

**PORT GRAHAM CORPORATION
431 7TH AVE, SUITE 108
ANCHORAGE, ALASKA 99501**

PROXY

**FOR THE 2017 SPECIAL MEETING OF SHAREHOLDERS
OF THE PORT GRAHAM CORPORATION**

KNOWN TO ALL MEN AND WOMEN BY THESE PRESENT, THAT

I, _____, the undersigned, am the owner of _____ shares of Common Stock of the Port Graham Corporation, and hereby appoint Walter Meganack, Jr., Diane Selanoff, James LaBelle, Jr., Laura McMullen and Helen Loescher, a majority of them, or any one of them acting in the absence of others, each with full power of substitution, my attorney and proxy to vote all shares held by me, personally or as custodian, as directed below, at the Special Meeting of the Shareholders of said Native Corporation to be held in Port Graham, Alaska on March 25, 2017, at 12:00 p.m. (noon) and in the transaction of such other business relating to voting on the resolution described below 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.

Should Port Graham Corporation establish the Port Graham Corporation Settlement Trust? (Shareholder Resolution 2017-0301. See the accompanying Proxy Statement for an explanation and the actual text of the proposed resolution.)

Yes No

IN WITNESS THEREOF, the undersigned shareholder has executed this _____, day of _____, 2017.

Signature of Shareholder

NOTE: This proxy is void after the 2017 Special Shareholders Meeting or eleven months from the execution date, whichever comes first. This is a directed proxy form directing your proxy how to vote your shares. If you fail to check either box but you sign and date your proxy and it is timely received by PGC, the proxyholder will vote your shares "Yes." **Note: to be voted, your proxy must be received by PGC by the time the meeting is called to order.**