



Notice of 2024 Board Elections

MTNT, Ltd. Board of Directors

Board Candidate Applications Due: 4 p.m., Thursday, April 4, 2024

The 2024 MTNT Annual Shareholders Meeting will be held Summer 2024.

The Annual Meeting is held to:

1. Elect three (3) Directors to serve on the Board for (3) three-year terms, expiring at the Annual Meeting in 2027;
2. Hear reports of MTNT operations; and
3. Transact such other business as may be properly brought before the Annual Meeting or any adjournment thereof.

BOARD OF DIRECTORS VACANCIES AND ELIGIBILITY

MTNT is currently accepting applications for the Board of Directors Election. To run for the MTNT Board of Directors, a completed application must be received at one of MTNT's offices **by 4:00 p.m. AKDT on Thursday, April 4, 2024.**

The three (3) seats available on the MTNT Board of Directors in this election are:

One (1) Nikolai Mandatory Seat

Two (2) At-Large Seats

Voting Shareholders who are at least 18 years of age and wish to run for one (1) of the three seats on the Board may download the application at www.mtnt.net or via the Shareholder portal at www.MyMTNT.com. You may also call or email MTNT to obtain the Candidate and Director Application:

MTNT, Ltd.
400 W. Tudor Rd., Ste. A400
Anchorage, Alaska 99503
Phone (907) 644-1200
Fax (907) 644-1212
Email: info@mtnt.net

If you have questions regarding this notice or the application, please contact MTNT at (907) 644-1200 or via email at info@mtnt.net.