

Shareholder Proposed Binding Resolution Petition Shareholder Signatures needed

Sealaska Proxy Form-Two Term limit for using Discretionary votes

Proponent Michael L. Beasley 8853 North Douglas Hwy Juneau Alaska 99801
Amend Sealaska Corporation Bylaws

Page 15, Section 3.3.6.1.4 **Form of Proxy**

Propose Bylaw Amendment 3.3.6.1.4 Form of Proxy "However, the corporate proxy form includes a standard two-term maximum limit for a shareholder to be eligible to receive discretionary votes".

Current Bylaw 3.3.6.1.4 The corporate proxy shall provide for discretionary voting and/or selective cumulation for all business properly coming before the meeting of the Corporation. Any other proxy holder representing any independent nominee may also provide for discretionary voting for Directors on a separate proxy, but the corporate proxy form shall not so provide with respect to nominees other than the Board of Directors' endorsed nominees.

New Bylaw 3.3.6.1.4 Form of Proxy The corporate proxy shall provide for discretionary voting and /or selective cumulation for all business properly coming before the meeting of the Corporation. Any other proxy holder representing any independent nominee may also provide for discretionary voting for Directors on a separate proxy, but the corporate proxy form shall not so provide with respect to nominees other than the Board of Directors' endorsed nominees. "However, the corporate proxy form includes a standard two-term maximum limit for a shareholder to be eligible to receive discretionary votes".

By my signature, I approve all my shares to authorize the above stated amendment to Bylaw 3.3.6.1.4, to be placed on the 2026 Sealaska Corporation Proxy ballot as a binding resolution, to be voted on by shareholders at the Sealaska Corporation 2026 Annual meeting of shareholders, scheduled for Angoon Alaska.

Name _____ Name _____

Date _____ Shares _____ Date _____ Shares _____

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Name _____

Date _____ Shares _____

Return to Michael L. Beasley 8853 North Douglas Hwy Juneau Alaska 99801