



Cape Fox Corporation
P.O. Box 8558
Ketchikan, AK 99901

September 28, 2026

RE: Notice of Postponement - 53rd Annual Meeting of Shareholders and Election of Directors

MEETING: 53rd Annual Meeting of Shareholders & Election of Directors

DATE: **Saturday, December 5, 2026**

TIME (AKST): Registration to vote opens at 11:00 a.m. | Lunch at 11:30 a.m. to 1:00 p.m. | Meeting called to order at 1:30 p.m.

LOCATION: Ted Ferry Civic Center (venue subject to change)
888 Venetia Ave
Ketchikan, AK 99901

PURPOSE: • Elect three (3) directors in accordance with the Cape Fox Corporation Bylaws
• Transact such other business that properly comes before the Annual Meeting & Election

Dear Cape Fox Corporation Shareholders,

It is with deep sadness that we share that a fellow Cape Fox Corporation (“CFC”) shareholder has walked into the forest. We extend our heartfelt condolences to the shareholder’s family and loved ones. Out of respect for the family and our shareholder community, our CFC Board of Directors has made the decision to postpone the 53rd Annual Meeting of Shareholders and Election of Directors (“Annual Meeting and Election”) to allow time for mourning.

The meeting previously scheduled for October 17, 2026, will now take place on **Saturday, December 5, 2026**.

Proxy Deadline Extended

The official Proxy and Proxy Statement previously mailed remain valid for the postponed meeting. Shareholders do not need to complete a new proxy solely because the meeting date has changed. If you have already submitted a valid Proxy, it will remain in effect unless you revoke or replace it in accordance with the election materials.

The deadline to submit your Proxy has been extended to 5:00 p.m. Alaska Standard Time (“AKST”) on Thursday, December 3, 2026. Submit the proxy with the prepaid envelope previously provided to the Inspector of Elections, Elgee Rehfeld, LLC, 9309 Glacier Hwy, Suite B-200, Juneau, AK 99801. The Inspector of Elections must receive your Proxy prior to the Proxy Deadline to be counted at the Annual Meeting and Election.

If you have any questions or require assistance, please contact Shareholder Services at (907) 225-5163 or email shareholderservices@capefoxcorp.com. We appreciate your understanding, compassion, and respect during this time.

Sincerely,

Clifford Blair

Clifford Blair, Board President
Cape Fox Corporation