

PORT GRAHAM CORPORATION
629 L STREET, SUITE 205
ANCHORAGE, ALASKA 99501

PROXY

FOR THE 40TH ANNUAL SHAREHOLDERS
MEETING OF THE PORT GRAHAM CORPORATION

KNOWN TO ALL MEN AND WOMEN BY THESE PRESENT, THAT

I, _____, the undersigned, an Alaskan Native enrolled in the Port Graham Corporation pursuant to Sec. 5 of P.L. 92-303 generally known as the Alaska Native Claims Settlement Act of December 18, 1971. I am the owner of _____ shares of Common Stock of the Port Graham Corporation, hereby appoint _____, who is also an Alaskan Native enrolled to the Port Graham Corporation pursuant to Sec. 5 of the said Settlement Act, the attorney and proxy to vote upon all shares held by me, the undersigned in the Port Graham Corporation according to the number of votes if personally present at the 40th Annual Meeting of the Shareholders of said Native Corporation to be held in Port Graham Alaska on October 11, 2013 in voting for Directors of the Corporation and in the transaction of such other business as may come before the meeting, as fully as I could do if personally present, hereby revoking any proxies or proxy to vote said shares heretofore given by the undersigned to any person or persons whomever.

IN WITNESS THEREOF, the undersigned shareholder has executed this _____, day of _____, 2013.

Signature of Shareholder

NOTE: this proxy is void after the 40th Annual Shareholders meeting or eleven months from the execution date, whichever comes first. This is a general proxy form giving your proxy full voting rights. If you wish to direct your proxy how to vote, you must do so by executing another form of proxy.