

**PORT GRAHAM CORPORATION**

**431 7<sup>TH</sup> AVE, SUITE 108  
ANCHORAGE, ALASKA 99501**

**PROXY**

**FOR THE 44<sup>TH</sup> 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 in 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 44<sup>th</sup> Annual Meeting of the Shareholders of said Native Corporation to be held in Port Graham, Alaska on November 4<sup>th</sup>, 2017 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 \_\_\_\_\_, 2017.

\_\_\_\_\_  
Signature of Shareholder

**NOTE:** this proxy is void after the 44<sup>th</sup> 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.