

**CAPE FOX CORPORATION  
DIRECTOR NOMINATION FORM  
YEAR 2020**

August 17, 2020

Nominations are open for the Cape Fox Corporation (CFC) 47<sup>th</sup> Annual Meeting of Shareholders to be held Saturday, November 7, 2020 (or any adjournment thereof) at the Saxman Community Center located at 2841 S. Tongass HWY, Saxman, AK 99901. The Directors whose terms are expiring this year are Richard Shields, Sr., Candace Williams, and Carolyn Heersema. **The following must be received by 5:00PM AKST on Thursday, September 17, 2020 (the “Deadline”) by CFC either in person at 2851 S Tongass Highway, Ketchikan, AK 99901 or by mail via USPS at PO Box 8558, Ketchikan, AK 99901:**

- 1. Director Nomination Form**
- 2. Director Nomination Questionnaire**
- 3. Five-Panel Drug Test Results** (*Drug Testing Details are on page 2*)

**If any of the above items are not completed in full and received by the Deadline, then the CFC Nomination Committee will automatically reject your nomination and your name will not appear on the proxies.**

The 2020 CFC Nomination Committee consists of Board Members whose terms are not expiring during the year of 2020: Clifford Blair, Tom Harris, Albert White, Charles Denny, Clarita Seludo, and Crystal Blair.

**To the CFC Nomination Committee:**

Please consider my name as a candidate for the position on the CFC Board of Directors, with the election to be held at the 47<sup>th</sup> Annual Meeting of Shareholders on Saturday, November 7, 2020 (or any adjournment thereof) at the Saxman Community Center located at 2841 S. Tongass HWY, Saxman, AK 99901. I have included the original signature of three Shareholders who have endorsed my candidacy. **I understand that this form, the attached director questionnaire, and the drug test results must be received by CFC by 5:00 PM AKST on Thursday, September 17, 2020.**

\_\_\_\_\_  
Candidate's Signature

\_\_\_\_\_  
Date Signed

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Phone #

- 1. I have submitted my Nomination Form by the Deadline.**

\_\_\_\_\_  
Candidate's Signature

\_\_\_\_\_  
Date Signed

- 2. I have submitted my Director Nomination Questionnaire by the Deadline.**

\_\_\_\_\_  
Candidate's Signature

\_\_\_\_\_  
Date Signed

- 3. I have submitted my Five-Panel Drug Test Results by the Deadline.**

\_\_\_\_\_  
Candidate's Signature

\_\_\_\_\_  
Date Signed

## Drug Testing Details

Section 4.20(f) of the CFC Bylaws require all director candidates to take and pass a five-panel urinalysis or other appropriate test for detection of the illegal use of prescription drugs or for the use of the following drugs or their metabolites: amphetamines, cocaine, marijuana, opiates and methamphetamines (“**Five Panel Drug Test**”). All five drug panels must be selected, tested, and reported on the results. For additional details about the drug testing requirements, see Section 4.20 (f) of the CFC Bylaws or send questions to [smuncy@capefoxss.com](mailto:smuncy@capefoxss.com).

Director candidates in Ketchikan, AK may have their Five Panel Drug Test completed at Tongass Substance Screening, Inc. (TSS) located at 120 Carlanna Lake Road, Ketchikan, AK 99901. There will be no cost to candidates if they inform TSS that it is for the Annual Election of Directors for CFC. The candidate must have TSS email the test results directly to [smuncy@capefoxss.com](mailto:smuncy@capefoxss.com).

Director candidates outside of the Ketchikan, AK area must find a drug screening company capable of performing a Five Panel Drug Test that meets the requirements set forth in the CFC Bylaws. The candidate must have the receipt and test results sent directly to CFC via email to [smuncy@capefoxss.com](mailto:smuncy@capefoxss.com). The candidate must bear the cost of the drug test up front, but is eligible for reimbursement. Reimbursement of the cost of the drug test will be issued when the receipt and test results are received by CFC.

**CAPE FOX CORPORATION  
DIRECTOR NOMINATION FORM (CONTINUED)  
YEAR 2020  
THREE SHAREHOLDERS NOMINATING THIS CANDIDATE**

The undersigned, all of which are Shareholders of CFC, hereby nominate, endorse and support the nomination of \_\_\_\_\_, a CFC Shareholder, as a 2020 candidate for the position of Director of CFC.

CFC Shareholder's Signature \_\_\_\_\_ Date Signed \_\_\_\_\_

Printed Name \_\_\_\_\_ Phone # \_\_\_\_\_

CFC Shareholder's Signature \_\_\_\_\_ Date Signed \_\_\_\_\_

Printed Name \_\_\_\_\_ Phone # \_\_\_\_\_

CFC Shareholder's Signature \_\_\_\_\_ Date Signed \_\_\_\_\_

Printed Name \_\_\_\_\_ Phone # \_\_\_\_\_

**2020 CAPE FOX CORPORATION DIRECTOR NOMINATION QUESTIONNAIRE**

This questionnaire is necessary to provide relevant information about yourself that will be printed in any proxy materials that may be mailed to the shareholders for the upcoming election. Please print or type legibly and carefully.

1. Name: \_\_\_\_\_ Age: \_\_\_\_\_ Phone # \_\_\_\_\_

DOB: \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

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

2. Describe any positions you have held with CFC:

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3. Remaining term in office and all other periods that you have served as a director:

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4. Why are you interested in serving on the CFC Board of Directors?

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5. What current skills do you bring to the CFC Board? Describe your main employment, occupation and business experience over the last five years:

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6. What do you see as the future of CFC and the Shareholder body?

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7. Have you served on any other Board of Directors? If so, please provide the name of the entity, offices held, if any, and terms of service:

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8. Describe any family relationship you have with any current director, other candidate for director, or officer of CFC:

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9. Provide a brief description of any financial transaction between CFC and any entity if:

- 1) You are an employee, an officer, or director of that entity;
- 2) You own an interest, either directly or indirectly, in that entity;
- 3) A member of your family is an employee, officer, or director of that entity; or
- 4) A member of your family owns an interest, either directly or indirectly, in that entity.

For the purposes of this disclosure a “member of your family” means your spouse, parents, grandparents, siblings, children and their spouses, and grandchildren.

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10. Have you ever been convicted or plead nolo contendere to a felony or misdemeanor involving fraud, embezzlement, fraudulent conversion, theft or misappropriation of property and/or funds or any other acts of dishonesty? If so, please describe:

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11. Have you ever had a final judgement, order or decree against you that you engaged in unethical or illegal business practices, violated securities laws, acted in breach of fiduciary duties or engaged in acts of fraud or dishonesty? If so, please describe:

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12. Have you ever been subject to any currently effective agreement, injunction or restrictive order, including, but not limited to, a “cease and desist” order, an “assurance of discontinuation,” or other comparable agreement or order, relating to business activity as a result of an action or investigation brought by a public agency or department, including, but not limited to, an action affecting any vocational license? If so, please describe:

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13. Describe any contracts you or your business currently has with CFC:

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14. Have you ever had any legal conflict(s) or other conflicts with CFC or its subsidiaries? Please describe:

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15. Other than by mail, describe how you will solicit proxies and how much you have spent and expect to spend on proxy solicitation:

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16. Who will pay the costs of soliciting your proxies?

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17. If you or anyone will be paying more than \$500 to solicit proxies, then state the name and amount that each participant in your proxy solicitation will contribute:

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18. Do you want your name listed as a nominee on the CFC proxy? If so, please be advised that a nominee on the CFC proxy may not allow his or her name to be placed on a separate independent proxy:

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19. Will you seek reimbursement from CFC for the cost of soliciting your proxies? \_\_\_\_\_

I hereby declare that the foregoing information I have provided is true and correct to the best of my knowledge and belief; and that I have made every reasonable effort to assure the accuracy of every fact stated herein; I have read the CFC Bylaws and the Election Rules and Procedures pertaining to election of directors and the state of Alaska regulations regarding proxy solicitation and agree to abide by the rules stated therein.

Additionally, be advised that any Shareholder who elects to have his or her name placed as an independent nominee on CFC's proxy MUST NOT allow his or her name to be placed on a separate independent proxy. Your signature on these materials attests to your understanding of this provision.

\_\_\_\_\_  
Candidate's Signature

\_\_\_\_\_  
Date Signed