



KOOTZNOOWOO, INCORPORATED
ANNUAL SHAREHOLDER MEETING

**135 DAY NOTICE REGARDING ANNUAL MEETING, BOARD
CANDIDATES, AND RESOLUTIONS/PROPONENT STATEMENTS**

January 18, 2018

This is the first notice to all Class A Shareholders of Kootznoowoo, Inc. of the 45th Annual Shareholder Meeting. The 45th Annual Meeting will be held on Saturday, June 2, 2018, in Angoon, Alaska.

If you are interested in being a candidate for the Kootznoowoo Board of Directors or submitting a resolution or proponent statement for consideration at the 45th Annual Meeting, please review the following information.

Corporate Proxy and Proxy Statement: If you are a qualified Shareholder under the Kootznoowoo Bylaws and Alaska law and are interested in being a board candidate, Kootznoowoo invites you to be included on the Kootznoowoo corporate proxy and proxy statement mailed to Shareholders. To be included on the corporate proxy and proxy statement, you must notify the Kootznoowoo Corporate Secretary by phone or mail, request a nominee packet from the Corporate Secretary, and submit a completed nominee packet to the Corporate Secretary no later than **5:00 p.m., Alaska Time, on March 2, 2018**. The contact information for the Corporate Secretary is as follows: phone: 907-790-2992; mail: Kootznoowoo, Inc., Attn: Corporate Secretary, 8585 Old Diary Road, Suite 104, Juneau, Alaska 99801.

If you are included as a board candidate on the corporate proxy and proxy statement, you may not appear or be included on any other board candidate's or board slate's proxy or proxy statement.

Kootznoowoo will not endorse any board candidate or provide any financial or other campaign support for any board candidate, other than including the candidate's name and information on the corporate proxy and proxy statement.

Independent Proxy and Proxy Statement: If you are a qualified Shareholder under the Kootznoowoo Bylaws and Alaska law and are interested in being a board candidate, but decide not to be included in the Kootznoowoo corporate proxy and proxy statement, you must comply with all requirements of an independent proxy solicitation under 3 AAC 08.355, which includes, but is not limited to, filing and sending necessary information to the Alaska Department of Commerce and Economic Development, Division of Banking, Securities and Corporations, Kootznoowoo, and Shareholders. Prior to Shareholder solicitation, you must provide a copy to Shareholders of your independent proxy and proxy statement (that complies with the requirements of 3 AAC 08.355).

Resolution or Proponent Statement: If you are a qualified Shareholder under the Kootznoowoo Bylaws and Alaska law and are interested in submitting resolutions or proponent statements to be considered at the 45th Annual Meeting, you may do so provided that such resolutions or proponent statements comply the Kootznoowoo Bylaws and Alaska law. You must submit resolutions and proponent statements to the Kootznoowoo Corporate Secretary no later than **5:00 p.m., Alaska Time, on March 2, 2018**.

Respectfully Submitted,

H. Jean Hogue, Corporate Secretary