

Seldovia Native Association Inc.

April 16, 2020

TO: All Seldovia Native Association, Inc. Shareholders
FROM: Corporate Secretary, Seldovia Native Association, Inc.
SUBJECT: Notice of 47th Annual Shareholders Meeting – Saturday, May 16, 2020

The 47th Annual Shareholders Meeting will be held on May 16, 2020, at 10:00 a.m., at the Seldovia Conference Center in Seldovia, Alaska. (If emergency restrictions impact this meeting it may be moved to an online or teleconference format, as permitted by Alaska law. Please check the SNA website before attending the meeting in person for any updates).

The purpose of the meeting is to elect three (3) Directors to fill three (3) terms on the Board and to conduct any other business of the Corporation that may be properly brought before that meeting.

Pre-registration begins at **9:00 a.m.**, meeting will begin at **10:00 a.m.** sharp, and voting will commence when a quorum has been attained. There will be an Annual Report from the CEO, opportunity for questions from the audience, statements by candidates if they so choose, and cash prize drawings.

There will also be cash only door prizes for those attending the meeting. Be sure to either mail your proxy card to arrive at the Proxy Tabulator's address no later than **5:00 p.m., Monday, May 11, 2020** or attend the meeting in Seldovia to have a chance to win cash. Cash prize drawings for seven (7) lucky Shareholders that are either present at the meeting or vote by proxy (online or mail) have the chance to win cash prize amounts as follows: five (5) drawings for **\$100 in cash**, one (1) drawing for **\$500 in cash**, and a **grand prize of \$1000 in cash**. For the first time, there will be an **Extra Grand Prize of \$1000** in cash to be drawn from only shareholders who send in their proxy or vote online. Please send in your proxy and vote online even if you plan to come to the meeting so you will be eligible for this extra **\$1000**.

Assuming the mandates on public gatherings and food service are lifted, food and refreshments will be provided. Please feel free to bring the whole family to the meeting and/or lunch.

Enclosed with this notice are the **2019 Annual Report**, the **candidates' information**, a **proxy card** and **instructions to submit your proxy either online or by mail**. We are encouraging all Shareholders to vote online but for those that may not have access to vote online we have included all the materials needed to mail in your proxy for 2020. If you mail your proxy, we've included a pre-paid envelope addressed to Aldrich CPAs and Advisors, who is the Proxy Tabulator for SNA, ***proxies submitted by mail MUST BE RECEIVED by 5:00 p.m., MAY 11, 2020.***

Assign your proxy to any candidate or shareholder who will be at the meeting to vote it for you. Proxy forms must be received by the Proxy Tabulator no later than **5:00 p.m. on Monday, May 11, 2020**. The stock transfer books will be closed from May 11-16, 2020, and only those voting shareholders of record on May 11, 2020, will be entitled to vote.

Both voting and non-voting shareholders are welcome and invited to attend the annual meeting, luncheon, and may register for cash prizes at the door. However, non-voting shareholders may not vote in the election nor run for office. (For that reason, you did not receive a proxy card in this mailing).

Sincerely,



Crystal Collier
SNAI Corporate Secretary