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Annual Meeting of Shareholders

June 1, 2024

Write-In Candidate

Information Packet

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To be provided upon receipt of completed application:

CIRI Election Procedures & Rules of Conduct for Shareholder Meetings
CIRI Bylaws

ELECTION PROCESS HIGHLIGHTS

Here are some highlights of the election process:

- Under CIRC's Election Procedures, Shareholders who are not chosen as CIRC Board-recommended nominees, but who desire to be considered as write-in candidates and who are eligible* to serve as a CIRC Director pursuant to CIRC's Bylaws and Election Procedures, may have certain of their materials included in CIRC's election materials in conjunction with the 2024 CIRC Annual Meeting of Shareholders, at CIRC's sole discretion.
- The names, photographs and personal statements of any eligible* write-in candidates who so desire may appear in a special section of CIRC's election materials set aside for write-in candidates (provided a completed *Write-In Candidate Information Packet* is returned to CIRC on or before noon Alaska Standard Time Feb. 21, 2024).
- There will be no charge to any write-in candidate for the inclusion of his or her information in CIRC's election materials; CIRC will pay the cost of printing and mailing the materials sent on behalf of eligible write-in candidates.

***Director eligibility under CIRC's Bylaws:**

CIRC Directors must be a voting Shareholder of the Corporation and at least eighteen (18) years of age. In addition, no person shall be qualified to serve as a Director who:

- (1) has been convicted, as determined by a court of competent jurisdiction, of a felony within five years before the date of the election.
- (2) has been found, as determined by a court of competent jurisdiction, to have engaged in fraud or illegal business practices.
- (3) has been found, as determined by a court of competent jurisdiction, to have breached a confidentiality agreement with the Corporation.

2024 ANNUAL MEETING AND ELECTION CALENDAR*

November 2023 – January 2024

- Information regarding Nominating and Governance Committee call for applications for the CIRI Board-Recommended Slate and regarding Board write-in candidate process distributed via newsletter, posted to CIRI website and available from CIRI Shareholder Relations Department.

January 2024

- Jan. 8, 2024 – Deadline for submitting applications for the Board-recommended slate: 3:00 p.m. Alaska Standard Time.
- No later than Jan. 29, 2024 – *Write-In Candidate Information Packet* posted to CIRI website and available from CIRI Shareholder Relations Department.

February 2024

- Nominating and Governance Committee selects and interviews finalists.
- Feb. 16, 2024 – CIRI Board selects five persons for Board-recommended slate, after which applicants for the Board-recommended slate are notified of the Board's selection.
- Feb. 21, 2024 – Deadline for write-in candidates to submit information to be included in CIRI's election materials: noon Alaska Standard Time.

April 2024

- April 2, 2024 – Date of record for 2024 Annual Meeting.
- April 8-15, 2024 – Planned mailing date for Notice of Annual Meeting, Annual Report, Proxy Statement, Proxy and Voter's Guide.
- April 20, 2024 – Shareholder Information Meeting, Anchorage, AK.

May 2024

- May 4, 2024 – Shareholder Information Meeting, Chief Leschi School, 5625 52nd Street E., Puyallup, WA.
- May 22, 2024 – Proxy Deadline: 2:00 p.m. Alaska Daylight Time.

June 2024

- June 1, 2024 – CIRI Annual Meeting of Shareholders, Kenai, AK.

*Dates and locations are tentative and are subject to change at CIRI's discretion.

INSTRUCTIONS FOR WRITE-IN CANDIDATES

Under CIRI's Election Procedures, Shareholders who want to be considered as write-in candidates and who are eligible¹ pursuant to CIRI's Bylaws and CIRI's Election Procedures may submit certain information to be included in CIRI's initial proxy mailing to Shareholders.² CIRI has prepared the following forms to help Shareholders that wish to be considered as write-in candidates comply with Alaska law governing proxy solicitations relative to initial proxy disclosures.

DEADLINE: It is your responsibility to ensure your submission is received by the deadline. The forms must be filled out completely and accurately and received by CIRI by noon Alaska Standard Time on Feb. 21, 2024, if you want your candidate information to be included in CIRI's election materials for the 2024 Annual Meeting. If you fail to fill out the forms completely or miss the deadline, you may still run your own campaign for the CIRI Board of Directors, but your materials will not be included in CIRI mailings.

WRITE-IN CANDIDATE AGREEMENT

The *Write-In Candidate Agreement* states your agreement and understanding that you will: 1) abide by all state statutes and regulations governing proxy solicitation; and 2) comply with CIRI's Bylaws and CIRI's Election Procedures.

CANDIDATE PERSONAL STATEMENT

If you want to participate as a write-in candidate, you can have your biographical information and personal campaign statement printed and distributed by CIRI. Your personal statement of 500 words or less will be printed and sent to all voting Shareholders of record before the Annual Meeting. Your photograph will also be included in the printed materials if you wish.

CANDIDATE DISCLOSURE QUESTIONNAIRE

Alaska law (Chapter 08, Article 3 of the Alaska Administrative Code) contains provisions for ANCSA corporation proxy solicitation, including, but not limited to, requiring all shareholders soliciting a proxy for board of directors positions in ANCSA corporations to make certain disclosures about themselves, to communicate that information to shareholders, and to file the disclosures and copies of proxy solicitation materials with the State of Alaska, Division of Banking and Securities. The Alaska Securities Act (Section 45) also contains provisions applicable to ANCSA corporations.

¹ Under CIRI's Bylaws, CIRI Directors must be a voting Shareholder of the Corporation and at least eighteen (18) years of age. In addition, no person shall be qualified to serve as a Director who: (1) has been convicted, as determined by a court of competent jurisdiction, of a felony within five years before the date of the election; (2) has been found, as determined by a court of competent jurisdiction, to have engaged in fraud or illegal business practices; or (3) has been found, as determined by a court of competent jurisdiction, to have breached a confidentiality agreement with the Corporation.

² "Initial Proxy Mailing," as used here, generally refers to the mailing in which CIRI mails its own proxy statement to Shareholders. However, CIRI reserves the right to include write-in materials in other election materials and mailings at CIRI's sole discretion.

By submitting statements to Shareholders seeking their votes as a write-in candidate, you will be soliciting proxies from CIRI Shareholders. It is important that you understand the state proxy solicitation regulations. Failure to make the required disclosures, failing to file or to timely file the required proxy solicitation materials, making a disclosure or other material statement that is false or misleading and/or omitting a material fact, could result in fines and/or the invalidation of any write-in votes Shareholders might submit for you and/or of any proxies voted for you. Any questions pertaining to the regulations should be directed to the State of Alaska, Division of Banking and Securities.

Send the completed, original Questionnaire to:

CIRI Shareholder Relations Department
PO Box 93330
Anchorage, AK 99509-3330

(Completed Questionnaires may also be scanned and emailed to boardapplications@ciri.com or delivered to CIRI Shareholder Relations Department at 725 E. Fireweed Lane, Suite 800, in Anchorage.)

Also concurrently send two copies to:

State of Alaska, Department of Commerce, Community & Economic Development
Division of Banking and Securities
550 W. 7th Avenue, Suite 1850
Anchorage, AK 99501-3571

(Visit <https://www.commerce.alaska.gov/web/dbs/anca.aspx> for electronic filing instructions.)

If you or any participants in your campaign, solicit proxies outside of CIRI's election materials (for example, by social media posts or messages, internet postings, flyers, U.S. mail, fax, phone calls, text messages, emails, letters to the editor, etc.), you must also concurrently file copies of all those communications with the State of Alaska, Division of Banking and Securities.

SPECIAL INSTRUCTIONS FOR WRITE-IN CANDIDATES WHO APPLIED BUT WERE NOT SELECTED FOR THE CIRI BOARD-RECOMMENDED SLATE

If you applied for the Board-recommended slate, and filled out a *Candidate Disclosure Questionnaire*, but were not selected, you will need to fill out and timely submit a *Write-In Candidate Disclosure Questionnaire* in order to have your candidate information included in CIRI's election materials. However, where the information requested is identical to information earlier provided in the *Candidate Disclosure Questionnaire*, you may attach a copy of the *Candidate Disclosure Questionnaire* and refer CIRI to your earlier response. Your *Write-In Candidate Disclosure Questionnaire* must be received by CIRI by noon Alaska Standard Time on Feb. 21, 2024, and you must concurrently send two copies to the State of Alaska at the above address.

You must also submit a signed *Write-In Candidate Agreement* to CIRI by noon Alaska Standard Time on Feb. 21, 2024. Although you are free to submit another personal statement, you need not do so. Your previously submitted personal statement will be used, unless an updated version is received by CIRI by the Feb. 21, 2024, deadline.

WRITE-IN CANDIDATE AGREEMENT

I, _____, am a Shareholder of CIRI, 18 years of age or older and am a write-in candidate for the Board of Directors of CIRI. I wish to have certain of my materials included in CIRI's election materials in conjunction with the 2024 CIRI Annual Meeting of Shareholders.

I acknowledge that upon completion of my application, I will be provided with copies of CIRI's Bylaws and CIRI's Election Procedures and Rules of Conduct for Shareholders' Meetings and understand that CIRI will provide me with copies of any updates made to these documents at the Feb. 16, 2024, meeting of the CIRI Board of Directors. I agree that in consideration of receiving a copy of the Bylaws and Election Procedures and Rules of Conduct for Shareholders' Meetings that I will not directly or indirectly disclose, publish, communicate or make available those documents, in whole or part, or allow those documents to be disclosed, published, communicated, or made available, in whole or in part, to any other person that is not a CIRI Shareholder. This includes, but is not limited to, publishing or posting CIRI's Bylaws and Election Procedures and Rules of Conduct for Shareholders' Meetings in electronic format and/or on the internet.

I have been made aware that there are State of Alaska regulations governing proxy solicitations. I understand that these rules and regulations govern my campaign for the Board of Directors. I understand and acknowledge that, although CIRI has, as a courtesy, included certain of my materials in its election materials, CIRI is not soliciting proxies on my behalf, and I am not a nominee of the Board. I agree that I am solely responsible for the accuracy and completeness of all statements concerning my write-in candidacy and for compliance with all applicable laws, rules and regulations relating to my solicitation, all at my own expense.

In consideration for CIRI printing and mailing my biographical information, disclosures, photograph and candidate's statement in CIRI's election materials, I hereby agree that I will comply in all respects with the rules and regulations described above.

Candidate's signature: _____

Printed name: _____

Address: _____

City: _____ State: _____ Zip Code: _____

2024 WRITE-IN CANDIDATE PERSONAL STATEMENT

(500 words or less)

I, _____, am a write-in candidate for the Board of Directors of CIRI and hereby request the inclusion of the following personal statement of 500 words or less in CIRI’s election materials. I certify that the contents are true and correct to the best of my knowledge and belief, and express opinions that are my own.

Please attach a photograph of yourself if you want it to be included in the write-in candidate materials.

Printed name _____

Signature _____

Date: _____

2024 WRITE-IN CANDIDATE DISCLOSURE QUESTIONNAIRE

As a write-in candidate for the Board of Directors, you have requested that CIRI include your name, biographical information and personal statement in its election materials to Shareholders. In order to permit CIRI to include your materials in its mailing, you must make certain disclosures, as required by Alaska law (Chapter 08, Article 3 of the Alaska Administrative Code). **Please carefully read the instructions for each question, answer every question fully and accurately, refrain from using acronyms and use additional paper if necessary.** Unless stated otherwise, your answers should reflect the actual circumstances as of the date you complete this Questionnaire. If any of your answers change after turning this Questionnaire in, please immediately email the changes to jporter@ciri.com and tsmith@ciri.com. Your answers will be included with your write-in materials; however, please note that you are solely responsible for compliance with Alaska state law regarding the solicitation of proxies. CIRI shall not, by submitting this Questionnaire or printing your materials, accept any responsibility for the accuracy or completeness of your disclosures or their compliance with applicable law. Your Questionnaire must be received on or before noon Alaska Standard Time Feb. 21, 2024. It is your responsibility to ensure your submission is received by CIRI by the deadline.

Send the completed, original Questionnaire to:

CIRI

Attn: Shareholder Relations Department

PO Box 93330

Anchorage, AK 99509-3330

(Questionnaires may also be emailed to boardapplications@ciri.com or delivered to CIRI Shareholder Relations Department at 725 E. Fireweed Lane, Suite 800, in Anchorage.)

Send two copies of the questionnaire to:

State of Alaska

Department of Commerce, Community & Economic Development

Division of Banking and Securities

550 W. 7th Avenue, Suite 1850

Anchorage, AK 99501-3571

(Visit <https://www.commerce.alaska.gov/web/dbs/anca.aspx> for electronic filing instructions.)

Failure to make the required disclosures or making a disclosure or other material statement that is false or misleading, or omitting a material fact, could result in fines and/or the invalidation of any write-in votes Shareholders might submit for you and/or of any proxies voted for you. For that reason, please be certain to fill out the form completely and accurately. If you have questions about the state proxy regulations, contact a Securities Examiner at the State Division of Banking and Securities.

1. Your **full** name as it appears on your CIRI stock certificate:

1.1 Date of birth: _____

1.2 Current age: _____

1.3 Current mailing address: _____

1.4 Current residence address, if different from mailing address (see definition of "residence" at the end of this Questionnaire): _____

1.5 Home telephone number: _____

1.6 Work telephone number: _____

1.7 Cell phone number: _____

1.8 Email address: _____

2024 WRITE-IN CANDIDATE DISCLOSURE QUESTIONNAIRE

2. List all positions and offices **with CIRI and any CIRI subsidiary or affiliate** that you currently hold or held at any time during 2023, together with applicable dates (see definition of "affiliate" at the end of this Questionnaire). **For positions still held, write "current" in lieu of an end date.**

CIRI organization name	/ Position title	Dates held
_____	/ _____	From: _____ to: _____ mm/yy mm/yy
_____	/ _____	From: _____ to: _____ mm/yy mm/yy
_____	/ _____	From: _____ to: _____ mm/yy mm/yy
_____	/ _____	From: _____ to: _____ mm/yy mm/yy
_____	/ _____	From: _____ to: _____ mm/yy mm/yy
_____	/ _____	From: _____ to: _____ mm/yy mm/yy
_____	/ _____	From: _____ to: _____ mm/yy mm/yy

3. Have you ever served as a CIRI Director? _____ (Yes or No)

3.1 List all previously held positions and offices **with CIRI or any CIRI subsidiary or affiliate**, together with applicable dates, **with the exception of any positions and offices listed in your response to Question 2** (see definition of "affiliate" at the end of this Questionnaire).

CIRI organization name	/ Former position title	Dates held
_____	/ _____	From: _____ to: _____ mm/yy mm/yy
_____	/ _____	From: _____ to: _____ mm/yy mm/yy
_____	/ _____	From: _____ to: _____ mm/yy mm/yy
_____	/ _____	From: _____ to: _____ mm/yy mm/yy
_____	/ _____	From: _____ to: _____ mm/yy mm/yy
_____	/ _____	From: _____ to: _____ mm/yy mm/yy
_____	/ _____	From: _____ to: _____ mm/yy mm/yy

2024 WRITE-IN CANDIDATE DISCLOSURE QUESTIONNAIRE

4. Give a brief account of your **business experience** during the past five years, together with applicable dates. Include your principal employment or occupations during that period and the name of any corporation or other organization in which such employment or occupations were carried out. **Do not include volunteer service, service on boards or positions noted in your response to Questions 2 or 3. For positions still held, write "current" in lieu of an end date.**

Full <u>legal</u> business name / Position title	Dates held
_____ / _____	From: _____ to: _____ mm/yy mm/yy
_____ / _____	From: _____ to: _____ mm/yy mm/yy
_____ / _____	From: _____ to: _____ mm/yy mm/yy
_____ / _____	From: _____ to: _____ mm/yy mm/yy
_____ / _____	From: _____ to: _____ mm/yy mm/yy

5. List all other service during the past five years as a director **of any other firm, corporation, business, professional entity or non-profit organization**, together with applicable dates. **Do not list service listed in your response to Questions 2, 3 or 4. For positions still held, write "current" in lieu of an end date.**

Full <u>legal</u> business or organization name / Position title	Dates held
_____ / _____	From: _____ to: _____ mm/yy mm/yy
_____ / _____	From: _____ to: _____ mm/yy mm/yy
_____ / _____	From: _____ to: _____ mm/yy mm/yy
_____ / _____	From: _____ to: _____ mm/yy mm/yy
_____ / _____	From: _____ to: _____ mm/yy mm/yy
_____ / _____	From: _____ to: _____ mm/yy mm/yy
_____ / _____	From: _____ to: _____ mm/yy mm/yy
_____ / _____	From: _____ to: _____ mm/yy mm/yy
_____ / _____	From: _____ to: _____ mm/yy mm/yy

2024 WRITE-IN CANDIDATE DISCLOSURE QUESTIONNAIRE

6. List all **other** positions and offices (including volunteer service) **with any other firm, corporation, business, professional entity or non-profit organization** that you currently hold, or held during **2023, and that are not listed in your response to Questions 2, 3, 4 or 5, together with applicable dates. For positions still held, write "current" in lieu of an end date.**

Full <u>legal</u> business or organization name / Position title	Dates held
_____ / _____	From: _____ to: _____ mm/yy mm/yy
_____ / _____	From: _____ to: _____ mm/yy mm/yy
_____ / _____	From: _____ to: _____ mm/yy mm/yy
_____ / _____	From: _____ to: _____ mm/yy mm/yy
_____ / _____	From: _____ to: _____ mm/yy mm/yy

7. List the number and type of shares of stock **of CIRI and of other ANCSA village or regional corporations** (including Cook Inlet region village corporations) that you own or owned at any time during 2023, including the name of the issuing corporation. **If some or all of the shares are no longer owned, please be sure to state that in your answer.**

8. If you are a registered member of a **federally-recognized Indian Tribe**, please list the full name of that Tribal organization below.

9. Are any of your family members, or were any of your family members at any time during 2023, an employee, director, executive officer or nominee to become a director **of CIRI or any CIRI subsidiary or other affiliate of CIRI**, or an employee, director or executive officer of **any other ANCSA regional or village corporation, or of a federally recognized Indian Tribe or Tribal organization in the Cook Inlet region** (see definitions of "affiliate," "executive officer" and "family member" at the end of this Questionnaire)? _____ (Yes or No)

- 9.1** If the answer to Question 9 is "Yes," state the name of the family member, the nature of the family relationship, the full name of the company, Tribe or organization and the position(s) held, or sought. **For positions no longer held, include the ending date of service.**

2024 WRITE-IN CANDIDATE DISCLOSURE QUESTIONNAIRE

10. Have you, or have any of your family members, now, or at any time during 2023, been an officer, director or employee **of CIRI, its subsidiaries or affiliates, or of any non-CIRI-affiliated firm, corporation or other business or professional entity,** that has had, currently has or proposes to have, financial or business transactions with CIRI, or a CIRI subsidiary or affiliate, involving more than \$20,000 in the aggregate (see definitions of "affiliate," "family member" and "transaction" at the end of this Questionnaire)? _____ (Yes or No)

10.1 If the answer to Question 10 is "Yes," give the full legal name of each such firm, corporation or other entity involved, list the position(s) held, state the circumstances of the transaction and the amount involved on a separate sheet and attach it to this Questionnaire. If the transaction relates to a family member, please also provide the full name of that family member and list the family relationship.

11. Other than investments held in a mutual fund or similar type managed investment portfolio, do you, or do any of your family members, now own, or at any time during the calendar year 2023 own, a material interest (5% or more of total outstanding stock) (whether direct or indirect), shares or an option to acquire an interest (whether direct or indirect) or shares in any firm, corporation or other business or professional entity (see definition of "family member" at the end of this Questionnaire)? **To avoid discrepancies, please review any disclosures you have previously made to CIRI, if any.** _____ (Yes or No)

11.1 If the answer to Question 11 is "Yes," list the full legal name of **any** such firm, corporation or other business or professional entity, and describe the interest, shares or option to acquire an interest or shares. If the interest, shares or option to acquire an interest or shares relates to a family member, please also provide the full name of that family member and list the family relationship. **If the interest or shares are no longer owned, be sure to note the date of the sale.**

2024 WRITE-IN CANDIDATE DISCLOSURE QUESTIONNAIRE

11.2 Are you aware of any current or proposed financial or business transactions, or any financial or business transactions occurring during 2023, between CIRI or a CIRI subsidiary and any firm, corporation, business or professional entity listed in 11.1 involving more than \$20,000 in the aggregate (see definition of "transaction" at the end of this Questionnaire)? _____(Yes or No)

11.3 If the answer to Question 11.2 is "Yes," provide the full legal name of each such firm, corporation, business or other entity involved, and state the circumstances of the transaction (including the purpose and the amount involved) on a separate sheet and attach it to this Questionnaire.

12. Within the ten years preceding the date of this Questionnaire, was a voluntary or involuntary petition under any bankruptcy or insolvency law filed by or against, or a receiver, fiscal agent or similar officer appointed by a court for the business or property of (i) yourself; (ii) any partnership in which you were a general partner at or within two years before such event; or (iii) any corporation or business association of which you were an executive officer at or within two years before such an event? _____ (Yes or No)

12.1 If the answer to Question 12 is "Yes," provide the details of each such instance on a separate sheet and attach it to this Questionnaire.

13. Within the ten years preceding the date of this Questionnaire, were you convicted (or did you plead nolo contendere) in any criminal proceeding, or do you have any pending criminal proceedings, other than traffic violations and other minor offenses (see definition of "minor offenses" at the end of this Questionnaire)? _____ (Yes or No)

13.1 If the answer to Question 13 is "Yes," provide the details of each such instance on a separate sheet and attach it to this Questionnaire.

14. Were you ever the subject of any order, judgment or decree of a court or administrative agency, not subsequently reversed or vacated, which was based on or included a finding that you engaged in fraud, unethical or illegal business practices, violated fiduciary duties or violated federal or state securities laws? _____ (Yes or No)

14.1 If the answer to Question 14 is "Yes," provide the details of each such instance on a separate sheet and attach it to this Questionnaire.

15. Were you ever found, as determined by a court of competent jurisdiction, to have breached a confidentiality agreement with CIRI? _____(Yes or No)

15.1 If the answer to Question 15 is "Yes," provide the details of each such instance on a separate sheet and attach it to this Questionnaire.

16. Are there now, or have there been during the last ten years, any legal proceedings in which you, or any company of which you are an officer or director, or any partnership of which you are a partner, or any business from which you derived monetary or other gain, is or was a party adverse to CIRI or any CIRI subsidiary, or in which you have or had an interest adverse to CIRI or any CIRI subsidiary? _____ (Yes or No)

16.1 If the answer to Question 16 is "Yes," provide the details of each such instance on a separate sheet and attach it to this Questionnaire.

2024 WRITE-IN CANDIDATE DISCLOSURE QUESTIONNAIRE

17. Do you wish to have your candidate information included in CIRI's initial proxy mailing for the 2024 Annual Meeting? _____ (Yes or No)

17.1 Describe your postsecondary educational background **relevant to serving on the CIRI Board of Directors** that you have completed.

Full name of school	School address	Years attended	Degrees (including degree type and field of study)

17.2 Please describe any training programs **relevant to serving on the CIRI Board of Directors** that you have completed.

Training program name	Full name of organization that offered the program	Duration of training	Completion date	Certification received

2024 WRITE-IN CANDIDATE DISCLOSURE QUESTIONNAIRE

17.3 Do you or will you have any other participants in your campaign (see definition of "participants" at the end of this Questionnaire)? _____ (Yes or No)

17.4 Describe any arrangements or understandings between you and any other person, group or entity regarding your nomination or election as a director, and list any committee or group involved in the election of directors or other matters to be voted on at the Annual Meeting with which you are affiliated.

17.5 List the name and address of any person, group or entity that will, or to your knowledge intends to, solicit proxies on your behalf (other than CIRC), and describe any methods to be employed to solicit proxies (for example, U.S. mail, fax, phone calls, text messages, emails, social media posts or messages, flyers, internet postings, letters to the editor, etc.). Also, list the total amount you expect to spend on soliciting proxies, along with the amount you have already expended, if any, and state whether you will seek reimbursement of your solicitation expenses from CIRC.

17.6 List the name and address of any person, group or entity that has financed, or to your knowledge intends to finance, directly or indirectly, your solicitation of proxies (other than CIRC, and other than one that will contribute less than \$500 in the aggregate and that is not otherwise a participant).

17.7 If you or any of the "participants" identified above have an arrangement or understanding with any entity for future employment by CIRC, or a CIRC subsidiary or affiliate, or future financial transactions to which CIRC, or a CIRC subsidiary or affiliate, will be or may become a party, please state the terms of and the names of the parties to each such arrangement or understanding (see definitions of "affiliate" and "transaction" at the end of this Questionnaire).

2024 WRITE-IN CANDIDATE DISCLOSURE QUESTIONNAIRE

17.8 Pursuant to CIRC's Bylaws, CIRC Directors must be at least 18 years of age and a voting CIRC Shareholder. Additionally, no person shall be qualified to serve as a Director who: (1) has been convicted, as determined by a court of competent jurisdiction, of a felony within five years before the date of election; (2) has been found, as determined by a court of competent jurisdiction, to have engaged in fraud or illegal business practices; or (3) has been found, as determined by a court of competent jurisdiction, to have breached a confidentiality agreement with the Corporation. Are you eligible to serve as a CIRC Director? _____ (Yes or No)

17.9 Do you consent to serve as a Director, if elected? _____(Yes or No)

17.10 If there is any other information you would like CIRC to include in your proxy disclosures in order to comply with the State of Alaska proxy regulations referenced above, please provide that information below.

I understand that the information that I am furnishing herein will be relied upon by CIRC in the preparation of its Proxy Statement and election materials for the upcoming Annual Meeting of Shareholders. In that connection, I hereby affirm to CIRC that the information set forth above is complete and accurate and does not contain any material misrepresentation (as such term is defined in 3 AAC 08.315; see definitions of "material representation" at the end of this Questionnaire).

Signature

Date

Printed name

If any of your answers change after you have submitted your Questionnaire, please email the changes to tsmith@ciri.com and jporter@ciri.com immediately.

2024 WRITE-IN CANDIDATE DISCLOSURE QUESTIONNAIRE

Certain interpretations and definitions

Affiliate. For purposes of this form, "affiliate" includes all CIRI-affiliated nonprofit organizations and all entities to whom CIRI has delegated its Tribal authority.

Executive Officer. "Executive Officer" means the chief executive officer, president, secretary, treasurer, chief financial officer, chief operating officer, chief legal officer, general counsel and any vice president.

Family member. For purposes of this form, "family member" means anyone who is now, or was at any time during 2023, your spouse, parent, child or sibling by blood or adoption.

Material misrepresentation. "Material misrepresentation" has the meaning given in 3 AAC 08.315(a), which reads as follows:

A misrepresentation is a statement that, at the time and under the circumstances in which it is made (1) is false or misleading with respect to a material fact; (2) omits a material fact necessary in order to make a statement made in the solicitation not false or misleading; or (3) omits a material fact necessary to correct a statement, in an earlier communication regarding the solicitation of a proxy for the same meeting or subject matter, which has become false or misleading. A misrepresentation is material if there is substantial likelihood that a reasonable shareholder would consider it important in deciding how to vote. A series of statements or omissions that are objectively false or misleading, but which might not be material misrepresentations if considered separately, might be material misrepresentations if there is a substantial likelihood that a reasonable shareholder would consider the series important in deciding how to vote. Subjective proof that one or more shareholders actually granted a proxy because of a misrepresentation is not required.

Minor offense. "Minor offense" has the meaning given in the Alaska Rules of Minor Procedure, which reads as follows:

Any offense that meets one of the definitions below is a minor offense, including an offense that is classified as a misdemeanor by statute, regulation or ordinance. An offense is not a minor offense (a) if an offense is classified by statute as a felony. As stated in these rules, "minor offense" means (b) any offense for which a bail forfeiture amount has been authorized by statute and established by supreme court order; or (c) any municipal motor vehicle or traffic offense for which a fine amount has been established in a fine schedule adopted by municipal ordinance under AS 28.05.151; or (d) any offense under a municipal ordinance for which a conviction cannot result in incarceration or the loss of a valuable license and for which a fine schedule has been established under AS 29.25.070(a); or (e) any offense under statute or municipal ordinance for which a conviction cannot result in incarceration, a fine greater than \$500, or the loss of a valuable license; or (f) any fish and game offense in 5 AAC charged as a strict liability offense; or (g) any commercial fishing offense listed in AS 16.05.722 or 5 AAC charged as a strict liability offense (classified in AS 16.05.722 as a violation).

Participants. As defined in 3 AAC 08.365 (11), a "participant":

- (A) means the board and the corporation;
- (B) means a nominee for whose election as director proxies are solicited;
- (C) means a committee or group which solicits proxies or a member of the committee or group;
- (D) means a person who finances, directly or indirectly, the solicitation of proxies, except a person who contributes not more than \$500 and who is not otherwise a participant;
- (E) means a person who solicits proxies;
- (F) does not include
 - (i) a person or organization retained or employed by a participant to solicit shareholders whose activities are limited to the performance of the person's duties in the course of employment;
 - (ii) a person who merely transmits proxy soliciting material or performs other ministerial or clerical duties;

2024 WRITE-IN CANDIDATE DISCLOSURE QUESTIONNAIRE

(iii) a person employed by a participant in the capacity of attorney, accountant, or as an advertising, public relations, or financial adviser, whose activities are limited to the performance of the person's duties in course of employment; or

(iv) a person regularly employed as an officer or employee of a participant who is not otherwise a participant.

Residence. "Residence" means residence for purpose of voting, as determined under AS 15.05.020.

Transaction. The term "Transaction" is to be understood in its broadest sense and includes the direct or indirect receipt of anything of value. Please note that indirect as well as direct material interests in material transactions are to be disclosed, so that transactions in which you would have an interest would include your purchasing or leasing anything (stock in business acquired by CIRI, office space, services, computers, raw materials, natural resources, finished goods, etc.) from or selling or leasing anything to, or borrowing or lending cash or other property from or to, CIRI, or any CIRI subsidiary or affiliate, or selling, purchasing or leasing to or from any third party anything claimed by CIRI to be its property.