

PROXY

HUNA TOTEM CORPORATION

BOARD OF DIRECTORS' BOARD SLATE PROXY

34TH ANNUAL MEETING OF SHAREHOLDERS • JUNE 7, 2008

The undersigned hereby constitutes and appoints Wm. O. "Ozzie" Sheakley, Edward M. Davis and Tilli G. Abbott, a majority of them acting in the absence of the others, with full powers of substitution, the true and lawful attorneys and proxies of the undersigned, to attend the Annual Meeting of Shareholders of Huna Totem Corporation to be held at the ANB Hall, Hoonah, AK on June 7, 2008, beginning at 10:00 a.m. local time, and any adjournment thereof, and to represent me as my proxy, including the right to distribute my votes among the nominees of the Board Slate at their discretion and to vote all of the shares of the Corporation, which the undersigned could vote, all as described in the Notice of Meeting dated April 8, 2008, this Proxy and accompanying Proxy Statement and the 2007 Annual Report, receipt of which is hereby acknowledged.

DISCRETIONARY VOTING AUTHORITY. Proxyholders will exercise their discretion to vote your shares on your behalf with respect to: (1) approval of the minutes of the 33rd Annual Meeting (2007) and all matters incident to the conduct of the present meeting, and (2) matters as may be properly noticed to come before the meeting and any adjournment thereof, if any, which are solicited by participants other than the Board. At the time of this proxy solicitation, the Board is not aware of any such matters. If this proxy is signed and returned, but no specific direction is given to Vote Discretionary, Vote Directed, or to Vote Quorum Only, this proxy will be Voted Discretionary for the election of the Board Slate as described below, and upon such other matters as stated herein.

ELECTION OF DIRECTORS. Three Directors are being elected at the meeting. Vote for no more than a total of three (3) candidates. *Cumulative Voting Applies.* You have three (3) votes for every share you own.

The Board of Directors endorses Bertha M. Franulovich, Paul White, Jr. and Russell A. Dick as Board Slate candidates.
Vote for Directors either in box 1 or 2

1. **TO VOTE DISCRETIONARY.** Proxyholders will exercise their discretion to distribute your cumulative votes among the Board Slate candidates to elect as many of the Board Slate candidates as possible for a 3-year term of membership on the Board of Directors ending in 2011.

TO VOTE QUORUM ONLY. The Inspectors of Election will count and report your cumulative votes only for the purpose of determining a quorum.

Please sign exactly as your name appears below. For example, if your name appears as "Joseph L. Wood, Jr.," please sign "Joseph L. Wood, Jr." When signing as custodian for a minor, executor, administrator, attorney, trustee, or guardian, please give your full title as it appears below. If your name appears below as "Mary H. Anderson, as custodian for William E. Anderson," you should sign as "Mary H. Anderson, as custodian for William E. Anderson."

2. **TO VOTE DIRECTED.** Proxyholders will distribute your cumulative votes among the Board Slate candidates and/or write-in candidates in the manner you indicate below in an effort to elect said candidates for a 3-year term of membership on the Board of Directors ending in 2011.

CANDIDATES	# OF VOTES CAST
Bertha M. Franulovich	<input type="checkbox"/> _____
Paul White, Jr.	<input type="checkbox"/> _____
Russell A. Dick	<input type="checkbox"/> _____
_____	<input type="checkbox"/> _____
Write-in	<input type="checkbox"/> _____
_____	<input type="checkbox"/> _____
Write-in	<input type="checkbox"/> _____

Vote for
no more
than three
candidates

PLEASE DATE, SIGN, AND PRINT YOUR NAME BELOW, AND RETURN PROXY IN THE ENCLOSED ENVELOPE. If no specific direction is given, this proxy will be voted for the election of the Board's nominees for Director. **TO BE COUNTED, PROXY CARDS MUST BE RECEIVED BY ELGEE REHFELD MERTZ, LLC, THE INSPECTORS OF ELECTION, 9309 Glacier Highway, Suite B200, Juneau, AK 99801-9300 no later than 5:00 p.m., Wednesday, June 4, 2008.**

I wish to contribute my \$25 voting incentive to Huna Heritage Foundation for its education and cultural programs. (Check one box): YES NO

Alaska statutes require that a Proxy must be dated when signed
Dated _____, 2008

Signature _____

Print Name _____

As custodian for _____
(Minor's name if applicable)

Number of shares owned _____

Witnesses are necessary only when a shareholder signs by marking "X." In such case, two witnesses must sign below.

(Witness, if necessary)

(Witness, if necessary)

Copies of this Proxy Statement are available on our website: www.hunatotem.com