



Gana-A'Yoo, Limited 2022 Proxy Form

Proxy Solicited by the Board of Directors

Annual Meeting of Shareholders

Andrew K. Demoski School, Nulato, AK, June 3, 2022, 5:00 PM AKDT

«FULL_NAME» «SUFFIX»
«STREET_1» «STREET_2»
«CITY», «STATEPROVINCE» «ZIPPOSTAL_CODE»

ID #: «Shareholder_ID»
Custodian: «CUSTODIAN»

Total number of Voting Shares: «Total_Shares»
(Seats up for Election) _____ x3
TOTAL NUMBER OF VOTES: «Voting_shares»

This is a proxy solicited by the Board of Directors of Gana-A'Yoo, Limited ("Gana-A'Yoo") for the 2022 Annual Meeting of Shareholders ("Meeting") to be held on Friday June 3, 2022 beginning at 5 PM AKDT at the Andrew K. Demoski School in Nulato, AK 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. By signing and dating this proxy, you acknowledge that you have received a proxy statement dated April 4, 2022, regarding the Ballot Question, the election of directors, and transaction of other business at the Meeting and that you appoint the Gana-A'Yoo Board of Directors (*those members not currently up for election*) or another Gana-A'Yoo Shareholder, with the power of substitution, to vote all of your shares that you are entitled to vote with regard to the Meeting. This proxy asks you to make certain choices about how you want your shares voted by the proxyholder as described below and in the proxy statement. This proxy grants discretionary authority to the proxyholder to vote on other matters that may properly come before the Meeting and for which discretionary authority may be granted under the applicable proxy regulations.

BALLOT QUESTION

Should the Articles of Incorporation of Gana-A'Yoo be amended as set forth in the Notice of 2022 Annual Meeting of Shareholders and Proxy Statement to allow the issuance of new Class "E" shares of Settlement Common Stock at no charge to eligible Descendants? **YES** **NO**

See the Proxy statement for a full explanation and the proposed changes.

The Gana-A'Yoo Board of Directors recommends a **YES** vote on this Ballot Question

You may vote by marking "YES" or "NO." If you do not indicate a vote, all of your shares will be voted "YES." This is NOT a cumulative vote of total shares.

ELECTION OF DIRECTORS

There are three (3) directors to be elected, two (2) must be rural candidates. Rural as defined by the Board of Directors; a population of 5,000 or less, and not connected by road or rail to Anchorage or Fairbanks, or with a population of 1,500 or less and still connected by road or rail. The directors will be elected for three-year terms ending 2025. You may vote by proxy, the number of shares you own for as many persons as there are directors to be elected. Alternatively, you may cumulate your votes by giving one candidate votes equal to the number of directors to be elected multiplied by the number of shares you own or by distributing your votes on the same principle among the candidates in any manner you wish. Make sure that the votes cast do not add up to more than the number of votes shown on your proxy form.

# of Votes Cast	Candidate Name	Stock (residency)
_____	Kimberly Bower	Nulato (urban)
_____	Howard Darling	Nulato (rural)
_____	William Dayton Jr.	Koyukuk (rural)
_____	Betty Griffin	Kaltag (urban)
_____	Frederick Huntington Sr.	Galena (rural)
_____	Vera Lestenkof	Koyukuk (rural)

Use the space below for write-in candidates (other than candidates listed above)

# of Votes Cast	Candidate Name
_____	_____
_____	_____
_____	Total (Should Equal Total Number of Votes)

Please see the box at the top right of this form for your **TOTAL** number of votes.

All proxies must be signed and dated.

Sign your Proxy form EXACTLY as your name appears on the top of this page. If you are signing as a custodian, sign your name and not the shareholder's name for which you serve as custodian. If you are unable to sign your name, please make your mark, have your name printed and use the blank line for a witness signature.

Date (You MUST date your proxy)

Signature

Printed Name

Witness (only if you sign with a mark instead of a signature)

DESIGNATE YOUR PROXYHOLDER (OPTIONAL)

You may choose a proxyholder (a voting Gana-A'Yoo shareholder) other than the Board of Directors (those members not currently up for election). Print the name below. If you do not name another proxyholder below, the Board of Directors will act as your proxyholder.

(PRINT name of voting shareholder OTHER THAN Gana-A'Yoo Board or yourself)

Undirected (no votes casted on the left side of this box) proxies received by the Board of Directors shall be distributed equally among those candidates listed. Undirected proxies received by other proxyholders shall be voted in the proxyholder's discretion. If the person you name as your proxyholder does not return the proxyholder ballot by the deadline, the Board of Directors shall distribute equally among those candidates listed.

To be valid and eligible to vote with regard to the Meeting signed and dated proxies are due to the Ballot Tabulator **no later than 5 PM AKDT, Wednesday, June 1, 2022, if (i) online via eProxy:** visit ganaayoovote.com, login with (1) date of birth and (2) the last four digits of your social security number, **(ii) delivered by US MAIL** (in the envelop provided), Hutchings & Associates, PO Box 241167, Anchorage, AK 99524; **FAX** sent to (907) 290-5737; **ELECTRONIC MAIL** sent to info@ha-ak.cpa; or **HAND DELIVERY** to the Corporate office, or **(iii) HAND DELIVERY** the day of the meeting in the drop box at the between 4 and 5 PM AKDT at the Andrew K. Demoski School, Nulato, Alaska. For any questions regarding this proxy call (907) 563-2727.