 Annual Meeting.

CANDIDATE	VOTES
James Craig	
Brendan Desjardin	
Kim Essendrup	
Jerrod Galanin	
Steve Karpstein	
Norma J. Perkins	
Martina Ruhle	
James Wilkins	
WRITE IN:	
WRITE IN:	
WRITE IN:	
TOTAL	

IN GENERAL

Three directors will be elected at the 2025 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. If a candidate is unable or unwilling to serve as of the date of the 2025 Annual Meeting, the votes directed to that candidate will be treated as being cast “quorum only.” Please see the Proxy Statement for more details on voting.

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PART II – SHAREHOLDER RESOLUTION 2025-01

You have one vote on Shareholder Resolution 2025-01 for each share of SAI voting stock which you own. All your shares must be voted either “YES” or “NO” – you cannot cast some of your votes “YES” and other of your votes “NO”. If you sign and return this Proxy and do not indicate any vote as to Shareholder Resolution 2025-01, your shares will be deemed to have been voted “YES”. Other details concerning Shareholder Resolution 2025-01 are contained in the Proxy Statement for the 2025 Annual Meeting. Shareholder Resolution 2025-01 is as follows:

“Resolved that the Shee Atiká Land Trust shall be established as an ANCSA Settlement Trust effective June 28, 2025.”

Please vote all of my Shee Atiká shares as follows on Shareholder Resolution 2025-01:

☐ YES OR NO ☐

THE BOARD REQUESTS THAT YOU VOTE “YES”.

PART III – 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 and Shareholder Resolution 2025-01 that may be voted on at the meeting.

SIGNATURE & 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.sheeatikavote.com and enter the information from the label below.

[Place inside label here]