



April 10, 2023

Fellow shareholders,

The Chitina Native Corporation (CNC) Board of Directors is pleased to invite you to the 2023 Annual Meeting, which will be held on June 10, 2023, at 1:00 p.m. The Annual Meeting will be held at the Chitina Hall in Chitina, Alaska, with the registration table opening at 12:00 p.m. For those who cannot attend in person, a Zoom link is available upon request by contacting Shareholder relations.

We have had great success using www.chitinavote.com for online voting. Instructions to vote online are included with this letter, but you may vote using one of the methods below:

- 1.) Vote online at www.chitinavote.com - Instructions to submit an online proxy are included on the back of this page.
- 2.) Call or fax your vote to BDO (888) 690-6202 Please have your PIN and SS# available.
FAX (907) 278-5779
- 3.) Mail-in paper proxies will be accepted, and the proxy envelope is included in this packet.

Two (2) director seats are up for election this year. In addition, the CNC Board unanimously supports and is asking you to **vote "yes" on Resolution 2023-01** to create a new Chitina Native Corporation Shareholder Trust that will allow us to add additional shareholder benefits as we grow your corporation. **Although CNC currently has a trust, our current trust will not allow CNC to provide some benefits in a tax-benefiting way - potentially including scholarships and burial assistance.** A copy of the Trust Agreement for the new Trust is included with this letter, along with other proxy materials. In order to establish a new shareholder trust, an affirmative vote of shares that represents a majority of the shares present or represented by proxy at the annual meeting. **Every vote counts and is important!**

Vote by June 10, 2023, and you will be entered to win one of 13 cash prizes: (1) \$2,000 prize, (2) \$1,000 prizes, and (10) \$100 prizes. Winners of these random drawing prizes will be notified by phone or email so please ensure your contact information is updated. Winners will also be posted on the Chitina Native Corporation Facebook page.

In an effort to increase participation in the corporate process, every shareholder whose vote is received online or by the Election Inspector on or before May 26, 2023, will receive a \$100 check. We look forward to your continued participation.

Thank you,

Jason Hart
Chairman/President

Electronic Voting Instructions

STEP 1 - WEBSITE: Visit chitnavote.com, using your favorite web browser.

STEP 2 - LOGIN: To login, enter your confidential PIN, shown in the upper right corner of your proxy form.



CHITINA NATIVE CORPORATION
2021 Annual Meeting of Shareholders

Shareholder Login

PIN

Login

Welcome to Chitina Corporation's Web Proxy System!

To log in, please enter your personal identification number (PIN). Your PIN is shown on the paper proxy included in your election notice packet. By logging in, you are certifying that you are authorized to vote this proxy. For assistance, please contact BDO USA, LLP, at 888-690-6202.

STEP 3 - VOTE FOR TWO DIRECTORS: Distribute your available votes among the listed director candidates. Your available votes are shown in the upper right corner. You can enter votes by typing votes into the box next to the candidate's name or checking the box next to a candidate's name and clicking the "Distribute Votes" button. There are two director vacancies this year. When you are finished, click "Next."

STEP 4 - VOTE ON THE AMENDMENT: Vote on the proposed shareholder resolution 2023-01. When you are finished, click "Next".

STEP 5 - CONFIRM CHOICES: Confirm your vote choices – if they are correct, click "Vote" at the bottom of the page. If you'd like to make changes, click "Start Over".

STEP 6 - THANK YOU: Look for a "thank you for voting" page to confirm that your vote was received successfully. If you'd like to change your vote, come back to the voting website again, at any point prior to the proxy deadline of June 10, 2023, at 2:00 p.m.