INSTRUCTIONS FOR COMPLETING THE CIRI STOCK WILL

- To complete this Stock Will Form you will need to:
  - Provide the exact number of CIRI shares that you own, including any share fraction. If you own more than one class of stock (i.e., at-large and/or one or more village classes), identify the number of shares for each class you own. If you are not sure and you have a Qenek portal account, you may access this information online. Otherwise, please call CIRI Shareholder Relations at (907) 263-5191 or (800) 764-2474.
  - Sign the CIRI Stock Will in the presence of two witnesses and a notary public.
  - Provide the full legal name of each beneficiary (i.e., first name, middle name, last name and suffix, if any).
  - Do not use nicknames.

- Ensure that any changes made when completing the CIRI Stock Will are initialed by you, the notary and the witnesses.

A1. Print your full legal name as the testator (the person making out the Stock Will).

A2. Print the full legal name(s) of the person(s) or entity(ies) you wish to inherit your CIRI stock upon your death (your primary beneficiary(ies)).

A3. If one beneficiary is to receive all of the shares, print “100%.” Otherwise, print the exact number of shares each primary beneficiary is to inherit. If you own more than one class of stock, print the class of shares each beneficiary is to inherit (i.e., at-large and/or one or more village classes).

Please remember:

**CIRI will no longer split a share fraction.** Any existing share fraction cannot be further divided and may be directed to only one beneficiary.

**CIRI will no longer split whole shares.** If the number of shares you own cannot be divided in whole shares among the beneficiaries, indicate the beneficiary(ies) to receive the larger portion(s).

A4. Enter the total of all the shares you listed in section A3. This figure should equal the exact number of CIRI shares you own.

B1. Initial ONE of the four options to describe how your stock should pass if a primary beneficiary named in Part A of your CIRI Stock Will dies before you.

B2. If you initial the last option, print the full legal name(s) of the alternate beneficiary(ies) to inherit if a primary beneficiary named in Part A dies before you.

C1. If no minors are listed as beneficiaries in Part A or Part B, skip to Step D1. Otherwise, print the full legal name of anyone named in Part A or Part B who is a minor (under 18 years of age). If there is more than one minor, please print each minor’s name on a separate line.

C2. Designate one stock custodian for each minor by printing that adult’s full legal name beside the minor’s name, even if naming the same custodian for multiple minors. If you do not appoint a custodian, CIRI will select one according to Alaska law. The custodianship will terminate when the minor turns age 18.

D1. Sign your initials.

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**CIRI COOK INLET REGION, INC. STOCK WILL**

(AS 13.16.705(b))

**Shareholder First Middle Last Name**

Tester (testator), devise and bequeath all my shares of stock in Cook Inlet Region, Inc. (CIRI) that I own or am entitled to receive as stipulated below. I understand that CIRI does not allow share fractions or single shares to be divided. I further understand and agree that if following the transfer instructions below would result in dividing a share fraction or single share, CIRI shall follow its allocation of shares procedure to determine ownership of any share fraction or single share that would have otherwise been divided.

- Full Legal Name(s) of Primary Beneficiary(ies)
  - Print the full name(s) of the beneficiary(ies) you wish to inherit your CIRI stock.

- Exact Number of Shares
  - Direct any existing share fraction to one beneficiary.
  - Single shares may not be divided.

- Number of Shares

  TOTAL OF ABOVE SHARES

Alternate Beneficiary(ies) in the event any beneficiary named in Part A dies before me, I want that beneficiary’s portion of stock to pass as follows:

- To the other beneficiaries named in Part A in the same proportion as above, or
- To the other beneficiaries named in Part A in equal portions, or
- To that person’s own children, or
- To the following beneficiary(ies):

  - Name of Beneficiary(ies)
  - Name of Custodian for that Minor Beneficiary

Custodian(s) Complete Part C only if someone named in Part A or Part B is a minor (under 18 years of age). Appoint ONE adult custodian for each minor by printing the custodian’s name next to each and every minor, even if naming the same custodian.

I appoint the following individual(s) as custodian(s) of the CIRI stock for the named minor(s) as required by the Alaska Uniform Transfers to Minors Act. (AS 13.46.085):

- Name of Minor Beneficiary (from Part A or B)
- Name of Custodian for that Minor Beneficiary

C2. If there is only one survivor, to the survivor in full.

D Testator’s (Your) Initials:

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E1 Print your full legal name.

E2 Print the city and state you are in when you complete your Stock Will.

STOP!

E3 Sign your FULL LEGAL NAME in front of two witnesses and a notary public.

There are notaries available in the CIRI office or your local bank. In Alaska, any Postmaster is also authorized to act as a notary.

E4 Print the date you sign your Stock Will. Verify that the date you sign is the same as the date the notary public signs.

F1 Please ensure that the witnesses sign their full legal names and sign in the presence of both you and the notary public.

It is recommended that a beneficiary or relative not act as a witness to your Stock Will.

F2 Print witnesses’ names and their addresses.

F3 Verify that the Notary Block is thoroughly completed by the notary public and the date the notary signs the Stock Will and the date you sign the Stock Will are the same.

H Please return your original Stock Will to CIRI Shareholder Relations, PO Box 93330, Anchorage, AK 99509-3330.

CIRI staff will review your Stock Will, acknowledge its receipt in writing and mail you two photocopies for your records.

REMINDER:
It is important to complete a new Stock Will:
• If you inherit additional shares
• If you give or receive a gift of shares
• If someone named in your current Will dies
• If you marry or divorce
• Upon the birth or adoption of children.