

# Calista Corporation Shareholder Voting Proxy Prizes

**Annual Meeting of Shareholders: June 7, 2024**

## **Online Early Bird Prizes**

**Deadline: 5 p.m. Alaska Daylight Time, Friday, May 10.** Valid online proxies submitted by this deadline are eligible for the prizes below, in addition to the Early Bird, Regular Proxy, and Online Regular Proxy Prizes.

**1<sup>st</sup> Prize \$10,000**

**2<sup>nd</sup> Prize \$2,500**

**5 Prizes of \$1,000 each**

## **Early Bird Prizes**

**Deadline: 5 p.m. Alaska Daylight Time, Friday, May 24.** Valid paper proxies received or online proxies submitted by this deadline are eligible for the prizes below. Valid paper proxies are also eligible for the Regular Proxy Prizes. Valid online proxies are also eligible for the Regular Proxy and Online Regular Proxy Prizes.

**1<sup>st</sup> Prize \$10,000**

**2<sup>nd</sup> Prize \$2,500**

**5 Prizes of \$1,000 each**

## **Online Regular Proxy Prizes**

**Deadline: 5 p.m. Alaska Daylight Time, Monday, June 3.** Valid online proxies submitted at [www.calistavote.com](http://www.calistavote.com) by this deadline are eligible for the prizes below, in addition to the Regular Proxy Prizes.

**1<sup>st</sup> Prize \$5,000**

**2<sup>nd</sup> Prize \$2,500**

**3<sup>rd</sup> Prize \$1,000**

## **Regular Proxy Prizes**

**Deadline: 5 p.m. Alaska Daylight Time, Monday, June 3.** Valid paper proxies received or online proxies submitted by this deadline are eligible for the prizes below.

**1<sup>st</sup> Prize \$2,500**

**6 Prizes of \$1,000 each**

**Vote and You Could Win!**

## **Rules:**

1. Valid only for Calista Corporation ("Calista") Shareholders who have shares with voting rights at the 2024 Annual Meeting.
2. Valid paper proxies must be physically received at the Inspector of Elections Office (Sramek-Hightower, CPAs, P.O. Box 240569 (2525 C Street, Suite 100), Anchorage, Alaska 99524-0569) by the respective deadlines listed above. Postmark or mailing dates do not qualify. Calista is not responsible for late, damaged or otherwise altered delivery.
3. Valid online proxies must be received by the respective deadlines listed above. The valid and eligible online proxy website is [www.calistavote.com](http://www.calistavote.com). Calista is not responsible for data charges, lost connections, device failures, online proxy website errors, or any other technical issues.
4. Any eligible Shareholder may win up to four prizes, up to one per eligible round. Shareholders who vote by proxy (online or paper) need not be present at the Annual Meeting in order to win a prize. Winning Shareholders must complete a W9 tax form and a Release of Liability Waiver form, provided by Calista, to receive any prize(s). **Prizes will be mailed by August 19**, or within three weeks of Calista's receipt of the completed forms, whichever is later.