SEALASKA

SHAREHOLDER STOCK WILL

ABOUT YOUR SHAREHOLDER STOCK WILL...

The following Stock Will is a last will and testament for your Sealaska Corporation shares, as authorized by Alaska Statute 13.16.705. When properly completed, this document will direct who will receive your Sealaska shares after your death. This Stock Will can be replaced only by you, and, at any time. The most recent dated Stock Will, will be used to distribute your stock upon your death. This document directs only how your Sealaska shares will pass and is not a complete Will; you should have a regular Will if you want to be certain that your other property will pass according to your intentions.

> Sealaska requests that you return the completed form to the corporation at:
>
> **One Sealaska Plaza, Suite 400, Juneau, AK 99801-1276**
>
> Please check that you have filled it out, dated it, and signed it before a Notary Public.
> We encourage you to mail it via certified mail to help ensure that it will arrive safely.
>
> **Note:** *If you have requested this document via mail, for your convenience, we have included a prepaid self-addressed envelope in which to return the form.*

Sealaska will make all reasonable efforts to protect your original document while staff reviews your Stock Will; however the corporation cannot guarantee its safety and will not be liable for its loss or destruction. Therefore, you should make and preserve a copy, so that a copy exists if the original Stock Will is somehow destroyed or lost. You may wish to make a third copy and give it to a trusted relative or friend, or put it in safe deposit box or another safe place.

As time permits, Sealaska staff will review your original Stock Will when you send it in, and will return it to you with a new blank Stock Will if they find any obvious defect in the way you have filled it out, signed it, or dated it. However, the acceptance and review of your Stock Will by Sealaska Corporation in no way guarantees the validity of the document. Once your Stock Will has been accepted, it will be scanned and the original document will be returned to you.

Please remember that you may not will fractions of shares. For example, if you have 100 shares and three “equal” beneficiaries, you should state who will receive 33 shares and who will receive 34.

If you have more than one class of shares (for example, village, urban, at-large) and want to leave them to different people, please indicate this clearly on your Stock Will. For example: John Smith (10 village share), Jane Doe (100 at-large shares).

SEALASKA

SHAREHOLDER STOCK WILL

I, _____ SSN _____ [type or print your full name as it appears on your stock certificate and enter your Social Security Number,] in accordance with AS 13.16.705, execute the following will of my _____ shares in Sealaska Corporation. Upon my death, I leave my shares of stock in Sealaska Corporation to the following persons or entities, each to receive the number of shares set forth following his or her name and address.

Part A.

Name / Relationship	Address	No. Of Shares

Part B.

The following options are presented to help you make your Stock Will. You are not required to choose any of them in order to make this Stock Will valid, but you may do so if you wish:

1. If, at the time of my death, I have acquired more shares than those given out in Part A, above, and have not yet completed a valid Stock Willfor the additional shares, I leave the extra shares as follows:

[check only one box, and initial the box you check]

☐ _____ To the people listed in Part A, above, in the same proportion as the shares willed there
☐ _____ In equal numbers to those people listed in Part A, above
☐ _____ All to the following: _____ [name] _____ [address]
☐ _____ In equal numbers to all children born or adopted by me before or after the date of this Stock Will
☐ _____ In equal numbers to all children born or adopted by my children before or after the date of this Stock Will
☐ _____ To my heirs at law
☐ _____ Otherwise, as follows: _____

2. If other children are born to or adopted by me after the date of this Stock Will, I wish for them to be included in as nearly equal shares as possible with those persons listed in Part A. ☐ **Yes** ☐ **No** **[If neither box is checked, Sealaska will presume the answer is "yes."]**

3. If any of the people named in Part A should die before I do, I leave the shares that are willed to that person as follows:

[Check only one box, and initial the box you check]

☐ _____ To that person's heirs at law
☐ _____ To the surviving people listed in Part A in the same proportion as the shares willed there
☐ _____ In equal numbers to those people listed in Part A
☐ _____ To the following: _____ [name] _____ [address]
☐ _____ To my heirs at law
☐ _____ Otherwise, as follows: _____

Dated this _____ day of _____, _____.

_____
Signature of Owner
[Must be identical to the name as it appears on the stock certificate].

Notary Block [To be completed by a Notary Public]

STATE OF _____

I certify that on the _____ day of _____, _____, before me, the undersigned authority, personally appeared known to be the person whose name appears above as Owner and to be the person who signed the foregoing Stock Will, and acknowledged to me that it was freely and voluntarily signed for the uses and purposes therein described. WITNESS my hand and official seal the day and year first above written.

Notary Public	State Of	Commission Expires	PLACE NOTARY BLOCK HERE