



3025 Clinton Drive • Juneau, Alaska 99801 • (800) 770-5866 • (907) 790-4990 • Fax (907) 790-4999

BOARD OF DIRECTORS NOMINATION

DEADLINE: 5:00 PM, FRIDAY, FEBRUARY 24, 2017

At the next annual meeting scheduled for Saturday, June 3, 2017, at 11:00 AM, three seats for the Board of Directors will be open for election.

The Nominations & Elections Committee is now accepting nominations for candidates for election to the Board of Directors. If you wish to nominate a candidate, you must submit their name to the Nominations & Elections Committee by completing the form below.

Upon receipt of nomination, your nominee will be sent a Candidate’s Packet for completion. This packet describes the election procedure and also contains the *Candidate Disclosure Questionnaire & Agreements*. In accordance with the State of Alaska’s Banking and Securities laws, nominees must provide all the information requested in the candidate disclosure questionnaire. Criminal convictions or pleas of no contest must be disclosed consistent with the Candidate’s Packet (see Candidate’s Packet for more information).

The deadline for receipt of the completed candidate’s packet is **Friday, March 3, 2017 at 5:00 PM**. The packet and all disclosures must be received at the office of the Inspector of Elections by the stated deadline in order for the nominee to become a viable candidate. Postmarks will not be considered. For more information, please contact Goldbelt at (907) 790-4990 or (800) 770-5866.

Completed candidate packets will be reviewed by the Nominations & Elections Committee. Nominees will be formally announced with the publication of the 2017 Proxy Statement.

I, _____, a shareholder of Goldbelt, Incorporated,
(PLEASE PRINT YOUR NAME CLEARLY)

nominate the following to the Board of Directors:

MYSELF

THE FOLLOWING SHAREHOLDER:

Name: _____

Address: _____ Phone: _____

City: _____ State: _____ Zip: _____

Your Signature

Please follow folding instructions on opposite side and mail completed form to corporate office.