

Kake Tribal Corporation
2026 Annual Meeting of Shareholders

CORPORATE PROXY



The undersigned shareholder of Kake Tribal Corporation (the “Corporation”) acknowledges receipt of the Notice of the 2026 Annual Meeting of Shareholders and the accompanying Proxy Statement. The undersigned hereby appoints Robert Mills, Karen Kadake, and Michael Nannauck, or any one or more of them as Proxy Holders for the undersigned, with full power of substitution. The Proxy Holders are authorized to vote all shares of common stock the undersigned is entitled to vote at the Annual Meeting on October 24, 2026, and at any postponement or adjournment of the meeting. They may vote on any matter properly brought before the meeting, subject to the directions provided on this Proxy.

If you do not allocate all of your votes among your selected candidates, any unallocated votes will be counted toward quorum only. If you cast more votes than allowed—more than three times the number of shares you own—the Inspector of Elections will reduce your votes proportionately among the candidates you selected. The Proxy Holders may vote at their discretion on matters related to the conduct of the meeting and on any other matter not specifically addressed by this Proxy that is properly brought before the meeting. If a listed candidate is unable or unwilling to serve, or is determined not to be qualified, votes cast for that candidate will count toward quorum only and may not be redirected to another candidate. If you properly complete and sign this Proxy but do not select a voting designation or vote for any candidate the shares represented by this Proxy will count toward quorum only and will not be voted for any candidate. The Corporation may extend the proxy deadline if additional time is needed to obtain a quorum.

You may change or revoke this proxy by delivering a written revocation to the corporate office by the proxy deadline; completing and submitting a valid, later-dated proxy; or voting in person at the Annual Meeting.

The deadline for receipt of this proxy ballot is **Thursday, October 22, 2026, at 4:00 p.m. (Alaska Time)**. Shareholders may also vote their proxy electronically at <https://kakevote.com>.

SELECT YOUR VOTE DESIGNATION - Check the designation below for how you would like to vote your proxy. If no designation is selected and no votes are cast for candidates, your shares represented will count toward quorum only:

☐ DIRECTED ☐ QUORUM ONLY

SELECT YOUR CANDIDATES - Three (3) directors will each be elected to serve a three-year term ending in 2029. If voting directed, enter the number of votes you wish to cast in the box next to each selected candidate. You may give all your votes to one candidate or divide them among multiple candidates.

No. Shares _____ x 3 = No. Votes _____ ONLINE VOTING PIN _____

KTC Board Endorsed Candidates



Heather Davis

Votes _____



Jeffrey Jackson

Votes _____



William Bean Jr.

Votes _____

Independent Candidates



Brittany N. Booth

Votes _____



Simon Henry Friday

Votes _____



Kelly Ann Kadake

Votes _____

SIGN & DATE - Please sign your name exactly as it appears in your shareholder record. For instance, if your name appears as “John J. Smith, Sr.,” please sign as “John J. Smith, Sr.” If your name has changed, please still sign your name as it appears in your shareholder record and contact Shareholder Services to update. If your name appears as “Sara R. Jones, custodian for Mary A. Jones,” then you must sign “Sara R. Jones, custodian for Mary A. Jones.” **Please note that this proxy ballot must be signed and dated to be valid.**

Print Name _____

Shareholder ID or SSN# _____

Signature _____

Date _____

AS CUSTODIAN OF, etc. (See instructions above) _____

Minor’s Name _____

Witnesses are necessary when a shareholder signs by making an ‘X’ mark. In such cases, two witnesses must sign below:

WITNESS (If necessary) _____

WITNESS (If necessary) _____

RETURN YOUR PROXY - Mail your proxy in a prepaid envelope or directly to the Inspector of Elections, **Hutchings & Associates, PO Box 241167, Anchorage, Alaska 99524-1167**. You may also email it to info@ha-ak.cpa. To confirm receipt, call the Inspector of Elections at **(907) 563-2727 ext. 1**.

To receive a \$50 voting incentive, your valid proxy must be received by the voting deadline.