



315 Lincoln Street, Suite 300  
Sitka, Alaska 99835  
Tel (907) 747-3534  
Fax (907) 747-5727  
www.sheatika.com

April 25, 2022

Fellow shareholders,

Due to COVID-19, SAI's Board of Directors has determined that the safest way to proceed with the 2022 Annual Meeting of Shareholders this year will be to hold a "virtual" meeting only instead of our typical in-person meeting with streaming.

Therefore, the virtual 2022 Annual Meeting has been scheduled for Saturday, May 21, 2022 at 10:00 a.m. ADT. There will be no in-person attendance this year so you will only be able to attend the virtual meeting by logging into the voting website, instructions included.

The agenda for the virtual 2022 Annual Meeting will include a financial and operations report followed by the election of three directors whose terms will last until the annual meeting in 2025. There will be no voting, nominations, candidate speeches or withdrawals during the virtual meeting itself and all voting will be by proxy only.

Once again, you will be able to submit either an electronic proxy at [sheatikavote.com](http://sheatikavote.com) or a paper proxy. All proxies will become final ballots after the Proxy Deadline of 5:00 p.m. ADT on Thursday, May 19, 2022. Each valid, timely submitted proxy (whether paper or electronic) is eligible for early bird and electronic proxy prizes, and in addition, a \$25 proxy return incentive will be paid by check after the meeting.

Like last year, there is no Board Recommended Slate and therefore no discretionary voting. Please take the time to complete your proxy and direct your votes to your preferred candidate(s).

If you have any questions concerning SAI, you can submit those questions using the enclosed question form (you can send it back in the enclosed prepaid envelope), or by filling out the online Question Card on our website [sheatika.com](http://sheatika.com), or by email sent to [info@sheatika.com](mailto:info@sheatika.com).

On behalf of the SAI Board, thank you for your understanding in these unprecedented times and for taking the time to cast your vote. Take care.

Gunalchéesh,

A handwritten signature in black ink, appearing to read 'Rob Allen', written in a cursive style.

Rob Allen  
Chairman of the Board