

VOTE FOR SHAREHOLDER RESOLUTION

The following resolution has been submitted by the Board of Directors for a vote of the Shaan Seet Inc. Shareholders. This resolution will be adopted if approved by a majority of the shares voting at this meeting.

RESOLUTION 20-11 ENDORSING CANDIDATES FOR PUBLIC OFFICE

Please answer the following question;

“Shall the Board of Directors be allowed to endorse candidates for public office?”

YES

NO

If the foregoing resolution is adopted by majority of the shares voting at the Annual Meeting of shareholders, it will amend the Corporate Policies Section F. Political Activity 200.00 Endorsement.

In other words, in regards to the question above shall the Board on behalf of Shaan Seet be allowed to advocate and give support to a certain candidate for public office. Whether that be for the State of Alaska or the President of the US, shall they be allowed to show their support for certain candidate/s? Please vote yes or no. As this is necessary for the new policies that the Board has been working so hard to update that will protect our corporation for the many years to come.

Please call our office with any questions or if you need assistance in filling out your proxy at (907) 826-3251.