

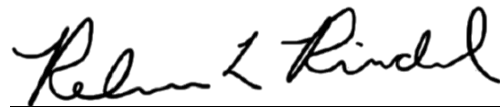
CERTIFICATION AND REPORT OF INSPECTOR OF ELECTIONS

I, Rebecca Rindal, the duly appointed Inspector of Elections at the Annual Shareholders Meeting of **KAKE TRIBAL CORPORATION**, held November 4, 2023, in Kake, Alaska, 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 4, 2023, was **50,298**.
- 2) There were **34,475** shares of Common Stock represented in person or by proxy at the meeting, which is **68.5%** 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>
Ms. Mona Evan	13,228
Ms. Nathalie Austin	11,917
Mr. William Bean, Jr.	15,920
Mr. Jeffrey Jackson	22,534
Mr. Tracy Jackson	5,736
Ms. Heather Davis	13,562
Mr. Anthony Ross	10,782

Therefore, **William Bean Jr.**, **Jeffrey Jackson**, and **Heather Davis** have received the highest number of votes, represented by the common stock of shareholders present in person or by proxy at this meeting.



Rebecca Rindal, CPA
Inspector of Elections