

Application for Consideration for Appointment to APC Board

ALASKA PENINSULA CORPORATION QUESTIONNAIRE – BOARD PROXY CANDIDATES

In accordance with the Alaska law and APC Bylaws, each individual seeking election or appointment to APC’s Board of Directors must make certain disclosures. Please note that just submitting a resume will not be sufficient, you must answer the questions below. If this form is not completed, signed and received by the Corporate Office by March 23, 2022, your application will not be considered. Faxed or scanned/emailed versions of this questionnaire are acceptable if signed where indicated.

1. Name: _____, _____, _____
(Last) (First) (M.I.)

2. Address: _____
(Street or Box Number)
_____, _____, _____
(City) (State) (Zip Code)

3. Date of Birth: ___/___/_____ Age: _____

4. Please state your principal employments, occupations, and business experience in the last five (5) years. Specify names of employers, and dates (by year) of employment.

5. List all positions or offices presently held in APC, its subsidiaries, or affiliates, showing dates (NOTE: APC affiliates include APC Services, LLC):

6. Promises of Employment

a. Have you been promised any future employment or a future financial transaction by any person if you are appointed to the APC Board? Y___ N_____

b. If you have, describe in detail what you have been promised:

c. Have you promised any future employment or a future financial transaction to any person if you are appointed to the APC Board? Y___ N_____

d. If you have promised either future employment or a future financial transaction to any person, please describe in detail what you have promised:

7. Are you an officer or Director of any other Village or Regional Corporation?

_____yes_____no

a. If your response to question 7 is "Yes", please state the name of each corporation in which you are a director or officer and your title in each such corporation:

8. Do you have any family relationship(s) with any Director, Nominee, or Executive Officer of APC or its subsidiaries or affiliates Y _____ N _____

Family: for the purpose of this Questionnaire, the term "family" means an individual's spouse, parent(s), child(ren) or siblings by blood or adoption.

Executive Officer: The term executive officer means the President of APC, the Executive Vice President/CEO or the Chief Financial Officer in charge of a principal business function or any other person who performs similar policy functions for APC.

If so, list the following:

| Name | Position | Relationship |
|-------|----------|--------------|
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |

9. Have you, or any businesses in which you are an owner or controlling person, in the past ten (10) years, been involved in any of the following events?

- i. Voluntary or involuntary petition under any bankruptcy or insolvency law or appointment of a receiver? Y___ N___
- ii. A conviction or plea of guilty or nolo contendere in a criminal proceeding (except traffic violations or other minor offenses?) Y___ N___
- iii. Entry of any final judgment, order or decree, not subsequently reversed or vacated, that you were engaged in:
 - 1. Unethical business practices; or
 - 2. Illegal business practices; or
 - 3. Violated the Securities Law.Y___ N___

If your answer is yes to any of the above, please describe all material facts.

10. Have you, or any businesses in which you are a controlling person, been charged or convicted of making illegal campaign contributions or expenditures in connection with any election or political caucus or convention held to select candidates for public office? Y___ N___

a. Are you aware of any pending indictment or information alleging any such violation by you at any time within the past ten (10) years? Y___ N___

b. If your answer to either 17(a) or 17(b) is yes, please describe all material circumstances:

11. Have you, or any businesses in which you are controlling person, made or been convicted of making any illegal payments to any foreign individual, government corporations, partnerships, or its agents at any time within the past five (5) years: Y___ N___

If yes, please describe all material facts:

12. Have you been (within the most recent fiscal year) a Director or Officer of any company, firm or professional entity, other than businesses or enterprises that are wholly owned, directly or indirectly by APC? Y___ N___

If yes, please describe your relationship with any such company, firm or professional entity, including the name and address of such firm and your capacity, including the length of service.

13. Are you or any of your family employed by, an Officer of, Director of, or owner of an interest, either directly or indirectly, in any entity which has had financial transactions within the last fiscal year or which is presently proposed with APC which in the aggregate exceeds \$20,000? Y___ N___

“Entity” means an individual, sole proprietorship, partnership, joint venture, trust, corporation, or other enterprise, whether or not operated for profit, which is not a wholly owned subsidiary of APC.

If yes, please describe all material facts:

14. Are you or have you been in the past five (5) years a party to any legal proceedings with interest which is adverse to APC or its subsidiaries? Y___ N___

If yes, please describe and explain:

15. Do you have or have you had indebtedness during the past five (5) years owed to APC or its subsidiaries? Y___ N___

If yes, please describe the indebtedness, amount, interest, if any, and the terms of repayment:

16. Please make a concise statement as to you why you believe you would be a good candidate for appointment as a Director of APC.

17. Agreement to Serve, if Applicable:

- a. I hereby apply for the open seat on the APC Board of Directors.

- b. I agree to update this questionnaire as I may be requested by APC timely to correct any errors or omissions, and to include additional information not available to me at this time; and
- c. I agree to serve as a Director of APC if appointed Y___ N___

REPRESENTATIONS:

The foregoing responses and agreements are true and correct to my best knowledge and belief.

I understand that the Alaska Peninsula Corporation will rely on my answers in determining an appointment to the Board.

I authorize APC to make such inquiries and obtain reports from third parties as may be necessary to verify the information I have disclosed above.

I consent to disclosure of the information stated above or obtained by APC as APC deems appropriate (including to Alaska state governmental agencies) and I release APC from any liability otherwise associated with such release.

I also understand that I have a continuing obligation to update these disclosures by notifying APC in writing if at any time my response to any of these questions change.

I certify that the answers to the foregoing questions are true, correct and complete to best of my knowledge and belief:

Dated: _____

Signature _____

Print Name _____

Telephone Number _____