



GANA-A'YOO, LIMITED  
CANDIDATE AND DIRECTOR'S QUESTIONNAIRE FORM

**Continuing Directors (those Directors whose terms expire this year) and shareholders who wish to be a candidate for a seat on the Gana-A'Yoo, Limited (Gana-A'Yoo) Board of Directors must answer each question fully and accurately. In order to serve on the Board, candidates must be a shareholder, over the age of 18 years old, and, as necessary, hold the required classes of stock and meet residency requirements. Please provide any additional information you think relevant on this form. Use additional sheets of paper as necessary.**

*NOTE: Pursuant to Alaska laws and regulations, Gana-A'Yoo is required to provide its shareholders with certain information about any person who is identified as a continuing Director or candidate for a seat on the Board in its proxy materials*

**Deadline for receipt of Candidate and Director's Questionnaire is Monday, January 31, 2022.**

**Name:** \_\_\_\_\_

**Address:** \_\_\_\_\_

**Phone Number:** \_\_\_\_\_

**Email:** \_\_\_\_\_

**Date of Birth:** \_\_\_\_\_

**Voting Class(es) of Stock you own:**  A- Galena  B- Koyukuk  C- Nulato  D- Kaltag

**Residency:**  Rural\*  Urban

\*Rural is defined as a community with a population of 5,500 or less and not connected by road or rail to Anchorage or Fairbanks, or with a population of 1,500 or less and still connected by road or rail.

**1. List all positions and offices (employed, elected or appointed, including Board, committee, or subsidiary positions) currently or previously held by you with Gana-A'Yoo:**

**2. If you are currently or have previously served as a director of Gana-A'Yoo or any of its subsidiaries, please list all periods of service description:**

All sections must be complete

**3. Please provide the nature of any family relationship with any current Gana-A'Yoo (including subsidiaries) director(s), nominee(s), or executive officer(s). Indicate the name(s) of such person(s) and your relationship(s). "Family" means your spouse, parent(s), child(ren), brother(s) or sister(s) by blood or by adoption:**

**4. List your business experience during the past five years, including primary employer(s), type of employment or occupation, and other directorships held for other entities:**

**5. Please indicate and explain in detail, if, at any time during the past ten (10) years you have:**

- a. filed a voluntary or involuntary petition under bankruptcy or insolvency laws; or appointed a receiver (manager) to administer your affairs;**
- b. pending criminal proceedings (except traffic or other minor offenses):**
- c. been convicted or entered a plea of nolo contendere (no contest) in a criminal proceeding, (except traffic violations or other minor offenses):**
- d. had a final judgment, order or decree, not subsequently reversed or vacated, entered against you that you engaged in unethical or illegal business practices or violated securities laws:**

6. List and explain all financial transactions by Gana-A'Yoo (or any of its subsidiaries) since the beginning of the corporation's last fiscal year, as well as any presently proposed financial transaction by Gana-A'Yoo or its subsidiaries if:
  - a. the transaction in aggregate (total) exceeds \$20,000; and
  - b. the transaction is with the nominee, director, a member of the nominee's or director's family, or an entity, other than an affiliate of the corporation, where a nominee, director, or a member of the nominee's or director's family is employed by, is an officer or director of, or owns, directly or indirectly, an interest in the entity.
7. Describe all legal proceedings to which you are or were a party with interests adverse to Gana-A'Yoo or its subsidiaries during the last ten (10) years:
8. For disclosure purposes, please indicate and explain fully if you are presently employed in, conduct business in/with or associated in/with an organization that competes with Gana-A'Yoo or any of its subsidiaries:
9. List high schools, colleges, universities, trade or vocational schools which you have attended; indicate if/when you graduated and any degree(s) or certificate(s) you may have earned:

**10. State briefly in your own words why you would like to serve or continue as a director of Gana-A'Yoo. This statement will be included in the Gana-A'Yoo Proxy Statement. Please limit your statement to no more than 100 words.**

**I, the undersigned, under penalty of perjury, hereby certify that to the best of my knowledge, the answers I have given to the above questions are true and correct and have not failed to disclose any information that would make my answers false or misleading.**

**Signature:** \_\_\_\_\_ **Date:** \_\_\_\_\_

Notes:

Please answer all questions as completely as possible. Where "Not Applicable," indicate N/A.

Upon election, Board Members are asked to sign the Board Policy Manual and the Code of Ethics and Business Conduct (please contact to office if you would like to see these policies).

**Submit questionnaire by 1/31/2022 via email [info@ganaayoo.com](mailto:info@ganaayoo.com), fax 907.569.9699, or mail to 1001 E Benson Blvd., Suite 201 Anchorage, AK 99508. If you have any questions, call 907.569.9599 or toll-free 1.888.656.1606.**

All sections must be complete