

**2011 OUZINKIE NATIVE CORPORATION  
DIRECTED PROXY**

THIS IS A **DIRECTED PROXY** SOLICITED BY OUZINKIE NATIVE CORPORATION. YOUR SHARES WILL BE VOTED ONLY FOR THE PERSONS YOU HAVE SELECTED. THE PROXY HOLDER WILL HAVE NO DISCRETION AS TO HOW YOUR SHARES WILL BE VOTED. THIS WILL HAVE THE SAME EFFECT AS "VOTE-BY-MAIL."

I appoint Gene Anderson, Darren Muller Sr., Jackie Muller Sr., Clifford Panamarioff, Theodore Panamarioff, and Herman Squartsoff as my proxy holder(s) to vote as follows:

**Election of Directors**

<u>Candidate</u>	<u>Number of Votes</u>
<b>Susie Desiree Cronin</b>	_____
<b>Evelyn Mullan</b>	_____
<b>James Skonberg Sr.</b>	_____
<b>Howard Torsen</b>	_____
_____	_____
(write-in)	
_____	_____
(write-in)	
_____	_____
(write-in)	

**Instructions:** Fill in how many of your votes to cast for each or any candidate. Alternatively, you can circle names or put an "x" for candidates to whom you want to direct votes and/or draw a line through candidates to whom you do not want to direct votes. If you do not show how many votes should be cast for each candidate, all of your votes will be directed equally to all candidates whose names have been circled or marked or whose names have not been stricken.

Date: \_\_\_\_\_

\_\_\_\_\_  
(signature)

\_\_\_\_\_  
(print name)

**Custodian For:** \_\_\_\_\_  
(Name of shareholder you are custodian for)

**NOTE:** Your Proxy must be received at the Ouzinkie Native Corporation Office in Ouzinkie by 5:00 pm. October 6, 2011. Please mail your Proxy to: Ouzinkie Native Corporation P.O. Box 41 Ouzinkie, Alaska 99644, or by fax to (907) 680-2268. A stamped envelope is provided for mailing.