

☼ Sealaska Corporation Proxy

Solicitation by the Board of Directors for the 2008 Annual Meeting of Shareholders

3 Steps for Filling out the Proxy

1. Choose one of the following 3 ways to Vote Your Proxy (Vote for Directors): Discretionary, Directed or Quorum Only.
2. If you decide to vote directed, allocate your votes in the spaces provided.
3. **Sign and Date Your Proxy**, and mail or fax it to the Independent Inspectors of Election at 1-866-433-8063.

Vote Your Proxy (How to Vote for Directors)

- Discretionary** – Your votes will be cast for candidates on the board of directors’ slate. Do not allocate your votes below. The Corporation will distribute your votes among its slate at the discretion of the proxyholders appointed below. Be sure to sign and date your proxy. If you wish to withhold authority to vote the discretionary proxy for one or more of the board slate nominees in particular, cross out the name of that nominee and none of your shares will be voted for him or her.
- Directed** – If you wish to direct specific numbers of votes to certain nominees, either within the board of directors’ slate or among the listed independent nominees, write the number of votes you wish to give to each nominee next to that nominee’s name. Vote for no more than a total of four nominees. You have four votes for every share you own. For example, if you have 100 shares, you have 400 votes. If any of the nominees withdraws or for good cause will not serve, his or her directed votes will not be redirected to any other candidate.
- Quorum Only** – If you wish to withhold authority to vote, your proxy will be counted for quorum purposes only. If you check this box, no nominee will receive any of your votes, unless you have also checked the discretionary voting box or cast directed votes for a nominee or resolution.

I hereby appoint as my attorneys-in-fact and proxies Patrick Anderson, Clarence Jackson, and Jacqueline Johnson (“proxyholders”), a majority of them, or any one of them acting in the absence of the others, with full powers of substitution, to attend the Annual Meeting of Shareholders of Sealaska Corporation to be held in San Francisco, California, on June 28, 2008, at 1:00 pm Pacific Time, and any adjournment or postponement thereof, and to vote all of my shares of Sealaska Corporation that I could vote, with all the powers that I would possess if personally present at the meeting, all as described in the Notice of Meeting and Proxy Statement, both dated April 30, 2008, receipt of which I acknowledge. If this proxy is signed and no specific direction is given, this proxy will be voted for the board of directors’ nominees, and at the discretion of the proxyholders upon such other matters as may properly come before the meeting. Directors will be elected for terms ending in 2011.

CAST MY VOTES IN THE MANNER INDICATED BELOW:

Vote for Directors

How Many Votes Do You Have? You can vote the number of shares you own times 4. You own _____ shares.

<p>BOARD OF DIRECTORS’ NOMINEES The board of directors endorses the following slate of nominees. You may vote for these nominees using either discretionary voting by checking the box above or by directed voting below. <i>See the mailing label for the number of votes that you have. If you checked the “Discretionary” box, you should not write in the number of votes.</i></p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Nominee</th> <th style="text-align: right;">Number of Directed Votes</th> </tr> </thead> <tbody> <tr> <td>Sidney Edenshaw</td> <td style="text-align: right;">_____</td> </tr> <tr> <td>Byron Mallott</td> <td style="text-align: right;">_____</td> </tr> <tr> <td>Edward Thomas</td> <td style="text-align: right;">_____</td> </tr> <tr> <td>Rosita Worl</td> <td style="text-align: right;">_____</td> </tr> </tbody> </table>	Nominee	Number of Directed Votes	Sidney Edenshaw	_____	Byron Mallott	_____	Edward Thomas	_____	Rosita Worl	_____	<p>INDEPENDENT NOMINEES The following nominees are independent candidates. They are not endorsed by the board of directors. <i>See the mailing label for the number of votes that you have. If you checked the “Discretionary” box, you should not write in the number of votes.</i></p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Nominee</th> <th style="text-align: right;">Number of Directed Votes</th> </tr> </thead> <tbody> <tr> <td>Roxanna Banguis</td> <td style="text-align: right;">_____</td> </tr> <tr> <td>Barbara Cadiente-Nelson</td> <td style="text-align: right;">_____</td> </tr> <tr> <td>Jon Duncan</td> <td style="text-align: right;">_____</td> </tr> <tr> <td>Franklin Jimmy</td> <td style="text-align: right;">_____</td> </tr> <tr> <td>William Micklin</td> <td style="text-align: right;">_____</td> </tr> <tr> <td>Lynette Moreno-Hinz</td> <td style="text-align: right;">_____</td> </tr> <tr> <td>Marcy Peterson</td> <td style="text-align: right;">_____</td> </tr> <tr> <td>Stephanie Rainwater</td> <td style="text-align: right;">_____</td> </tr> <tr> <td>Dominic Salvato</td> <td style="text-align: right;">_____</td> </tr> <tr> <td>_____</td> <td style="text-align: right;">_____</td> </tr> <tr> <td>(Write-In Name Here)</td> <td></td> </tr> </tbody> </table>	Nominee	Number of Directed Votes	Roxanna Banguis	_____	Barbara Cadiente-Nelson	_____	Jon Duncan	_____	Franklin Jimmy	_____	William Micklin	_____	Lynette Moreno-Hinz	_____	Marcy Peterson	_____	Stephanie Rainwater	_____	Dominic Salvato	_____	_____	_____	(Write-In Name Here)	
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SIGN THIS PROXY AND MAIL IT IN THE ENCLOSED PREPAID ENVELOPE TO:

Independent Inspectors of Election & Voting
Elgee Rehfeld Mertz, LLC
9309 Glacier Highway, Suite B200
Juneau, AK 99801

OR FAX TO:
1-866-433-8063

DATE: _____, 2008

SIGNATURE: _____

PRINT NAME: _____

As custodian for: _____
(Minor’s name if applicable)

Contribute my \$25 voting incentive to Sealaska Heritage Institute.

Check Here

OPTIONAL – This gift is made in memory of:

* Witnesses are necessary only when a shareholder signs by marking “X.” In such case, two witnesses must sign below.

_____ (Witness, if necessary)
_____ (Witness, if necessary)

Please sign exactly as your name appears on the reverse. When signing as custodian for a minor, or as executor, administrator, attorney, trustee or guardian, please write your full title as such. For instance, if your name appears as “John H. Jones, Sr.,” please sign “John H. Jones, Sr.,” or if your name appears as “John H. Jones, Sr., as custodian for Harold Jones,” sign “John H. Jones, Sr., as custodian for Harold Jones.”