



2020 Annual Meeting of Shareholders

1:00 pm, June 20, 2020

Changes to the Annual Meeting

As the world works to minimize the transmission of the coronavirus, the State of Alaska, North Slope Borough and City of Nuiqsut each have adopted health mandates that restrict travel and gatherings. The health and safety of the Corporation's shareholders, as well as its directors, management, staff and consultants is the Corporation's first priority. To avoid risk of persons transmitting or becoming infected with the coronavirus, the 2020 Annual Shareholders Meeting will be held as an electronic meeting using electronic communication and telecommunication. Our decision is based on the State, North Slope Borough and City of Nuiqsut guidance as of May 15, 2020.

Shareholders views are very important to the Board. Some Alaska Native Corporation's have cancelled, postponed or eliminated shareholder feedback this year. Our meeting is designed to be safe. But we want to assure you that your concerns are important. There are two ways to provide feedback. First, shareholders will receive in a separate mailing, a **Shareholder Comment Card**. Please fill in the card and return via mail. Second, shareholders will be able to send email questions to the Board and management during the meeting.

Summary of meeting changes:

- There will be no in-person attendance. The meeting will be conducted using GoToWebinar. Instructions on how to attend the meeting electronically are enclosed.
- There will be no in-person voting or registration at the meeting. Shareholders can vote by submitting proxies to the Inspector of Election by mail, fax, e-mail or on-line. See the enclosed voting instructions and details in the proxy statement. Proxies cannot be hand-delivered to the Corporation's offices or the Inspector of Election. Contact the Kuukpik offices if you need assistance submitting your proxy.
- The deadline for the Inspector of Election to receive proxies will be **noon on June 20 2020**, the day of the meeting.
- The chairman will conduct the meeting electronically. Other directors, officers, staff and advisers who attend the meeting also will attend electronically or telephonically.
- Nominations will not be required. Every shareholder who receives a vote by proxy will be considered nominated. Candidates who wish to withdraw must notify the Inspector of Election before the proxy filing deadline.
- There will be no candidate speeches at the meeting.
- The business of the meeting will be limited to electing directors. The minutes of the 2019 annual meeting have been approved by the board of directors. The annual financial report is included in the proxy packets. Additional reports to the shareholders regarding Kuukpik operations and finances are also included in this packet.
- There will be "early bird" door prizes to encourage early voting. Shareholders who submit a valid proxy ballot that is received by the Inspector of Election by **noon on June 12, 2020**, will be eligible for the early bird door prizes. They are also eligible for the general door prizes listed in the proxy booklet.
- The door prizes will be drawn and announced during the shareholders meeting and listed on the Kuukpik website.
- The board has broad authority to modify or postpone the meeting, as may be necessary. Shareholders will be notified of any changes.