



**Notice
2022 Board of Directors Election**

Three seats on the Board of Directors will be up for election at the 2022 Olgoonik Corporation (“OC”) Annual Meeting of Shareholders. The term for each seat is three years.

To be eligible for election to the Board of Directors, candidates must be a shareholder of OC, at least 18 years of age or older, and either an original shareholder or a lineal descendant of an original shareholder.

Shareholders interested in running for the Board of Directors to be elected at the 2022 Annual Meeting of Shareholders must complete and submit the following forms:

- A Statement of Interest Form
- A Candidate Disclosure Questionnaire

If you wish to run for the Board of Directors, please download these forms from the Shareholder Portal on the Olgoonik website at olgoonik.com. Alternatively, if you are unable to download and print these forms, contact OC’s Anchorage or Wainwright office and we will mail the forms to you. Please do not pick up or drop off forms in-person due to the ongoing COVID-19 pandemic. **OC is not responsible for any delays in the delivery of mail.**

All completed forms must be returned to OC in one of the following ways:

- **By Email:** governance@olgoonik.com
- **By Fax:** 907-763-2926
- **By Mail:** Olgoonik Corporation – P.O. Box 29, Wainwright, AK 99782

To be considered for inclusion on the Proxy Statement and Proxy which will be mailed to shareholders with the Notice of Annual Meeting, OC must receive completed Statements of Interest and Candidate Disclosure Questionnaires by the deadline of **Friday, February 18, 2022 at 5:00 p.m.** OC will not consider candidates for inclusion in these materials if their Statement of Interest and Candidate Disclosure Questionnaire are not received by the deadline.

If you have submitted a Statement of Interest Form and Candidate Disclosure Questionnaire and have any questions about the status of those forms, please call OC at 907-763-2613 (Wainwright Office), 907-562-8728 (Anchorage Office), or email governance@olgoonik.com.

Quyanaqpak!

A handwritten signature in black ink that reads "Verna B Phillips". The signature is written in a cursive, flowing style.

Verna Phillips
Corporate Secretary