

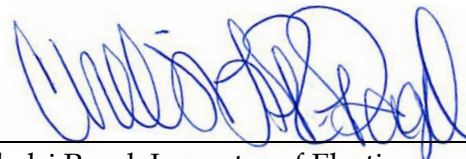
CERTIFICATION AND REPORT OF INSPECTOR OF ELECTIONS

I, Chelsi Pagel, the duly appointed Inspector of Elections at the Annual Shareholders Meeting of **KAKE TRIBAL CORPORATION**, held virtually November 5, 2022, do hereby report the following:

- 1) The number of shares of Common Stock of **KAKE TRIBAL CORPORATION** issued and outstanding at the annual meeting on November 5, 2022, was **50,358**.
- 2) There were **29,027** shares of Common Stock represented in person or by proxy at the meeting, which is **57.6%** of the total issued and outstanding shares of common stock, and therefore, constituted a quorum for the meeting.
- 3) The following persons were duly nominated and, by vote of the shareholders, received the following number of votes:

<u>FOR DIRECTOR</u>	<u>NUMBER OF VOTES</u>
<u>Mr. Robert D. Mills</u>	<u>14,943</u>
<u>Ms. Jacqueline Martin</u>	<u>14,160</u>
<u>Mr. Paul Aceveda</u>	<u>11,316</u>
<u>Mr. Jeffrey Jackson</u>	<u>12,268</u>
<u>Mr. Tracy Jackson</u>	<u>10,019</u>
<u>Ms. Jennifer Leann Kadake</u>	<u>2,914</u>
<u>Ms. Karen Sue Louise Kadake</u>	<u>14,459</u>

Therefore, **Robert D. Mills**, **Jacqueline Martin**, and **Karen Sue Louise Kadake** have received the highest number of votes, represented by the common stock of shareholders present in person or by proxy at this meeting.



Chelsi Pagel, Inspector of Elections