



# St. Mary's Native Corporation

St. Mary's  
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## NOTICE OF 44<sup>th</sup> ANNUAL MEETING OF SHAREHOLDERS

The Annual Meeting of Shareholders of St. Mary's Native Corporation ("SMNC" or the "Corporation") will be held on Saturday, August 15, 2020, beginning at 10:00 a.m. (the "Annual Meeting"), online via Microsoft Teams, for the purpose of electing one seat on the Board of Directors and presentation of a report about the Corporation's operations

Due to the COVID-19 disaster, and in accordance with Alaska Enrolled Senate Bill 241 (2020), this Annual Meeting will be conducted entirely via electronic means. No in-person meeting will take place. Shareholders may attend the meeting by downloading Microsoft Teams and going to the following website at the time of the meeting:

**[www.stmncvotes.com](http://www.stmncvotes.com)**

Shareholders will be required to provide their shareholder enrollment numbers in order to access the meeting. Shareholder enrollment numbers are printed on the proxy packet.

Registration will begin at 9:00 A.M. and shall continue until the Chairperson of the Board of Directors (the "Board") calls for the closing of registration.

***Shareholders are strongly encouraged to vote by proxy in advance of the meeting.*** Early bird prizes are available for proxies received by 5:00 P.M. on Monday, August 10, 2020. ***Proxies must be received by 10:00 A.M. on August 15, 2020 at the Corporation's office in order to be valid.*** The Corporation reserves the right to extend the proxy window to achieve a quorum.

Please return your proxy in the enclosed envelope. We will also accept proxies by fax, email, or delivered by appointment to either the St. Mary's or Anchorage offices:

St. Mary's Office  
Brenda Paukan  
[bpaukan@stmnc.net](mailto:bpaukan@stmnc.net)

Anchorage Office  
Tatianna Journey  
[tjourney@stmnc.net](mailto:tjourney@stmnc.net)

The record date for the determination of Shareholders entitled to notice of, and to vote at, the Annual Meeting shall be July 31, 2020.

If you would like to register your shares for the meeting or have any questions regarding your proxy, please call one of the SMNC offices.

By Order of the Board of Directors

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Florence Busch  
Corporate Secretary