



301 Calista CT, Suite 101 | Anchorage, AK, 99518
 Main Office (907)274-2433 | Fax (907)274-8694 | www.alaskapeninsulacorp.com

Application for Nomination to the Board Slate of the Board of Directors of Alaska Peninsula Corporation

Due Date _____

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	Dates Held From/To

10. Principal Occupation over the past 5 years: _____

11. Are any of your family members or were any of your family members at any time during 2019 or 2020 an employee, director, executive officer or nominee to become a director of APC or any APC subsidiary or other affiliate of APC or an employee, director, or executive officer of any other ANCSA regional or village corporation? _____(yes or no)

If your answer to question 11 is yes, please state the name of the family member, the full name of the company or organization, the position held or sought and the nature of the family relationship

<u>Name of Family Member</u>	<u>Full name of Company or organization</u>	<u>Position held or sought</u>	<u>Nature of Family Relationship (eg: parent, spouse, significant other, sibling or child)</u>

12. 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 2019 to date _____

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

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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14. Describe your postsecondary educational background and any training programs relevant to serving on the APC Board of Directors that you have completed:

Name of School	Address of School	Years attended	Degree or certificate

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.

If nominated to appear on the Board Slate, I agree not to independently campaign for a seat on the Board. I agree to serve on the Board of Directors if I am elected.

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: _____

Please include the following with your submittal:

1. 3 letters of reference
2. Your most current resume