

CALISTA CORPORATION INSTRUCTIONS FOR ONLINE PROXY VOTING

For the 45th Annual Meeting of Shareholders, July 5, 2019

The electronic online proxy is used for all the same purposes as a paper proxy. These instructions describe how to vote your shares online. Online voting is fast, convenient, and confidential. If you have questions about online voting, please contact the Inspector of Elections Sramek-Hightower, CPAs, at (907) 677-3320 or toll-free at (833) 301-5516 during business hours from 8 a.m. to 5 p.m. (Alaska Daylight Time).

If you vote online, you should not return the paper proxy form. You should vote using only one method. The only reason for you to vote again would be to change your vote. Please remember that since your votes are processed in the order in which they are received, your last votes received will be the ones that count.

Your online proxy must be received by the Inspector of Elections, Sramek-Hightower, CPAs, no later than 5 p.m. (Alaska Daylight Time) on Monday, July 1, 2019.

STEP 1. Welcome Screen. On this screen you may review instructions for online voting by clicking the Instructions Page button or go to the Shareholder Login screen by clicking the Proxy Voting Shareholder Login button. The Welcome screen also has information on the ONLINE EARLY BIRD PRIZES, which have a deadline of June 7, 2019, and also the ONLINE VOTING REGULAR PRIZES, which have a deadline of July 1, 2019.

STEP 2. Shareholder Login Screen. From the Welcome screen, click the Proxy Voting Shareholder Login button. Enter your PIN and last 4 digits of your Social Security Number, then click the Login button to open your online proxy. Your PIN is on your printed or e-mailed Proxy Form. Your PIN is unique and randomly generated by Sramek-Hightower, CPAs, whose contact information is above. Calista Corporation cannot access PINs.

If you have previously voted you will see a Pre-Vote screen showing how you voted. If your information is correct and you want to keep your previous vote, click the Logout button at the bottom of the screen. This will retain your previous vote and log you out of the system. If you would like to change your previous vote, click the Revoke button at the bottom of the screen. This will revoke your previous online proxy and allow you to vote again.

Along the left-hand side of the screen, there are links that you may find helpful for filling out your online proxy. These include a link to a Help/FAQ page that will provide assistance if you have any questions or problems; a link to electronic materials; a link to a comment card if you have comments or suggestions; a link to the Proxy Statement; and a link to Logout, which will end your session.

STEP 3. Shareholder Proxy Screen. This screen states that you delegate the authority to vote your shares to the Calista Corporation Proxy Committee (“Proxy Committee”), who will vote your votes as you direct. This screen also describes the Proxy Committee authority and function. Click on the Next button to proceed with voting.

STEP 4. Vote Type Selection Screen. Read all the information and the click Option 1, Option 2 or the Quorum Only Option.

Choosing Option 1 means the Proxy Committee will allocate all your votes equally between the two Board-endorsed candidates. You may withhold your votes for one of the candidates by clicking the [Cross Out](#) button next to that candidate's name, in which case the Proxy Committee will allocate all your votes to the other Board-endorsed candidate. If you hit the [Cross Out](#) button next to both of the Board-endorsed candidates, the Proxy Committee will not cast your votes for any of the candidates, but will still have discretionary authority to cast your votes on certain matters listed below. You can view the biographical information and personal statement of the Board-endorsed candidates by clicking the [Bio & Statement](#) button next to each candidate's name. **When you are ready to vote, click the [Next](#) button.**

Choosing Option 2 means the Proxy Committee will allocate your votes among one or more candidates as you direct. You may cast 3 votes for each share you own. You may cast all of your votes for any one of the candidates, or you may distribute your votes among any number of the candidates in any manner you choose. If you do not allocate all of your votes, the votes you do not allocate will be divided equally among all candidates listed in Option 2 who have not withdrawn. If you wish to distribute your votes equally among certain candidates, you can check the box next to each of those candidates, click the [Distribute Votes](#) button, and then click the [Next](#) button. You can view the biographical information and personal statement of the candidates by clicking the [Bio & Statement](#) button next to each candidate's name. **After you have allocated your votes as you wish and are ready to vote, click the [Next](#) button.**

NOTE: Choosing Option 1 or Option 2 gives the Proxy Committee discretionary authority to vote your votes on: (i) approval of minutes from the 2018 Annual Meeting; (ii) matters which may come properly before this meeting but which the Proxy Committee did not know a reasonable time before this solicitation would be presented at the meeting; (iii) matters not included in the proxy and proxy statement that were solicited by others; (iv) the election of a person to an office for which a bona fide candidate is named in the proxy statement and the candidate is unable to serve or for good cause will not serve; and (v) matters incident to the conduct of the Annual Meeting.

Choosing the Quorum Only Option means the Proxy Committee will use your shares only to establish a quorum for the Annual Meeting, and not for voting for candidates or discretionary matters. If you change your mind and wish to vote for one or more candidates, click the [Start Over](#) button. To vote all of your shares for the Quorum Only Option, click the [Vote & Submit](#) button. This will vote all of your shares for the Quorum Only Option and log you out of the system.

STEP 5. Confirmation Screen. After you click the [Next](#) button in Option 1 or Option 2, you will see a Confirmation screen. This screen will confirm (1) your delegation of authority to the Proxy Committee to vote your votes as you have directed, (2) the Option you have chosen and the number of votes you have allocated to your chosen candidate(s), and (3) your delegation of discretionary authority to the Proxy Committee to vote your votes on other matters described in the NOTE above.

If you would like an e-mail copy of the proxy instructions, type your e-mail address in the light gray box near the bottom of the Confirmation screen. Once you review everything, if you change your mind and want to start over, click the [Start Over](#) button at the bottom. If you are ready to vote, click the [Vote & Submit](#) button at the bottom.

STEP 6. Thank You Screen. Once you have clicked the [Vote & Submit](#) button on the Confirmation Screen, you will see the Thank You screen. This is the end of the online voting process.