

**Choggiung Limited  
Nominating Committee**  
Candidate Questionnaire

Name: \_\_\_\_\_ Age: \_\_\_\_\_

Residence address: \_\_\_\_\_

Mailing address (if different than residential): \_\_\_\_\_

1. Why do you seek nomination to the Choggiung Limited Board of Directors?

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2. Please list your business experience during the past five years, including:

- (i) principal employment and occupation;
- (ii) the name(s) of all employers; and
- (iii) the names of any other Boards you serve or have served on, including the dates of your service, and any offices you have held for other entities.

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3. Describe the qualifications, experience and education that you feel prepares you for Choggiung board service. What key strengths would you bring to the Choggiung board of directors?

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4. Describe your experience with reading and understanding audits, budgets, financial statements and related reports.

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5. Please describe your understanding of the role, major duties and responsibilities of a member of the Choggiung Board of Directors.

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6. How do you think the Choggiung board should balance the goal to maximize shareholder dividends and efforts to meet the social needs of our shareholders?

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7. How do you value the importance and cultural significance of Choggiung's ANCSA lands within Bristol Bay?

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8. What is your vision for the future of Choggiung Limited that you would like to advance as a member of the Board?

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9. List all positions and offices presently and previously held with Choggiung or any subsidiaries:

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10. If you are a current director, how many years have you served as a Choggiung director: \_\_\_\_\_

11. Please list any family members who either are or have served as a director, nominee, or executive officer of Choggiung or any of its subsidiaries: \_\_\_\_\_

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12. Please indicate whether any of the following have occurred to you during the past 10 years:

- a. bankruptcy or insolvency;
- b. criminal charges for any offense other than traffic violations or a minor offense;
- c. pled guilty or no contest to any type of criminal offense other than a traffic violations or other minor offenses;
- d. faced any allegations, findings or judgments that you engaged in unethical or illegal business practices, violated fiduciary duties, or violated securities laws.

- Yes
- No

If yes, describe the circumstances: \_\_\_\_\_

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13. Describe any financial transactions or business relationships you or any member of your family has had with Choggiung Limited or any of its subsidiaries: \_\_\_\_\_

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14. Alaska law and Choggiung's Bylaws contain certain qualifications for all directors.

- a. A Director must be a holder of voting stock in the Corporation and must have attained the age of eighteen (18) years.
- b. A person is disqualified from serving as a director if such person has been:
  1. declared to be unsound of mind by a court;
  2. convicted of a felony;
  3. directed or ordered by any court or other lawful authority to enroll or participate in an alcohol or drug rehabilitation program and did not successfully complete such program;
  4. prohibited by any court or other lawful authority from engaging in any insurance business, securities business, commodities futures businesses, mortgage banking business, banking, savings and loan, or credit union business, or gaming or wagering business;
  5. found by any court or other lawful authority to have committed a breach of trust, a breach of fiduciary duty, or a fraud upon creditors, insurers, employers, or consumers;
  6. removed from the position of director or officer of any other corporation;
  7. found by any court or other lawful authority to have been a cause for any disciplinary action imposed upon a business entity; or
  8. had a license to practice law, public accounting, medicine, or pharmacy revoked by a court, regulatory or administrative authority or official.

Are you qualified to be director under these requirements?

- Yes    No

15. Choggiung Board members are expected to attend, and actively participate, in all meetings of the Board. The Board may meet as many as six times a year, run from two to three days, and can last up to 10 hours a day. Will your schedule allow you to commit to this obligation?

- Yes    No

16. If a vacancy occurs before the next annual meeting, would you be interested in filling that vacancy?

- Yes
- No

17. Individuals selected by the Choggiung Nominating Committee as potential board candidates could be subject to a background check and/or an alcohol and drug screening test. Will you consent to such checks and/or screenings?

- Yes
- No

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Signature

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Date

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Please PRINT your name.