

# Deloycheet Board of Director's Questionnaire Form

*To Be Completed by the Nominee*

In order to be considered as a nominee for election to the Deloycheet Board of Directors, interested Shareholders must answer each question fully and accurately. You must be at least 18 years old and hold the required classes of stock and meet residency requirements if any. Please provide any additional information you think relevant on this form.

*NOTE: Pursuant to State Law (3 AAC 08.355), we are required to provide our shareholders with certain information about any person who is identified as a nominee for a Board of Director Position on its proxy materials.*

**Deadline for receipt of Director's Questionnaire is: Wednesday, August 31<sup>st</sup> at 5:00 pm**

**NAME:** \_\_\_\_\_ **DATE OF BIRTH:** \_\_\_\_\_

**ADDRESS:** \_\_\_\_\_ **E-MAIL ADDRESS:** \_\_\_\_\_

**PHONE:** Work \_\_\_\_\_ **Home** \_\_\_\_\_ **Cell** \_\_\_\_\_

## Attach additional information if necessary:

1. List all Deloycheet (employed, elected or appointed) positions and offices held by you:
  
  
  
  
  
  
  
  
  
  
2. If you are a current Deloycheet Board of Director or have served as one in the past, please indicate the years which you served as a Director:
  
  
  
  
  
  
  
  
  
  
3. Please indicate if you are related to current or prior Deloycheet director(s), or executive officer(s); indicate the name(s) of such person(s); and your relationship(s). "Related" means your spouse, parent(s), child(ren), brother(s) or sister(s) by blood or by adoption:
  
  
  
  
  
  
  
  
  
  
4. List your business experience during the past five years, including primary employer(s) type of employment, or occupation and:

5. Please indicate and explain in detail, if, at any time during the past five years you have: (i) filed a voluntary or involuntary petition under bankruptcy or insolvency laws; (ii) appointed a manager to administer your affairs; (iii) been convicted or entered a plea of nolo contendere (no contest) in a criminal proceeding, [except traffic violations or other minor offense(s)]; (iv) had a final judgment, order or decree, not subsequently reversed or vacated entered against you that you engaged in unethical or illegal business practices or violated securities laws:
  
6. List and explain all or any financial transactions between Deloycheet or any entity (individual, business, partnership, joint venture, corporation or other organization, for-profit or not-for-profit) within the last five years, as well as any presently proposed financial transaction between Deloycheet and such entity if ...
  - a. ... the transaction in aggregate (total) exceeds \$20,000; and ...
  
  - b. ... you or a member of your family is employed by, or is an officer, director of, or owns, directly or indirectly an interest in the entity ...
  
7. Please describe all proceedings that are currently pending to which you are a party of, and in which you have an interest that is adverse to Deloycheet or any of its subsidiaries:
  
8. Please describe all legal proceedings between entities (corporation, partnership, joint venture, etc.) and Deloycheet or any of its subsidiaries, in which you are an officer, director, partner or shareholder and identify which, if any such legal proceeding, the interest of the entity is or may be adverse to that of Deloycheet or any of its subsidiaries. Please include any litigation between Deloycheet or any of its subsidiaries, and ...
  - a. ... any Village Corporation, Urban Corporation or other Regional Corporation (any subsidiaries of either) of which you are an officer, director or shareholder ...
  
  - b. ... any subsidiary of any corporation of which you are a shareholder, director or officer; and ...
  
  - c. ... any partnership or joint venture of any corporation to which you are shareholder, director, or officer.
  
9. Please describe any legal proceeding in which you were a witness because of your position as a present or past officer, director or shareholder of Deloycheet or any of its subsidiaries:

10. For disclosure purposes, please indicate and explain fully if you are presently employed in, conduct business in/with or associated in/with an organization that competes with Deloycheet or any of its subsidiaries:
11. Please briefly list high schools, colleges, universities, trade or vocational schools which you have attended; indicate if/when you graduated and any degree(s) or certificate(s) you may have earned:
12. Please state briefly in your own words why you would like to serve or continue as a director of Deloycheet. This statement will be included in the Deloycheet Proxy Statement. **Please limit your statement to no more than 150 TYPED words.** *You may attach a separate sheet of paper if you wish.*

I, the undersigned, under penalty of perjury, hereby certify that to the best of my knowledge, the answers I have given to the above questions are true and correct and have not failed to disclose any information that would make my answers false or misleading.

Signature: \_\_\_\_\_

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

Notes: Please answer all questions as completely as possible. Where "Not Applicable", indicate N/A.

Mail completed Director's Questionnaire to:

Deloycheet, Inc.  
c/o Audrey George  
330 Wendell Street, Suite C  
Fairbanks, AK 99701

Or Scan and e-mail to: [audrey@shillingcpa.com](mailto:audrey@shillingcpa.com)

Or Fax to: 907-328-2256

*If you have any questions, please contact:*

*Samantha Aloysius  
Office Manager/Bookkeeper  
Phone: (907) 375-1900*