



2221 Northern Lights Blvd, Suite 119, Anchorage AK 99508  
 Main Office (907) 274-2433 | Fax (907) 274-8694 | www.alaskapeninsulacorp.com

**PROXY STATEMENT QUESTIONNAIRE**

1. Name: \_\_\_\_\_
2. Address: \_\_\_\_\_
3. Email Address: \_\_\_\_\_
4. Phone numbers
  - a. Voice: \_\_\_\_\_
  - b. Cell: \_\_\_\_\_
  - c. Fax: \_\_\_\_\_
5. Birthday (Month/Day/Year) \_\_\_\_\_
6. Period(s) of service as an officer or director of APC or its subsidiaries (include currently held positions):

Start Date	End Date	Position	Corporate Entity

7. Your business experience during the past 5 years, including your title, occupation, or directorship, and place of employment or directorship:

Job Title/Occupation or Directorship	Employer or Corporate Board

8. Principal Occupation over the past 5 years: \_\_\_\_\_

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9. Nature of any family relationship with any director, nominee, or executive officer of APC and its subsidiaries: \_\_\_\_\_

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10. Direct and indirect financial transactions greater than \$20,000 that have happened or are pending between you, or a member of your immediate family, and APC or its corporate subsidiaries since the beginning of the corporation's last fiscal year:

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11. All lawsuits between you and APC or any of its subsidiaries in the past 10 years:

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12. Please list any of the following events which occurred during the past 10 years:

(a) Pending criminal proceedings, or past criminal proceedings that resulted in conviction(s), or plea(s) of nolo contendere (except traffic violations or other minor offenses);

(b) the entry of any final judgment, order or decree, not subsequently reversed or vacated, that you engaged in unethical or illegal business practices or violated securities laws.

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13. Please list any of the following events which occurred during the past 10 years:

(a) voluntary or involuntary petition under any bankruptcy or insolvency laws

(b) appointment of a receiver:

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I certify that I have truthfully answered each of the foregoing questions. I understand that the information contained in this questionnaire will be utilized for the purposes of disclosure on a proxy to be solicited by the Board of Directors of Alaska Peninsula Corporation. I authorize Alaska Peninsula Corporation to disclose the matters stated on this application, and I understand that the personal details to which I have answered will be published to shareholders of Alaska Peninsula Corporation within a proxy statement. I therefore expressly waive any right to privacy which I may have with regard to any matter contained herein, and I expressly authorize Alaska Peninsula Corporation to publish my qualifications as stated herein.

I agree to indemnify, hold harmless and defend Alaska Peninsula Corporation, its officers and directors and agents from and against any claims, causes of action, or lawsuit arising out of the use or publication of the information contained herein, or any decision not to place my name in nomination.

Date: \_\_\_\_\_

Signature: \_\_\_\_\_