

# NOTICE OF 2022 ANNUAL MEETING

AND PROXY STATEMENT



**GANA-A'YOO, LIMITED**

# PRIZES

Gana-A'Yoo features new eProxy prizes this year to encourage shareholders to vote early and vote online. Shareholders whose proxy or eProxy are received by the appropriate deadlines are eligible for eProxy, early bird, and Annual Meeting prizes.

## EPROXY PRIZES

**eProxy prize deadline is Friday, May 6, 2022, by 5PM AKDT.** To be eligible for prizes, your eProxy must be received by this deadline.

\$250 - 1 prize  
\$100 - 2 prizes

## EARLY BIRD PRIZES

**Early bird prize deadline is Friday, May 6, 2022, by 5PM AKDT.** To be eligible for prizes, your proxy or eProxy must be received by this deadline.

\$1,000 - 2 prizes  
\$500 - 2 prizes  
\$250 - 1 prize  
\$100 - 3 prizes

## ANNUAL MEETING PRIZES

**Annual Meeting prize deadline is Wednesday, June 1, 2022, by 5PM AKDT.** To be eligible for Annual Meeting prizes, your proxy or eProxy must be received by this deadline OR you must register to vote at the Annual Meeting. The drawing will be held Friday, June 3, 2022, at the Annual Meeting. You need not be present to win.

25,000 Alaska Airlines Miles – 2 prizes  
\$1,500 - 2 prizes  
\$1,000 - 2 prizes  
\$500 - 1 prize  
\$250 - 2 prizes  
\$100 - 2 prizes

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# NOTICE OF MEETING

The Gana-A'Yoo, Limited Annual Meeting of Shareholders will be held at 5 PM AKDT on Friday, June 3, 2022, at the Andrew K. Demoski School, Nulato, Alaska or such other location as determined by the Board.

Gana-A'Yoo, Limited is planning to have a hybrid virtual meeting with limited in-person attendance due to the COVID-19 pandemic. Shareholders will be provided information to attend the meeting virtually prior to the meeting.

## THE PURPOSE OF THIS MEETING IS:

- (1) To vote upon the Ballot Question, "Proposed Amendment to Articles of Incorporation Authorizing Descendant Enrollment."
- (2) To elect three (3) directors, whose terms will expire in 2025.
- (3) To hear reports on the Corporation's operations for the fiscal year ending on September 30, 2021.
- (4) To carry out any other business as may properly be brought before the meeting.

Gana-A'Yoo, Limited shareholders of and certain descendants of Alaska Natives whose names appear on the stock records of Gana-A'Yoo, Limited as holders of voting shares by the close of business on Monday, April 4, 2022, "Record Date," will be entitled to vote at the Annual 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 urge you to vote by proxy or electronic proxy (eProxy). Proxies are necessary to achieve a quorum for the Annual Meeting. If you vote by proxy and later decide to attend the meeting, you may still vote in person by registering.

Your proxy form and a self-addressed return envelope for your convenience are being mailed separately. For your proxy to be valid, sign, date, and return your proxy online via eProxy (personal verification required), by mail (envelope provided), fax, email, or hand-delivery by June 1, 2022 at 5 PM AKDT or, alternatively, you may hand deliver your valid proxy on June 3, 2022 between 4 and 5 PM at the Andrew K. Demoski School, Nulato, Alaska in a drop box. If you are voting shares as the 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 at least eighteen (18) years of age.

## YOU MAY SUBMIT YOUR PROXY BY THE FOLLOWING METHODS:

- **Vote Online via eProxy:** Visit [ganaayoovote.com](http://ganaayoovote.com) and log in with (1) your date of birth and (2) the last four digits of your Social Security Number
- **US Mail (envelope provided):** Hutchings & Associates, PO Box 241167, Anchorage, AK 99524
- **Fax:** (907) 290-5737
- **Email:** [info@ha-ak.cpa](mailto:info@ha-ak.cpa)
- **Hand Deliver:** dropped off in a drop box at the Andrew K. Demoski School, Nulato, Alaska between 4 and 5 PM on Friday, June 3, 2022.