



INSTRUCTIONS FOR ONLINE PROXY VOTING

Annual Meeting of Shareholders

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 May 30, 2023.

STEP 1. Welcome Screen. On this screen, you may review instructions for online voting by clicking the Instructions Page link, or you may click the Proxy Voting Shareholder Login link (<https://www.calistavote.com/auth/shlogin>) to go to the Shareholder Login screen.

STEP 2. Shareholder Login Screen. Enter your PIN and the last 4 digits of your Social Security Number to open your online proxy. Your PIN is located on your printed proxy form. The PIN is unique and randomly generated by Sramek-Hightower, CPAs, whose contact information is above. If you have lost your PIN, follow the online instructions to look up your PIN. Calista Corporation personnel do not have access to PINs. Click the Login button.

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

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 for electronic materials; a link for filling out a comment card if you have any comments or suggestions; a link to review the Proxy Statement; and a link to Logout, which will end your session.

STEP 3. Your Shareholder Proxy Screen. This screen names the members of the Proxy Committee. The Proxy Committee will convene at the Annual Meeting and vote your shares as you instruct on your online proxy. This screen also describes the authority that the Proxy Committee will have on all other matters, and it also states members of the Proxy Committee, a majority of them, or any one of them acting in the absence of others, each with full power of substitution can exercise the powers of the Committee under the online proxy. Click on the Next button at the bottom of the screen to proceed with voting.

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



Important: Choosing Option 1 means all your votes will be allocated as evenly as possible between the Board-endorsed nominees. Choosing Option 2 means your votes will be allocated to one or more nominees as you direct. Choosing the Quorum Only Option means your shares will be counted only for the purpose of establishing a quorum and will not be voted for any board nominee.

STEP 5. Voting Screens. The next screen corresponds to the option you have selected. See below for specific instructions for each Option.

In the Option 1 screen, you may allocate your votes as evenly as possible among the Board-endorsed nominees. You can also cross out nominee name(s), in which case your votes will be allocated as evenly as possible among the remaining Board-endorsed nominee(s). You can also click the **Bio** button next to each Board-endorsed nominee's name to see their biographical information and personal statement.

Once you have cast your votes for the Board-endorsed nominee(s), click the **Next** button at the bottom of the screen. The next screen is Summary of Your Vote, which is a review of how you voted. When you are ready to vote, click the **Vote and Submit** button at the bottom of the screen. If you want to change your votes, click the **Start Over** button at the bottom of the screen, which will return you to the Vote Type Selection screen. **If you do not click the **Vote and Submit** button, your online proxy will not be recorded.**

In the Option 2 screen, you may type in the number of votes you wish to cast for one or more of the nominees to the right of each nominee's name. You also have the option to automatically distribute your votes equally among specific nominees by checking the desired nominees and then clicking the **Distribute Votes** button at the bottom of the screen. You can also click the **Bio** button next to each nominee's name to see their biographical information and personal statement.

Once you have cast your votes for nominees, click the **Next** button at the bottom of the screen. The next screen is Summary of Your Vote, which is a review of how you voted. When you are ready to cast your votes, click the **Vote and Submit** button at the bottom of the screen. If you want to change your votes, click the **Start Over** button at the bottom of the screen, which will return you to the Vote Type Selection screen. **If you do not click the **Vote and Submit** button, your online proxy will not be recorded.**

In the Quorum Only Option, your shares will only be used to establish a quorum for the Annual Meeting. When you are ready to cast your votes, click the **Vote and Submit** button at the bottom of the screen. If you want to change your votes, click the **Start Over** button at the bottom of the screen, which will return you to the Vote Type Selection screen. **If you do not click the **Vote and Submit** button, your online proxy will not be recorded and submitted.**

STEP 6. Thank You Screen (Figure 10). You have completed your online proxy voting and will be logged out. This is the end of the online voting process.