

ANNUAL MEETING MATERIALS DELIVERY CONSENT FORM



CALISTA CORPORATION
www.calistacorp.com

IMPORTANT NOTICE REGARDING DELIVERY OF SHAREHOLDER DOCUMENTS

In order to *save paper and reduce significant printing and mailing costs*, Calista Corporation ("Calista") offers the following options:

You may choose Option **(1)** or **(2)**, by checking the "Yes" or "No" boxes. Next, complete and sign **(3)** the form, and send **(4)** your consent to Calista. **These consents are optional. You may revoke Option (1) and/or Option (2) at any time by sending a signed and dated written notice to Calista Shareholder Records Department at the address below.** Following receipt of your request, Calista will thereafter mail paper copies during the **next scheduled mailing** of annual meeting materials.

Annual meeting materials include: annual report, guide to the annual report, notice of annual meeting, agenda for annual meeting, proxy statement, proxy form, instructions for filling out the proxy form, proxy prize sheet, instructions for electronic transmission of completed proxy, and other items.

1 Annual Meeting Materials Electronically. I authorize Calista to send me **annual meeting materials electronically**, rather than in paper form. Check Yes or No:

- Yes, my email address is: _____
(I understand it is my responsibility to keep my current email address updated with Calista.)
- No, please continue to mail annual meeting material

2 One Set of Annual Meeting Materials Per Household. I authorize Calista to send me **one set of annual meeting materials per household**. Calista will continue to send proxy forms to each Shareholder individually even if you check Yes. Calista will continue to send a set of annual meeting materials to any Shareholder who does not consent. Check Yes or No:

- Yes No

3 Complete, Sign and Date.

Shareholder Name: _____

Shareholder Address: _____

Please provide one of the following to ensure we update the correct Shareholder record:

Last four digits of Social Security Number: _____ **OR** Year of Birth: _____

Shareholder Signature: _____ Date: _____

(or Legal Guardian/Custodian)

4 **Mail or hand deliver completed form to:** Calista Corporation
Attn: Shareholder Records
5015 Business Park Blvd., Suite 3000
Anchorage, AK 99503

Or Fax to: 1-907-275-2922 (Secure)

Or Email to: shareholder@calistacorp.com

FOR OFFICE USE ONLY

Shareholder Enrollment # 03- _____ Verified by: _____ Date: _____

Entered by: _____ Date: _____

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