



## Notice of Annual Meeting of Shareholders, June 1, 2019

April 8, 2019

The Annual Meeting of Shareholders of CIRI will be held at the Chief Leschi School, 5625 52nd Street E., Puyallup, Washington, beginning at 10 a.m. Pacific Daylight Time, for the following purposes:

1. To elect five directors for three-year terms
2. To vote on a binding resolution to establish the CIRI Settlement Trust
3. To transact such other business as may properly be brought before the Annual Meeting or any adjournment thereof.

Additionally, shareholder Jimmie D. Hartley has provided notice that he may introduce a resolution at the Annual Meeting of Shareholders for removal without cause of one or more or all of the directors pursuant to AS 10.06.460.

Registration for the meeting will be at the Chief Leschi School beginning at 8 a.m. and ending at 11 a.m. on Saturday, June 1, 2019. You must register by 11 a.m. Pacific Daylight Time if you wish to vote in person at the meeting.

Only shareholders of voting stock of record at the close of business on April 2, 2019 are entitled to vote at the meeting or any adjournment thereof. Meeting attendance is limited to shareholders and their immediate family members (i.e., spouse, children) and/or stock custodian. Shareholders should accompany their family members at registration and should be prepared to present their CIRI shareholder identification card or other form of identification.

A list of shareholders will be available at the time and place of the meeting and during the 20 days prior to the meeting at CIRI's corporate offices, 725 E. Fireweed Lane, Suite 800, Anchorage, Alaska.

This year, you may vote your proxy online, using CIRI's web-based proxy system, or you may vote using the standard paper proxy. It is important that as many shareholders as possible be represented at the meeting. Therefore, whether or not you expect to be present in person, please visit <https://vote.ciri.com> to submit an electronic proxy, or sign, date and return the enclosed paper proxy in the postage-paid envelope provided. If you attend the meeting and wish to vote in person you may do so, even if you previously voted online or returned a proxy in the mail.

- The Inspector of Election, c/o Sramek Hightower, or the CIRI Secretary, must receive all proxies PRIOR TO 2 p.m. ALASKA DAYLIGHT TIME ON THURSDAY, MAY 23, 2019.
- Proxies received after the proxy deadline will not be voted at the meeting.
- Please vote online or sign and date your paper proxy and return it immediately.

Dr. Jeffrey A. Gonnason  
Secretary

