



Nunamiut Corporation

Post Office Box 21009
Anaktuvuk Pass, AK 99721
Phone: (907) 661-3220
Fax: (907) 661-3025

2026 APPLICATION FOR NOMINATION

BOARD OF DIRECTORS OF NUNAMIUT CORPORATION

Seats up for Election at the Annual Meeting in 2026:

❖ *Three Seats for 3-Year Terms 2026 to 2029 (Seats A, B, & C)*

The Nunamiut Corporation Board of Directors is soliciting applications for candidates for the Board of Directors to be elected to the Annual Meeting of Shareholders in 2026 (tentatively scheduled for Saturday, September 26th at the School). To be nominated and eligible for election, you must return this application by no later than 5:00 PM on Friday, August 21, 2026.

By submitting this application, you are asking to be considered for a seat on the Nunamiut Corporation ("Nunamiut") Board of Directors. In order to be considered as a candidate for election to the Nunamiut Board, you must provide certain biographical and personal information to ensure that you meet the qualifications under applicable law and Nunamiut's Bylaws to serve as a director. The Corporation may conduct background checks to ensure that candidates meet these requirements.

To be eligible to serve as a Director, you must meet the following criteria:

- ❖ **Voting shareholder of the Corporation;**
- ❖ **Over the age of eighteen (18);**
- ❖ **May not be employed by the Corporation in the position of Chief Executive Officer; and**
- ❖ **May not, within a 15-year period preceding the election date, have been convicted of, pled guilty to, or pled nolo contendere to any felony, fraud, embezzlement, sexual assault, contributing to the delinquency of a minor, or importation of illegal drugs or alcohol.**

Only candidates meeting these eligibility requirements may be considered for election to the Board.

Your application must be received at the offices of Corporation, NO LATER THAN FRIDAY, AUGUST 21, 2026 BY 5:00 PM Alaska Standard Time. If the

Corporation has not received your application by this deadline, you will not be considered for election to the Nunamiut Board.

Send the completed application by mail, hand delivery, fax, or email to:

Nunamiut Corporation
Post Office Box 21009
Anaktuvuk Pass, AK 99721
Email: scott.szmyd@nunamiut.com

Please respond to each numbered request for information. If you are nominated, your information may be included in the 2026 Nunamiut Corporation proxy statement to be sent to all Nunamiut shareholders of record in advance of the annual meeting of shareholders. If a particular request does not apply to you, or your answer is “no” or “none,” please say so. DO NOT LEAVE ANY BLANKS. Blanks will be interpreted as a negative response, may require follow-up questions from Nunamiut’s staff or attorney, and could result in rejection of your application. Please attach additional sheets if necessary with responses numbered to correspond to the numbered requests below.

1. Biographical Information:

Name: _____
(Full name as it appears on your Nunamiut stock certificate)

Date of Birth: _____ Age: _____

Current Mailing Address:

Current Residence Address

Phone(s): Home/Cell: _____ Other: _____

Email: _____

2. Educational Information:

<i>Name/Location</i>	<i>Dates Attended</i>	<i>Major(s)</i>	<i>Degree/Cert</i>	<i>Year Earned</i>
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3. Describe your business experience during the last ten years, stating the name of each employer, your title or position, and dates of employment for each employer.

4. Are you currently an officer, director, or employee of any other corporation organized and existing pursuant to the Alaska Native Claims Settlement Act?

a. If you answered yes to this question, please identify the name of the company you serve, the capacity in which you serve, and if employed by the company, please provide your title and job duties.

5. Are you a director, officer, employee, partner, or owner of more than 10% of the equity interests in any company or business, of which more than 10% of the revenues are derived from business activities that are in direct competition with any business or activity of Nunamiut or its subsidiaries?

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- a. *If you answered yes to this question, please identify the company you serve, the capacity in which you serve, your ownership interest (if any), and if employed by the company, please provide your job title, job duties, and salary structure (e.g. are you paid a salary or on an hourly basis).*

6. If you are presently serving, or have ever served, as a Nunamiut Director, please list your periods of service and any officer positions held:

7. If you served as a Nunamiut Director, have you been subject to disciplinary action by the Board of Directors? If yes, please provide the date and details:

8. In the past 15 years have you been convicted of, or pleaded no contest to any felony, fraud, embezzlement, sexual assault, contributing to the delinquency of a minor, or importation of illegal drugs or alcohol? If yes, please provide the year of the

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conviction or plea, description of the offense, and ultimate outcome:

[illegible]

9. Please briefly describe why you are interested in serving on the Board of Directors of Nunamiut and what you believe you will bring to that position. Please include any related qualifications:

[illegible]

10. Please attach a clear and current picture of yourself to be included with Nunamiut's proxy materials.

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CERTIFICATION

I certify that I have truthfully answered each of the foregoing questions. I understand that by submitting this application, I am asking the Nunamiut Board of Directors to include my name on the Board solicited proxy and proxy statement. I understand that the decision to accept or reject this application is solely within the discretion of the Nunamiut Board.

I authorize Nunamiut to publish the information contained in this application in the Nunamiut proxy statement to be sent to Nunamiut shareholders. I expressly waive any right to privacy which I may have with regard to any information contained in this application. I authorize Nunamiut to perform a background check on me.

If I am nominated, I agree to serve on the Nunamiut Board of Directors if elected. I understand that if I am elected, I will become a fiduciary of Nunamiut.

I agree to indemnify, hold harmless, and defend Nunamiut, its officers and directors, employees, agents, and attorneys from and against any claims, causes of action, or lawsuits arising out of the use or publication of the information contained in this application, or any decision to accept or reject this application.

Date: _____ Signature: _____

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