

BOARD CANDIDATE QUESTIONNAIRE

51st Annual Meeting of Shareholders

By Alaska law, each candidate who runs for Shaan-Seet, Inc.’s (SSI) Board of Directors, must make certain disclosures. The information you provide below will appear in the Board’s proxy materials. Please note that just submitting a resume will not be sufficient, you must answer the questions below. Please submit this form to the corporate office by June 21, 2024 if you want to be listed on SSI’s proxy materials. To submit: mail to PO Box 690, Craig AK 99921; email to execservices@shaanseet.com or fax to 907-826-3980. Make sure you sign where indicated.

1. Name:
2. Address:

1. Age:
2. Please list any positions you now hold or have previously held with Shaan-Seet or any other Native Corporation (including dates):
3. Please list any family relationships you have with any director, officer, board candidate or executive officer of either: (family members include your spouse, parents, children, brother or sister by blood or adoption):
	1. Shaan-Seet:

(b) Any subsidiary or affiliated business of Shaan-Seet:

1. Please list any business experience you have had during the past five years, including your principal employment and your employer (if any). Please include the dates for each item:
2. Please answer the following:
	1. Have you been the subject of a bankruptcy proceeding?

YES\_\_\_\_\_ NO\_\_\_\_\_

If YES, please indicate when and in what court:

* 1. Has a receiver been appointed for you? YES\_\_\_\_ NO\_\_\_\_

If YES, please indicate when and in what court:

 (c) Have you been convicted of a crime? YES\_\_\_\_ No\_\_\_\_

If YES, please indicate when, what the charge was and in what court:

1. Have you plead no contest (“nolo contender”) to any criminal charge? YES\_\_\_\_ NO\_\_\_\_. If YES, please indicate when, what the charge was and in what court:

(You do not have to list minor traffic offenses, but you need to include any offenses involving driving under the influence of alcohol or another illegal substance).

1. Has a judgment, order or decree been entered that you have engaged in unethical or illegal business or violated securities laws? YES\_\_\_\_ NO\_\_\_\_

If YES, please indicate when, what the charge was and in what court:

1. Do you have any outstanding debts with Shaan Seet? YES\_\_\_\_ NO\_\_\_\_

If YES, please indicate the amount and what for

1. Please describe any interest you have as a party or otherwise in any legal proceeding involving Shaan-Seet:
2. Please estimate the amount of money you plan to spend on your campaign: $ .
3. Please list any person who has contributed $500 or more to you for your campaign:
4. Please list the methods (such as telephone calls, in person visits, or advertisements) you intend to use during your campaign:
5. Please indicate whether you have promised any future employment or a future financial transaction to any person if you are elected to the Shaan-Seet Board, and if you have, exactly what have you promised:

The foregoing is true and correct to the best of my knowledge and belief. I understand that Shaan-Seet will rely on my answers in preparing its proxy materials for its Annual Meeting.

Date:

 Signature

 Printed Name

 Telephone Number