



# St. George Tanaq CORPORATION

## 2023 BOARD CANDIDATE QUESTIONNAIRE DEADLINE FOR SUBMISSION IS 5:00pm Friday, April 14, 2023

It is essential that St. George Tanaq Corporation give appropriate information to shareholders about candidates for the Board of Directors. This questionnaire is designed to provide such information. You may also provide a *statement* in the space provided on Page 4 if you wish it to be presented to shareholders.

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

Address: \_\_\_\_\_

Email: \_\_\_\_\_ Phone: \_\_\_\_\_

Present Occupation: \_\_\_\_\_

Employer (please include address) \_\_\_\_\_

\_\_\_\_\_

Also list your employment experience for the past five years:

Occupation: \_\_\_\_\_ Employer: \_\_\_\_\_

Duties and responsibilities: \_\_\_\_\_

\_\_\_\_\_

Occupation: \_\_\_\_\_ Employer: \_\_\_\_\_

Duties and responsibilities: \_\_\_\_\_

\_\_\_\_\_

Education:

High School \_\_\_\_\_ Years Completed: \_\_\_\_\_

College \_\_\_\_\_ Years Completed: \_\_\_\_\_

Other \_\_\_\_\_

List other business experience, affiliations, memberships to business or service organizations, and membership to profit or nonprofit organizations of the past five years:

Organization: \_\_\_\_\_  
Duties: \_\_\_\_\_

Organization: \_\_\_\_\_  
Duties: \_\_\_\_\_

Name positions and offices held during the past calendar year with St. George Tanaq Corporation:

\_\_\_\_\_  
\_\_\_\_\_

Periods of service as a Director: \_\_\_\_\_

If you are presently a director, did you attend all schedule meetings, and if not, how many did you miss in the past calendar year?

\_\_\_\_\_

List immediate relatives, such as parents, children, brothers, or sisters who are directors, officers, or nominees for the Board of Directors of St. George Tanaq Corporation, or subsidiaries:

\_\_\_\_\_  
\_\_\_\_\_

List criminal convictions or pleas of nolo contendere (meaning you did not contest, fight or maintained a defense) in a criminal proceeding during the past ten years (show date, charge, name and location of court). Need not list traffic violations or misdemeanors:

\_\_\_\_\_

If you have filed bankruptcy in the last seven years, give date and debtor(s):

\_\_\_\_\_

If you have been found in violation of any state or federal securities law, give date, and the Court which issued the order:

\_\_\_\_\_

Have you been involved with or owned any interest in any transaction or proposed transaction to which St. George Tanaq or its subsidiaries was or is a party in the last fiscal year, or received any loans from St. George Tanaq Corporation or its subsidiaries?

\_\_\_\_\_



*STATEMENT TO INCLUDE IN BIOGRAPHICAL SUMMARY*

*Maximum of 200 words*

*(Please note that St. George Tanaq Corporation reserves the right, per Alaska State Law, to correct or amend any factual inaccuracies or statements which would mislead or misrepresent items to the shareholders)*