

NANA



INSTRUCTIONS FOR VOTING BY **PROXY**

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HOW TO VOTE BY PROXY

Each year, NANA has an annual meeting at which shareholders vote on the election of directors to the NANA board.

Shareholders who are unable to register in person at the annual meeting, may complete a proxy and are encouraged to do so. All shareholders are encouraged to submit a proxy even if they plan to register in person. There are door prizes just for those shareholders who submit a valid proxy. This booklet provides instructions regarding how to vote by proxy.

Voting by Proxy

A proxy is a form that authorizes proxy holders to vote your shares for you at the annual meeting. Each proxy sent out by NANA designates three proxy holders whose job is to vote the proxy in the exact way you have indicated on the proxy. Shareholders have the option of using a paper proxy or using an online proxy. Both forms identify the total number of shares you have to vote at the annual meeting, and both forms provide the same choices to direct the proxy holders on how to vote those shares.

A proxy must be (a) signed by the shareholder, (b) contain the shareholder's identification number and (c) be received on time.

Election of Directors

Choose the candidate or candidates you believe will serve you best on the NANA Regional Corporation Inc. board of directors.

When a proxy is turned in without any candidates selected, the votes represented by the proxy will be divided equally among all the candidates. For example, if there are 10 candidates and the votes represented by the proxy total 100 votes, then each of the 10 candidates would receive 10 votes. This means that votes represented by the proxy do not affect the election of directors.

Electronic Annual Meeting Packet

Shareholders who opted to receive their annual meeting packet electronically will find their shareholder ID # and PIN to vote their online proxy in their email at the email address they provided to NANA. If you opted to receive your annual meeting packet electronically but did not receive an email with your shareholder ID # and PIN, contact NANA's shareholder records department at **(800) 478-3301** or legal department at **(907) 265-4100**.

Revoking Your Proxy

If you submit a proxy but later decide you want to revoke or change your votes, you have options:

1. Send a signed, written letter or statement to Sramek-Hightower, CPAs, telling them that you want to revoke your proxy. The letter must be received by Sramek-Hightower, CPAs by the deadline.
2. Sign a new proxy and deliver it by mail, fax or online by the deadline. This automatically revokes your prior proxy.
3. Register in person at the annual meeting and give verbal notice to the ballot tabulators or the tabulators' designees that you want to revoke your proxy before the close of registration. The ballot tabulators or their designees will then give you a ballot to vote at the annual meeting. Voting at the annual meeting will revoke your prior proxy.

Reissued Proxies

To request a reissued proxy, shareholders should call NANA's shareholder records department at (800) 478-3301 or legal department at **(907) 265-4100**.

All proxies must be delivered to Sramek-Hightower, CPAs.

Proxies must be delivered by one of the following methods:

1. Mailed to Sramek-Hightower, CPAs, P.O. Box 240569, Anchorage, AK 99524-9968.
2. Emailed to Sramek-Hightower, CPAs at chelsi@sh-cpafirm.com with your proxy attached in a PDF format.
3. Faxed to Sramek-Hightower, CPAs at **(907) 561-4341**.
4. Vote online at www.nanavote.net by using your shareholder ID # and PIN.
5. Paper proxies may also be turned in at the registration location in person at the annual meeting prior to the close of registration.

HOW TO VOTE YOUR PAPER PROXY

PROXY HOLDERS

These are the NANA proxy holders for this year.

OTHER BUSINESS

This section applies to any other matter that may come up at the annual meeting, which would require a vote of the shareholders. If you check "YES," you are authorizing the proxy holders to use your votes on any other matter that arises at the annual meeting. If you check "NO," you are NOT authorizing the proxy holders to use your votes. If you check neither, you are authorizing the proxy holders to use your votes.

NUMBER OF VOTES

This section shows how many shares you have. The number of votes you may cast in the election of directors is determined by (a) the number of shares you own (including the shares of your children if you are the custodian) and (b) the number of seats that are up for election. Your total number of shares is multiplied by the number of seats that are up for election.

VOTE ON DIRECTORS

This section is where you vote on the election of directors. If there is only one candidate for the board who you want to vote for, enter the number of votes identified on your proxy beside the name of that candidate or just mark the candidate, and all of your votes will go to that candidate. If there is more than one candidate you'd like to vote for, divide your total number of votes any way you want among those candidates or mark the candidates you want to vote for, and your votes will be divided equally among them.

**THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS OF
NANA REGIONAL CORPORATION, INC.
PROXY – ANNUAL MEETING OF SHAREHOLDERS**

Please read the enclosed proxy statement and voting instruction handout. By returning this proxy, the undersigned hereby appoints PROXY HOLDER 1, PROXY HOLDER 2 and/or PROXY HOLDER 3 with power of substitution, to cast all votes I am entitled to vote for myself or as a custodian at the Annual Meeting of Shareholders of NANA Regional Corporation, Inc., and any adjournment thereof, as provided in this proxy.

The board of directors recommends that you vote for the candidate or candidates you would like to see elected to the board of directors. **If you turn in this proxy and fail to indicate a choice for directors, the votes represented by this proxy will be divided equally among all the individuals nominated.**

If any other business properly comes before the annual meeting, do you authorize the proxy holders to vote in their discretion on your behalf? Yes No If neither box is checked, the proxy holders will be authorized to vote in their discretion.

Election of Directors

The total number of votes you may cast for candidates for the board of directors is as follows:
_____ (number of shares) X n = _____ (total votes)

VILLAGE #1 Seat	# of Votes	VILLAGE #2 Seat	# of Votes	VILLAGE #3 Seat	# of Votes
CANDIDATE #1	_____	CANDIDATE #1	_____	CANDIDATE #1	_____
CANDIDATE #2	_____	CANDIDATE #2	_____	CANDIDATE #2	_____

VILLAGE #4 Seat	# of Votes	VILLAGE #5 Seat	# of Votes	VILLAGE #6 Seat	# of Votes
CANDIDATE #1	_____	CANDIDATE #1	_____	CANDIDATE #1	_____
CANDIDATE #2	_____	CANDIDATE #2	_____	CANDIDATE #2	_____

Complete, date and sign this proxy and mail it to Sramek Hightower, CPAs, P.O. Box 240569, Anchorage, AK 99524-9968; email it to chelsi@sh-cpafirm.com; or fax it to (907) 561-4341. Sramek Hightower, CPAs must receive the mailed, emailed or faxed proxy by the deadline, for your votes to count. Paper proxies may also be hand-delivered at the polling place for those physically present at the annual meeting prior to the close of registration. You can vote online at www.nanavote.net by using your **shareholder ID #** and **PIN** (below). Please read the enclosed instructions for voting online.

Date Printed Name Signature

[Name of Shareholder]
Shareholder ID #:
PIN:
Control #:

SIGN AND DATE

This is where you sign and date the proxy. Sign your proxy as the name appears on the pre-printed proxy you received in the mail. **If your name has changed because of marriage, divorce or other reasons, a change of name or address form can be found on www.nanatkut.com or by contacting the shareholder records department at (800) 478-3301.**

When a shareholder prints their name as a signature or signs their name with "X," the printed name or "X" must be witnessed by two adults **who sign their name** on the proxy to verify the individual's printed name or marks.

HOW TO VOTE YOUR PAPER PROXY

PROXY HOLDERS

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VOTE ON DIRECTORS

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PROXY – ANNUAL MEETING OF SHAREHOLDERS**

Please read the enclosed proxy statement and voting instruction handout. By returning this proxy, the undersigned hereby appoints Proxy Holder 1, Proxy Holder 2 and/or Proxy Holder 3 with power of substitution, to cast all votes I am entitled to vote for myself or as a custodian at the Annual Meeting of Shareholders of NANA Regional Corporation, Inc., and any adjournment thereof, as provided in this proxy.

The board of directors recommends that you vote for the candidate or candidates you would like to see elected to the board of directors. **If you turn in this proxy and fail to indicate a choice for directors, the votes represented by this proxy will be divided equally among all the individuals nominated.**

If any other business properly comes before the annual meeting, do you authorize the proxy holders to vote in their discretion on your behalf? Yes No If neither box is checked, the proxy holders will be authorized to vote in their discretion.

Election of Directors
The total number of votes you may cast for candidates for the board of directors is as follows:
_____ (number of shares) X n = _____ (total votes)

At-Large Seat	# of Votes	VILLAGE #1 Seat	# of Votes	VILLAGE #2 Seat	# of Votes
CANDIDATE #1	_____	CANDIDATE #1	_____	CANDIDATE #1	_____
CANDIDATE #2	_____	CANDIDATE #2	_____	CANDIDATE #2	_____
CANDIDATE #3	_____				
CANDIDATE #4	_____	VILLAGE #3 Seat	# of Votes	VILLAGE #4 Seat	# of Votes
CANDIDATE #5	_____	CANDIDATE #1	_____	CANDIDATE #1	_____
CANDIDATE #6	_____	CANDIDATE #2	_____	CANDIDATE #2	_____
CANDIDATE #7	_____				
CANDIDATE #8	_____	VILLAGE #5 Seat	# of Votes	VILLAGE #6 Seat	# of Votes
		CANDIDATE #1	_____	CANDIDATE #1	_____
		CANDIDATE #2	_____	CANDIDATE #2	_____

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Date _____ Printed Name _____ Signature _____

[Name of Shareholder]
Shareholder ID #:
PIN:
Control #:

SIGN AND DATE

This is where you sign and date the proxy. Sign your proxy as the name appears on the pre-printed proxy you received in the mail. **If your name has changed because of marriage, divorce or other reasons, a change of name or address form can be found on www.nanatkut.com or by contacting the shareholder records department at (800) 478-3301.**

When a shareholder prints their name as a signature or signs their name with "X," the printed name or "X" must be witnessed by two adults **who sign their name** on the proxy to verify the individual's printed name or marks.

ONLINE PROXY INSTRUCTIONS

You have the option to vote your proxy online as an alternative to the paper proxy. If you submitted a paper proxy, you may also use the online system to view or change your votes. This is because after the ballot tabulator receives a paper proxy, your paper proxy votes are entered into the online system. If you log in to the online proxy system, you will be able to see your paper proxy votes online.

The online proxy is set up in a manner in which, if you wish, you can change your instructions on how to vote your shares as often as you wish up to the deadline.

If you choose to file your proxy online, you are still eligible for the proxy prizes.

Things you will need in order to submit your online proxy:

- A computer with internet access
- Your shareholder ID # and PIN, which are located at the bottom of your printed proxy or in the email you received if you opted to receive your annual meeting packet electronically
- Web address: www.nanavote.net

NEED HELP ?

Sramek-Hightower, CPAs
(907) 677-3325

NANA Shareholder Records
(800) 478-3301

ONLINE PROXY INSTRUCTIONS

SCREEN 1

Log In

- Go to: www.nanavote.net
- Enter your shareholder ID # and PIN.
- Remember your shareholder ID # and PIN are located at the bottom of your paper proxy or in your email.
- Once you have entered your shareholder ID # and PIN, click the [Login](#) button to log in to the site.

NANA

Shareholder Login

Shareholder ID #

PIN

Login

SCREEN 2

Prior Proxy Information

If you have already submitted a paper proxy or completed the online proxy, you will see a screen with your current proxy votes.

NANA

Help/FAQ

Shareholder Letter

Proxy Statement

Annual Report

Annual Meeting Minutes

Prize Card

Instructions for Voting by Proxy

Change My Contact Information

Logout

Name: JOHN DOE Shares: ###

ID: 12-345

The following Proxy has been received:

Proxyholder	###
Received Date	###
Received Via	###
Status	Valid

Board of Directors Votes

Village #1 Seat	Candidate #1	###
Village #2 Seat	Candidate #2	###
Total		###

Other Business Vote

If any other business properly comes before the Annual Meeting, do you authorize the Proxy Holders to vote in their discretion on your behalf? ###

Confirmation #:

Logout

Revoke

Leave existing Proxy "as is" and logout

Revoke existing Proxy and cast another

- You may keep your current choices by clicking [Logout](#).
- You may revoke your existing proxy and make different selections by clicking [Revoke](#).

ONLINE PROXY INSTRUCTIONS

SCREEN 3

Election of Directors

- (Option A) If you are voting for one or more candidates, you may type the number of votes you want each candidate to receive.
- (Option B) Or, you may check the candidates you would like to vote for and click **Distribute Votes**. Under option B, the votes will be evenly divided among the candidates you have selected.
- (Option C) Or, you may choose to vote for all candidates equally. Under option C, your votes will be evenly divided among all candidates. In practical terms, this means that your votes will not affect the results of the election.
- Click **Next** at the bottom right of the page to continue.

Number of votes you have available.

OPTION A
You may type the number of votes you want the candidate(s) to receive into the boxes here.

OPTION C
If you wish to vote for all candidates equally, click here.

OPTION B
Or, you may check the box next to the candidate(s) for whom you wish to vote, and click **Distribute Votes** at the bottom of the page. This will equally distribute all of your votes among the candidates you have checked.

IMPORTANT: If you give no instructions or make no choices, you will receive an error message instructing you to make a selection. The board of directors recommends that you vote for the candidate(s) you would like to see elected.

ONLINE PROXY INSTRUCTIONS

SCREEN 4

Other Business

Select whether or not you authorize the proxy holders to vote in their discretion on any other business that properly comes before the meeting other than the election of directors.

- If you select **YES**, you authorize the proxy holders to vote on your behalf on other business that comes before the meeting.
- If you select **NO**, you do not authorize the proxy holders to vote on your behalf on other business that comes before the meeting.

The screenshot shows the NANA online proxy voting interface. At the top left is the NANA logo. Below it is a navigation menu with items: Help/FAQ, Shareholder Letter, Proxy Statement, Annual Report, Annual Meeting Minutes, Prize Card, Instructions for Voting by Proxy, Change My Contact Information, and Logout. The main content area displays the user's information: Name JOHN DOE, ID 12-345, Shares ###, and Votes ###. Below this is the 'OTHER BUSINESS' section with a detailed explanation of the question. The question is: 'If any other business properly comes before the Annual Meeting, do you authorize the Proxy Holders to vote in their discretion on your behalf?' There are two radio button options: 'Yes' and 'No'. At the bottom right of the form is a 'Next' button with the text 'Proceed to vote confirmation' below it. Blue arrows from the text on the left point to the 'Yes' and 'No' radio buttons, and another blue arrow points to the 'Next' button.

Click **Next** at the bottom right of the page to continue.

ONLINE PROXY INSTRUCTIONS

SCREEN 5 Confirmation

NANA

Help/FAQ
Shareholder Letter
Proxy Statement
Annual Report
Annual Meeting Minutes
Prize Card
Instructions for Voting by Proxy
Change My Contact Information
Logout

Name **JOHN DOE** Shares **###**
ID **12-345**

PROXY VOTE CONFIRMATION

I hereby appoint Proxy Holder 1, Proxy Holder 2 and/or Proxy Holder 3, with power of attorney of substitution, to cast all votes I am entitled to vote for myself or as a custodian at the Annual Meeting of Shareholders of NANA Regional Corporation, Inc., and any adjournment thereof, as provided in this Proxy.

To officially record your vote, click the "Vote" button below. This Proxy can be revoked and recast by coming back to this website or attending the Annual Meeting in person. Enter your email address in the box below if you wish to receive an email copy of your Proxy.

Board of Directors Votes		
Village #1 Seat	Candidate #1	###
Village #2 Seat	Candidate #2	###
Total		

Other Business Vote	
If any other business properly comes before the Annual Meeting, do you authorize the Proxy Holders to vote in their discretion on your behalf?	###

If you wish to receive an email copy of your Proxy instructions, **enter your email address here:**

###

Start Over
Return to directors voting
Vote
Officially record your votes

If you wish to receive an email confirmation, type your email address here.

If you want to make changes, click **Start Over**. This will clear your election of directors page. You can then change your votes.

If all your proxy information is correct and you want to record your proxy, click **Vote**. This acts as your signature on your proxy.

FINISHED