



**THIS PROXY IS SOLICITED BY THE CIRI BOARD OF DIRECTORS
Annual Meeting of Shareholders – June 1, 2019**

I hereby appoint as my attorneys-in-fact and proxies ("Proxies") the members of the CIRI Board of Directors, and each of them, each with full power of substitution, to vote all shares of stock of CIRI that I own, or that are owned by those for whom I am custodian or otherwise have voting authority, as follows, in connection with the election of directors and on all other matters that may lawfully come before the 46th Annual Meeting of CIRI Shareholders and any adjournment thereof, with all powers I would possess if personally present. If this proxy is signed and no specific direction is given, it will be voted for the Board-recommended candidates. A majority of the members of the CIRI Board of Directors present at the meeting either in person or by substitute (or if only one thereof shall be present and act then that one) shall have and exercise all the powers of Proxies hereunder. I acknowledge receipt of the Notice of Annual Meeting and Proxy Statement for the Election of Directors and the Supplemental Proxy Statement for the CIRI Settlement Trust, dated April 8, 2019, and a copy of the 2018 CIRI Annual Report, and I expressly revoke any and all proxies that I have previously given or signed with respect to the shares of stock represented by this proxy. This proxy shall be interpreted and voted in accordance with the interpretation guidelines set forth in the Proxy Statement and CIRI Election Procedures.

A. ELECTION OF FIVE DIRECTORS (for three-year terms ending in 2022)

Board-recommended candidates (Your Board supports the following candidates. To vote for the Board-recommended candidates, no action is necessary other than signing and dating the form. The Proxies will have the discretion and authority to cumulate and distribute the votes represented by this proxy in such proportions as they see fit among the Board-recommended candidates. You may withhold authority for the Proxies to vote for one or more of the Board-recommended candidates by lining through or otherwise marking out the candidate's name immediately below.)

Hallie L. Bissett, Michael R. Boling, Margaret L. Brown, Rolf A. Dagg, Thomas P. Huhndorf

Write-in candidates (This section is optional and may be left blank.)

B. BINDING RESOLUTION APPROVING THE CIRI SETTLEMENT TRUST. Your vote on this matter is binding and will determine whether the trust will be established by the CIRI Board of Directors. If neither box is marked, or if you mark more than one box, your proxy will be voted in favor of the CIRI Settlement Trust Resolution.

Resolved, that the resolution to establish the CIRI Settlement Trust, as set forth in the 2019 Supplemental Proxy Statement for the CIRI Settlement Trust, is hereby approved.

YES NO (The CIRI Board recommends that you vote "YES" on this resolution.)

C. OTHER MATTERS The Proxies are authorized, to the fullest extent allowed by law, to vote in their discretion upon all other resolutions and other matters as may properly come before the meeting. You may withhold authority for the Proxies to vote upon all other resolutions and other matters as may properly come before the meeting by lining through this section.

PLEASE SIGN AND DATE THIS PROXY OR VOTE ONLINE AT VOTE.CIRI.COM. A PROXY MUST BE OFFICIALLY RECEIVED BY 2:00 P.M. AKDT ON THURSDAY, MAY 23, 2019 TO BE VOTED AT THE MEETING. IF YOU DO NOT VOTE ONLINE, YOU MAY MAIL YOUR PROXY, SCAN IT AND EMAIL IT TO SHAREHOLDERRECORDS@CIRI.COM OR FAX IT TO 907-263-5186. IF EMAILED OR FAXED, CALL SHAREHOLDER RELATIONS ASAP AT 907-263-5191 OR 1-800-764-CIRI TO CONFIRM RECEIPT.

RETURN THE WHOLE FORM; DO NOT TEAR.

SIGNATURE: (X)

For myself, for the persons for whom I am custodian and the persons for whom I otherwise have voting power. **(Please SIGN your name as it appears on this page.** If you are signing as a custodian, sign your name and not the ward's.)

PRINTED NAME:

PRINT your name as it appears on your CIRI records if it is not preprinted on this proxy.

DATED: _____, 2019
(Month) (Day)

4/8/2019