



GANA-A'YOO, LIMITED
NOTICE OF 2021 ANNUAL MEETING OF SHAREHOLDERS
AND PROXY STATEMENT

NOTICE OF MEETING

The Gana-A'Yoo, Limited Annual Meeting of Shareholders will be held at 11 a.m. AKDT¹ on Friday, May 21, 2021, at the Westmark Fairbanks Hotel, 813 Noble Street, Fairbanks, Alaska. Whether the shareholder meeting will be open to in-person participation will depend on the recommendations of public health officials closer to the date of the meeting. If an in-person meeting is allowed under public health recommendations, doors will open at 10:00 a.m. The meeting will be called to order at 11 a.m. Information on how shareholders may attend virtually will be distributed prior to the meeting.

The purpose of this meeting is to:

- (1) Elect three (3) Board of Director members, whose terms will expire in 2024.
- (2) Hear reports on the corporation's operations for the fiscal year ended September 30, 2020.
- (3) Carry out any other business as may properly be brought up during the meeting.

Only Gana-A'Yoo shareholders of record at the close of the business day on **Monday, March 22, 2021**, and who are Alaska Natives or descendants of Alaska Natives, are entitled to vote with regard to the Meeting and any adjournment thereof. Voting stock held by minor shareholders shall be voted by the minor's custodian if the custodian is otherwise qualified to vote. We encourage you to vote by proxy. Your proxy will constitute a ballot for purposes of the Meeting and will be counted as a "vote" as described in the accompanying Proxy Statement. Your proxy form and a self-addressed return envelope for your convenience are mailed separately. For your proxy to be valid, please sign, date, and return your proxy by mail (envelope provided), online via eProxy (personal verification required), fax, email, or hand-delivery by May 19, 2021 at 5 p.m. or, you can hand deliver your valid proxy on May 21, 2021 between 10 and 11 a.m. at the Westmark Fairbanks, 813 Noble Street, Fairbanks, Alaska 99709 in a drop box outside of the Gold Ballroom. If you are holding shares as a custodian for a minor, please sign YOUR name and NOT the name of the minor. If you cannot write your name, make your mark and have it witnessed by one person who is over the age of eighteen (18).

PRIZES

Early Bird Prizes

\$1,000 – 1 prize

\$500 – 1 prize

\$100 – 5 prizes

Early bird prize deadline is **Friday, April 23, 2021, at 5 p.m.** To be eligible for prizes your proxy must be received by this deadline.

Meeting Prizes

\$1,500 – 1 prize

\$250 – 2 prizes

\$1,000 – 1 prize

\$100 – 2 prizes

Meeting prize deadline is **Wednesday, May 19, 2021 at 5 p.m.**

To be eligible for meeting prizes your proxy must be received by this deadline OR you must register to vote at the Meeting.

You may submit your proxy by the following methods (any questions regarding the proxy call (907) 677-3320):

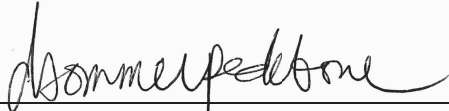
- **US Mail** (envelope provided): Sramek Hightower, CPAs P.O. Box 240569, Anchorage, AK 99524-9968
- **Fax** sent to (907) 561-4341
- **Email** sent to chelsi@sh-cpafirm.com
- **Vote Online via eProxy:** Visit ganaayoovote.com and log in with (1) your date of birth and (2) the last four digits of your Social Security Number.
- **Hand Deliver:** dropped off in a drop box outside of the Gold Ballroom at the Westmark Fairbanks Hotel between 10 and 11 a.m.

¹ All further reference to time throughout this Notice of 2021 Annual Meeting of Shareholders and Proxy Statement is AKDT.


At the February 19, 2021, Gana-A'Yoo, Settlement Trust Board of Trustees meeting, a distribution of \$7.47 per share was declared. The distribution will be either direct deposited or mailed on **April 29, 2021**. In order to receive a direct deposit, a completed direct deposit form must be received by **April 1, 2020, at 5:00 p.m.** This is also the deadline for address updates. Shareholders are encouraged to update your stock wills if you have not done so recently. Forms are available at www.ganaayoo.com/about-gsc/shareholders/. As originals are required, you may return both forms along with your proxy in the self-addressed return envelope.

On behalf of the Board of Directors and Management, we thank you for your time and consideration. If you would like to make a comment, please write it on a blank sheet of paper and return it with your proxy. All comments are shared with the Board of Directors.

Dated: March 22, 2021



Dena Sommer-Pedebone
Chief Executive Officer



Sharon Hildebrand
Corporate Secretary