

ANNUAL MEETING MATERIALS ELECTRONIC DELIVERY CONSENT



CALISTA CORPORATION
www.calistacorp.com

In order to *save paper and reduce significant printing and mailing costs*, Calista Corporation ("Calista") offers the following option:

You may choose to receive Annual Meeting materials electronically by completing and signing this form, and sending your consent to Calista. **This consent is optional. You may revoke consent at any time by sending a signed and dated written notice to Calista Shareholder Services Department at the address below.** Following receipt of your request, Calista will thereafter provide printed materials during the **next scheduled distribution** of annual meeting materials.

Annual meeting materials include: annual report, guide to the annual report, notice of annual meeting, agenda for annual meeting, proxy statement, proxy form, instructions for filling out the proxy form, proxy prize sheet, instructions for electronic transmission of completed proxy, and other items.

1 Annual Meeting Materials Electronically. I authorize Calista to send me **annual meeting materials electronically**, rather than in paper form.

My email address is: _____

(I understand it is my responsibility to keep my current email address updated with Calista.)

2 Contact Information.

Shareholder Name: _____

Shareholder Address: _____

3 Verify Personal Information, Date and Sign.

Please provide your Year of Birth to ensure we update the correct Shareholder account:

Year of Birth: _____

Date: _____

Shareholder Signature: _____

(or Legal Guardian/Custodian)

4 Mail or hand deliver completed form to: Calista Corporation
Attn: Shareholder Services
5015 Business Park Blvd., Suite 3000
Anchorage, AK 99503

Or Fax to: 1-907-275-2922 (Secure)

Or Email to: shareholder@calistacorp.com

FOR OFFICE USE ONLY

Shareholder Enrollment # 03- _____ Verified by: _____ Date: _____

Entered by: _____ Date: _____