

3 AAC 08.315. False or misleading statements

(a) A solicitation may not be made by means of a proxy statement, proxy, notice of meeting, or other communication that contains a material misrepresentation. A misrepresentation is a statement that, at the time and under the circumstances in which it is made (1) is false or misleading with respect to a material fact; (2) omits a material fact necessary in order to make a statement made in the solicitation not false or misleading; or (3) omits a material fact necessary to correct a statement, in an earlier communication regarding the solicitation of a proxy for the same meeting or subject matter, which has become false or misleading. A misrepresentation is material if there is substantial likelihood

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that a reasonable shareholder would consider it important in deciding how to vote. A series of statements or omissions that are objectively false or misleading, but which might not be material misrepresentations if considered separately, might be material misrepresentations if there is a substantial likelihood that a reasonable shareholder would consider the series important in deciding how to vote. Subjective proof that one or more shareholders actually granted a proxy because of a misrepresentation is not required.

(b) The fact that a proxy statement, proxy, or other soliciting material has been filed with or examined by the administrator under AS 45.55.139 is not a finding by the administrator that the material is accurate or complete or not false or misleading, or that the administrator has passed upon the merits of or approved any statement contained in the solicitation or any matter to be acted upon by shareholders. No representation to the contrary may be made.

(c) The administrator may require a person who has brought to the administrator's attention a solicitation which the person believes contains materially false or misleading statements to explain the reasons for the person's view in writing.

8. Name and Address of other "participants" as defined in 3 AAC 08.365(11) (this definition applies to any other use of the phrase "participants" in this Questionnaire).

a. Please list any individuals, committees, or groups that will solicit proxies on your behalf, including their names and addresses. Do not include Goldbelt, Incorporated.

4. **If I fail in any material respect to comply with Alaska law or Goldbelt's Bylaws, or the Election Rules during the course of my campaign, I hereby authorize Goldbelt to invalidate, except for quorum purposes, any proxy votes directed to me.**



I don't know what proxy law was violated when board members endorse other candidates, to me, it is a conflict of interest, it is a violation of their fiduciary trust, and this violates Goldbelt campaign rules.

This is the most appalling statement made by a board member that involves another board member. It is wrong to make shareholders think that if a shareholder votes "Yes" on the board sponsored Trust that a shareholder will receive \$100.00. This is deceitful and false. This untruthful statement made by a board official should require that the Trust be delayed and taken off the ballot until next year. Lisa Marie should have made Richard Beasley take the post down because it is not true and deceiving.

Several Board members are aware that a Banking and Security complaint was filed against several board members for campaigning and endorsing one another. Richard Beasley obviously does not care to follow any rules. He knows that Banking and Securities do not enforce compliance of any rules or laws. He is in violation of his fiduciary trust and to me, this is grounds for removal. Lisa Marie should have required Richard Beasley to remove the poster from his Facebook because it violates Goldbelt's rules. The rules state that if a candidate does not follow the rules then their votes can be taken away. Lisa Marie was aware that this is wrong, she did not follow the rules, so her votes need to be taken away.



This is another example of blatant disregard to follow the rules by both directors. Lisa Marie Ikonomov is acknowledging that Mr. Beasley is endorsing her. This is wrong. The rules have stated that if the board members do not comply with the rules, then their votes can be taken away, this needs to happen. If Banking and Securities do not enforce the rules, then this will continue to happen.



The information below (second picture) was published in the 2019 Proxy Statement. Mr. Ben Cornell states that he attended University of Alaska SE and he list this in his education. I and other shareholders have known Ben Cornell all our life and he has not attended University of Alaska. Ben has proven that he will lie or exaggerate his credentials. In the 2010 United Way Annual report (first picture), Ben Cornell led people to believe that he was affiliated or employed as/with the US Marshalls Office, in reality, he was a contract security guard that provided security for the Juneau Federal Building.

*Goldbelt required prospective candidates to sign a disclosure and authorization. To me, this should be completed only when a candidate is elected, and this should not be a prerequisite. If this is required then **every board member should be required to complete this.***

Board of Directors

Mary Becker
CBJ-ASSEMBLYWOMAN

Mark Bryan
PUBLISHER, JUNEAU EMPIRE

Michelle Calvin-Casey
MANAGEMENT CONSULTANT & INSTRUCTOR,
UNIVERSITY OF ALASKA SOUTHEAST

Ben Coronell
US MARSHALLS OFFICE



Sheri Croll
CONTROLLER, BARTLETT REGIONAL HOSPITAL

Andrea Doll
RETIRED-FORMER STATE REPRESENTATIVE

Katherine Eldemar
ASSISTANT TO THE PRESIDENT, SEALASKA





Benjamin D. Coronell

Age: 62

Residence: Juneau, Alaska

Goldbelt Experience: Served as a Director from 2006 to present

Meeting Attendance: Board Meetings: Twenty-Seven (27). Committee Meetings: Two (2). 100 percent attendance.

Committee Membership: Chairman of the Board serves as an ex-officio member on all committees

Principal Employment: Retired, Juneau Police Sergeant

Directorships Held for Other Entities: Delegate, Central Council Tlingit and Haida Tribes of Alaska; Member, Alaska Native Brotherhood; Former Director, United Way of Southeast Alaska

Education: University of Alaska Southeast



DISCLOSURE AND AUTHORIZATION TO OBTAIN BACKGROUND REPORT

Disclosure Regarding Background Report

Goldbelt, Incorporated may obtain from Sterling Infosystems, Inc. ("STERLING TALENT SOLUTIONS"), 1 State Street, New York, NY 10004, (877) 424-2457, www.sterlingtalentsolutions.com, a consumer report and/or an investigative consumer report ("REPORT") that contains background information about you in connection with your candidacy.

The REPORT may include, but is not limited to criminal and other public records and history; public court records (e.g., bankruptcies, tax liens and judgments); educational and employment history, including professional disciplinary actions; drug/alcohol test results; subject to any limitations imposed by applicable federal and state law. This information may be obtained from public record and private sources, including credit bureaus, government agencies and judicial records, former employers and educational institutions, and other sources.

If an investigative consumer REPORT is obtained, in addition to the description above, the nature and scope of any such REPORT will be employment verifications and references, or personal references.

Authorization to Obtain Background Report

I have read the Disclosure Regarding Background Report provided by Goldbelt, Incorporated and this Authorization to Obtain Background Report. By my signature below, I hereby consent to the preparation by Sterling Infosystems, Inc. ("STERLING TALENT SOLUTIONS"), a consumer reporting agency located at 1 State Street, New York NY 10004, (877) 424-2457, www.sterlingtalentsolutions.com, of background reports regarding me and the release of such reports to Goldbelt, Incorporated and its designated representatives, to assist Goldbelt, Incorporated in preparing an accurate Corporate Proxy Statement. To this end, I hereby authorize, without reservation, any state or federal law enforcement agency or court, educational institution, motor vehicle record agency, credit bureau or other information service bureau or data repository, or employer to furnish any and all information regarding me to STERLING and/or Goldbelt, Incorporated itself, and authorize STERLING to provide such information to Goldbelt, Incorporated. I agree that a facsimile ("fax"), electronic or photographic copy of this Authorization shall be as valid as the original.

I acknowledge receipt of a copy of the Consumer Financial Protection Bureau's "A SUMMARY OF YOUR RIGHTS UNDER THE FAIR CREDIT REPORTING ACT."

Signature:

Today's Date:

In the picture below shows that 5 Goldbelt board members are endorsing Richard Beasley's twin brother – Michael Beasley for the Sealaska board. This picture was taken on Goldbelt land and was taken on Goldbelt Business. I believe this was a coordinated effort by Richard Beasley to campaign for his brother while on Goldbelt business. This is wrong because it is against the Goldbelt rules.



Raymond E. Austin