



Leisnoi, Inc. Nominee Information Form

(To Be Completed By a Nominee Who Wishes To Be Listed In the Leisnoi Proxy Statement)

This questionnaire serves to provide background information on candidates interested in serving on the Leisnoi, Inc. Board of Directors. Please answer each question fully and accurately and provide any additional information you think relevant. It is Leisnoi's policy to run fair elections with Shareholders having full and complete accurate information about Board candidates. Although Leisnoi is not required by law to abide by the State's proxy regulations, 3 AAC 08.300, et. seq., due to its size, the Board has decided to comply with the State proxy regulations as a matter of Board policy to ensure fair elections. Information provided by nominees will be used by the Board of Directors and Nomination Committee as it considers candidates for inclusion on the Board-endorsed slate. For both Board-endorsed candidates and candidates running an independent campaign, the information will be used to provide shareholders information about candidates in the proxy materials.

The Board of Directors is using an open proxy this year. Shareholders who are running for the one three-year term seat can be listed on the Board's proxy and have their information included in the Board's proxy materials. Please read the following information carefully and check the box that you prefer.

Please select one of the following boxes to indicate whether you wish to be considered for the Board-endorsed slate.

I want to be considered for the Board-endorsed slate. I understand that as part of the selection process and in order that Leisnoi, Inc. may voluntarily comply with State proxy regulations I will completely and truthfully answer all questions below. I further understand that if selected, I agree to be the **candidate** selected by the Leisnoi, Inc. Board of Directors for the Board-endorsed slate, and my selection is conditioned upon my agreement to forego running an individual proxy campaign and to run as a member of the Board slate. Finally, I understand that if I am not selected for the Board-endorsed slate, I will have the option to be listed in the Leisnoi, Inc. Proxy Statement as a candidate for the Board of Directors and included on the Leisnoi, Inc. Proxy Form used for voting purposes so that shareholders choosing "Directed Voting" can cast their vote for me and I will be able to conduct my own independent proxy campaign.

I do not want to be considered for the Board-endorsed slate since I plan to run my own independent proxy campaign. I wish to be listed in the Leisnoi, Inc. Proxy Statement as a candidate for the Board of Directors. Accordingly, I will completely and truthfully answer questions 1 through 18 below, to comply with the State of Alaska Proxy Regulations. I also wish to be included on the Leisnoi, Inc. Proxy Form used for voting purposes so that shareholders choosing "Directed Voting" can cast their vote for me. I understand that if the Board in its sole discretion determines that I have made materially false and misleading statements in answering the questions below, I will not be included on the Board's proxy or Proxy Statement.

DEADLINE FOR RECEIPT OF THE NOMINATION FORM IS:

**MONDAY, January 31, 2022, at 5:00 P.M.
ALASKA TIME**

VOTING SHAREHOLDER:

Are you a voting shareholder of Leisnoi, Inc.? ___ **Yes** ___ **No**

Your full name as it appears on your Leisnoi, Inc. stock certificate _____

Date of Birth _____ Current Age _____

Your current mailing address

Your current residence address (if different from mailing address)

Home Phone: _____ Cell Phone: _____

Work Phone: _____ Alternate Contact: _____

Email: _____ Fax: _____

For all of the questions asked on this form, the definition of “family” is as follows: grandparents, parents, spouse, brothers, sisters, and children. This includes “step” and “half” relationships; e.g., “step-father,” or “half-sister”.

1. **POSITIONS WITH LEISNOI, INC. OR AFFILIATES:** Describe all positions and offices you currently hold or previously held with Leisnoi, Inc., including subsidiaries, affiliates or committees and the dates you held those offices.

2. **PREVIOUS BOARD EXPERIENCE:** Describe your past service as a director or senior officer of any entity, whether business or non-profit. Include the name of the entity, the office you held, the responsibilities you exercised and the dates you held such positions.

3. **OCCUPATION:** List your current occupation and employer, all positions, occupations and employers you have had during the past **five years** and the dates you held each position. List any occupations prior to that time you believe would be of interest. Explain each position and the nature of the work you performed.

4. **EDUCATION:** State your educational background, including training or schools you attended, dates of attendance and any certificates or degrees you received.

5. **COMMUNITY ACTIVITIES:** List any elective or appointed positions which you presently hold, and any you have held in the last five years and the dates you held each. Also list any other activities you feel would be of interest.

NOTE: Please attach any letters of reference or include names of references relative to employment history, previous board experience and community activities.

6. LEGAL PROCEEDINGS:

- a. Are you or any member of your family a party to any legal proceedings in which you and or your family member's interests are adverse to those of Leisnoi, Inc. or any of its subsidiaries? Yes* No
- b. Are you a director or senior officer of any company or entity which is a party to any legal proceeding in which its interests are adverse to the interests of Leisnoi, Inc. or any of its subsidiaries? Yes* No
- c. Is any member of your family a director or senior officer of any company or entity which is a party to any legal proceeding in which its interests are adverse to the interests of Leisnoi, Inc. or any of its subsidiaries? Yes* No

*If you answered "Yes" to 6.a., 6.b., and/or 6.c. above, give details on a separate sheet and attach it to this questionnaire.

- 7. FINANCIAL TRANSACTIONS WITH THE COMPANY:** Describe any financial transactions between Leisnoi, Inc. (or its affiliates and subsidiaries) and any entity that either employs you or any member of your family or in which you or any family member own an interest or serve as an officer or director. Please name the person or entity which has an interest in each such financial transactions, the nature, amount and date of the transaction, and the person who is an employee, director or has an interest in the entity. Financial transactions that occurred more than three years ago need not be included. **Do** include any financial transactions that occurred during the past three years, the current year, and any transactions presently proposed.

- 8. FAMILY RELATIONSHIPS:** Is any member of your family a current director, nominee, executive officer of Leisnoi, Inc. or any of its subsidiaries?

9. **OTHER EVENTS:** The following information has been determined by the State to be material to an evaluation of a candidate’s ability and integrity and is required to be disclosed in Leisnoi’s proxy materials if they occurred during the last five years. Please explain any “Yes” answers on a separate sheet and include the dates the events occurred and all circumstances surrounding them.

- a. Have you been convicted or entered a plea of no contest in any criminal proceeding (other than traffic violations or other minor offenses not involving alcohol or drugs)?
____ Yes ____ No If “Yes”, provide dates, the court and a summary of the charges:

- b. If you have been convicted of a crime or entered a plea of no contest in a criminal proceeding, was the final decree or judgment reversed or vacated?
____ Yes ____ No ____ Does Not Apply

- c. Have you filed a voluntary petition or had an involuntary petition filed against you under any bankruptcy or insolvency laws?
____ Yes ____ No

- d. Has a receiver been appointed to take control of your assets or those of any business you own or control? ____ Yes ____ No

- e. Has any final judgment, order or decree, (not subsequently reversed or vacated) been entered against you in any proceeding, which found that you engaged in unethical or illegal business practices or violated any securities laws or regulations?
____ Yes ____ No

10. Describe any other events which you believe are material to an evaluation of your ability and integrity:

11. **ARRANGEMENT AS TO ELECTION:** Are there any arrangements or understandings between you and any other person or persons (except the directors and officers of Leisnoi, Inc. acting solely in that capacity), including any promised future employment or a future financial transaction, regarding your nomination or election as a director? If the answer is “yes” name such other person or persons and describe briefly the arrangement or understanding.

12. Please estimate the amount you plan to spend on your campaign: \$ _____

13. Please list any person who has contributed or has agreed to contribute \$500 or more for your campaign:

14. Please list the methods (such as telephone calls, in person visits, or advertisements) you intend to use during your campaign:

15. **NOMINEE'S PERSONAL STATEMENT:** Please state briefly in your own words why you would like to serve or continue as a director of Leisnoi, Inc. Include some of the key qualifications and characteristics that you would bring to the Leisnoi Board of Directors. This statement will be included in the 2020 Leisnoi, Inc. Proxy Statement. **Please limit your statement to no more than 250 words.**

16. In addition to providing a personal statement, all candidates are asked to briefly respond to the following questions:

How do you see yourself contributing to our Corporation's mission?

Where would you like to see our Corporation in ten years?

17. If elected to the Board, are you willing to serve? Yes No

18. If elected to the Board, are you willing to sign and abide by Leisnoi's Governance and Conduct Policies?
 Yes No

I hereby declare that the foregoing information as provided by me is true and correct to the best of my knowledge and belief. I understand that as part of the nominating process, my references and other information may be verified and my signature below authorizes Leisnoi, Inc to do that. My signature below also authorizes Leisnoi, Inc. to perform a background check.

Signature of Nominee

Date

To be considered for the Board-Endorsed Slate, your completed form and resume must be received by
5:00pm, Alaska Time on Monday, January 31, 2022 or will not be considered.

Mail to: Leisnoi, Inc.
101 W Benson Blvd, Suite 202
Anchorage, AK 99503

OR
Fax to: 907-222-6955

OR
Email to: info@leisnoi.com