PROOF OF CLAIM

SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN FRANCISCO Shomroni v. Fei Labs, Inc., et al., Case No. CGC-22-598995

FEI TRIBE Securities Settlement P.O. Box 25243 Santa Ana, CA 92799 888-427-9229 info@FEITRIBESecuritiesSettlement.com www.FEITRIBESecuritiesSettlement.com

TO BE ELIGIBLE TO RECEIVE A SHARE OF THE SETTLEMENT FUND, YOU MUST EITHER (A) COMPLETE AND SUBMIT A PROOF OF CLAIM THROUGH THE SETTLEMENT WEBSITE, WWW.FEITRIBESECURITIESSETTLEMENT.COM, ON OR BEFORE OCTOBER 1, 2023; OR (B) MAIL THIS COMPLETED AND SIGNED PROOF OF CLAIM FORM VIA PREPAID, FIRST CLASS MAIL, POSTMARKED ON OR BEFORE OCTOBER 1, 2023 TO:

FEI TRIBE Securities Settlement P.O. Box 25243 Santa Ana, CA 92799

FAILURE TO SUBMIT OR MAIL YOUR PROOF OF CLAIM FORM BY THE SPECIFIED DEADLINE WILL SUBJECT YOUR CLAIM TO REJECTION AND MAY PRECLUDE YOU FROM BEING ELIGIBLE TO RECEIVE ANY MONEY IN CONNECTION WITH THE PROPOSED SETTLEMENT.

DO NOT MAIL OR DELIVER YOUR CLAIM FORM TO THE COURT, THE PARTIES TO THE LITIGATION, OR THEIR COUNSEL. SUBMIT YOUR CLAIM FORM ONLY TO THE CLAIMS ADMINISTRATOR THROUGH WWW.FEITRIBESECURITIESSETTLEMENT.COM OR AT THE ADDRESS SET FORTH ABOVE.

I. GENERAL INFORMATION

- 1. All the details about the proposed Settlement are available at **www.FEITRIBESecuritiesSettlement.com**. The Settlement Website also explains how your share of the Net Settlement Fund will be calculated and distributed if the Settlement is approved by the Court.
- 2. **Only submit this form if you are a Class Member.** By submitting this Proof of Claim form, you will be making a request to share in the proceeds of the Settlement. IF YOU ARE NOT A CLASS MEMBER, OR IF YOU SUBMITTED A REQUEST TO BE EXCLUDED, DO NOT SUBMIT A PROOF OF CLAIM FORM. YOU MAY NOT PARTICIPATE IN THE SETTLEMENT IF YOU ARE NOT A CLASS MEMBER.
- 3. Submission of this Proof of Claim form does not guarantee that you will share in the proceeds of the Settlement. The distribution of the Net Settlement Fund will be governed by the Plan of Allocation, or another plan of allocation the Court might approve.
- 4. Use Section III of this form to declare your ownership of a wallet that participated in the Genesis Event and follow the instructions to verify your ownership or provide supporting documentation demonstrating your ownership of the wallet.

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- 5. Use Section IV of this form to state your transactions in FEI and TRIBE tokens received directly from the Fei Protocol in the Genesis Event conducted between March 31, 2021 and April 3, 2021. Please closely follow the instructions and provide all requested information with respect to your transactions and holdings of these FEI and TRIBE tokens. Failure to report all transactions and holding information may result in the rejection of your claim.
- 6. Separate Proof of Claim forms should be submitted for each separate legal person or entity. Conversely, a single Proof of Claim form should be submitted on behalf of one legal person or entity including all transactions made by that person or entity on one Proof of Claim form, no matter how many separate wallets/accounts or transactions that person or entity has.
- 7. Agents, executors, administrators, guardians, and trustees must complete and sign the Proof of Claim form on behalf of persons represented by them, and they must:
 - (a) expressly state the capacity in which they are acting;
 - (b) identify the name, account number, Social Security Number (or taxpayer identification number), address and telephone number of the beneficial owner (or other person or entity on whose behalf they are acting) of the FEI and TRIBE tokens; and
 - (c) furnish evidence of their authority to bind the person or entity on whose behalf they are acting.
- 8. If the Court approves the Settlement, payments pursuant to the Plan of Allocation (or such other plan of allocation as the Court approves) will be made after any appeals are resolved, and after the completion of all claims processing. The claims process will take a substantial time to complete fully and fairly. Please be patient.
- 9. If you have questions concerning the Proof of Claim form, or need additional copies of the form or the Notice of Proposed Class Action Settlement, you may contact the Claims Administrator at the above address, by email at info@FEITRIBESecuritiesSettlement.com, by toll-free phone at 888-427-9229, or you can visit www.FEITRIBESecuritiesSettlement.com, where copies of the Proof of Claim Form and Notice of Proposed Class Action Settlement are available to download.

IMPORTANT: PLEASE NOTE

YOUR CLAIM IS NOT DEEMED FILED UNTIL YOU RECEIVE AN ACKNOWLEDGEMENT EMAIL. THE CLAIMS ADMINISTRATOR WILL ACKNOWLEDGE RECEIPT OF YOUR PROOF OF CLAIM BY EMAIL. IF YOU DO NOT RECEIVE AN ACKNOWLEDGEMENT EMAIL WITHIN 60 DAYS, PLEASE CALL THE CLAIMS ADMINISTRATOR TOLL FREE AT 888-427-9229.

The Claims Administrator will use the information on this Proof of Claim form for all communications regarding this form. If the information changes, you MUST notify the Claims Administrator at the address above.

II. CLAIMANT IDENTIFICATION

Please complete Part II in its entirety. The Claims Administrator will use this information for all communications regarding this Proof of Claim form. If this information changes, you MUST notify the Claims Administrator in writing at *FEI TRIBE Securities Settlement*, P.O. Box 25243, Santa Ana, CA 92799, or your portion of the Net Settlement Fund may never reach you.

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Entity Name (if Beneficial Owner is not an individual) Representative or Custodian Name (if different from Beneficial Owner) Last four digits of Social Security Number or Taxpayer Identification Number (if U.S. resident) Claimant Account Type (check appropriate box)	
Entity Name (if Beneficial Owner is not an individual) Representative or Custodian Name (if different from Beneficial Owner) Last four digits of Social Security Number or Taxpayer Identification Number (if U.S. resident) Claimant Account Type (check appropriate box)	
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Claimant Account Type (check appropriate box)	
Claimant Account Type (check appropriate box)	
Claimant Account Type (check appropriate box)	
Address 1 (street name and number)	
Address 2 (apartment, unit, or box number)	
	\Box
City State ZIP Code	
Country	
Email Address	
Phone Number	
III. WALLET OWNERSHIP	
Wallet address that contributed ETH in the Genesis Event (Required)	
Wallet address that received FEI and/or TRIBE tokens in the Genesis Event (Required, if different than the about	ve)

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You are required to prove your ownership of the wallet(s) that participated in the Genesis Event. In order to do this, please:

- 1. Access the wallet and view the *Shomroni v. Fei Labs, Inc.* Summary Notice NFT airdropped to the wallet on July 7, 2023.
- 2. Follow the instructions provided with the *Shomroni v. Fei Labs, Inc.* Summary Notice NFT to verify your ownership of the wallet through the Settlement Website.
- 3. Once your wallet ownership is verified via the Settlement Website, you will be prompted to certify and/or list your contributions, token receipts, and/or token transactions relevant to this Settlement and complete an online Proof of Claim form. You may choose to submit either an online or paper Proof of Claim form, but we strongly encourage you to submit via the Settlement Website if possible.

If you owned more than one contributing/receiving wallet (or set of wallets) that participated in the Genesis Event, please provide the Claims Administrator with details of your additional wallets, including proof of ownership, as an attachment to this Proof of Claim.

If you are UNABLE to access the Ethereum wallet that participated in the Genesis Event, you must submit:

- 1. Genuine and best available documentation of proof of ownership of the wallet.
- 2. Genuine and best available documentation of all your transactions in and holdings of the FEI and TRIBE tokens that you received in the Genesis Event between March 31, 2021 and April 3, 2021. YOU MUST OBTAIN COPIES OF RELEVANT DOCUMENTS FROM ANY EXCHANGES. FAILURE TO SUPPLY DOCUMENTATION MAY RESULT IN THE REJECTION OF YOUR CLAIM. DO NOT SEND ORIGINAL DOCUMENTS. Please keep a copy of all documents that you send to the Claims Administrator. Also, please do not highlight any portion of the Proof of Claim form or any supporting documents.

If you have special circumstances, such as documentation problems, sales at now defunct exchanges, or lost wallet credentials, please attach a signed letter describing the details of your circumstance, with as much supporting documentation as possible.

If you own an Ethereum wallet that did not participate in the Genesis Event, but you believe qualifies under the terms of this Settlement,

OR

If you own an Ethereum wallet that did participate in the Genesis Event, but you did not receive a *Shomroni v. Fei Labs*, *Inc.* Summary Notice NFT airdropped to the wallet on July 7, 2023,

Please email the Claims Administrator at info@FEITRIBESecuritiesSettlement.com with the Ethereum wallet address, documentation of wallet ownership, and relevant transaction details. If determined to be potentially eligible, the Claims Administrator will arrange for ad hoc wallet ownership verification via NFT.

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For information on how payments will be calculated, please visit the Settlement Website at www.FEITRIBESecuritiesSettlement.com and/or refer to the Notice of Proposed Class Action Settlement.

IV. TRANSACTIONS

Determine how much value you received from selling your FEI or TRIBE tokens or redeeming your FEI or TRIBE tokens via the TRIBE DAO Final Redemption. ONLY INCLUDE TRANSACTIONS INVOLVING FEI AND TRIBE TOKENS THAT YOU RECEIVED DIRECTLY THROUGH THE GENESIS EVENT.

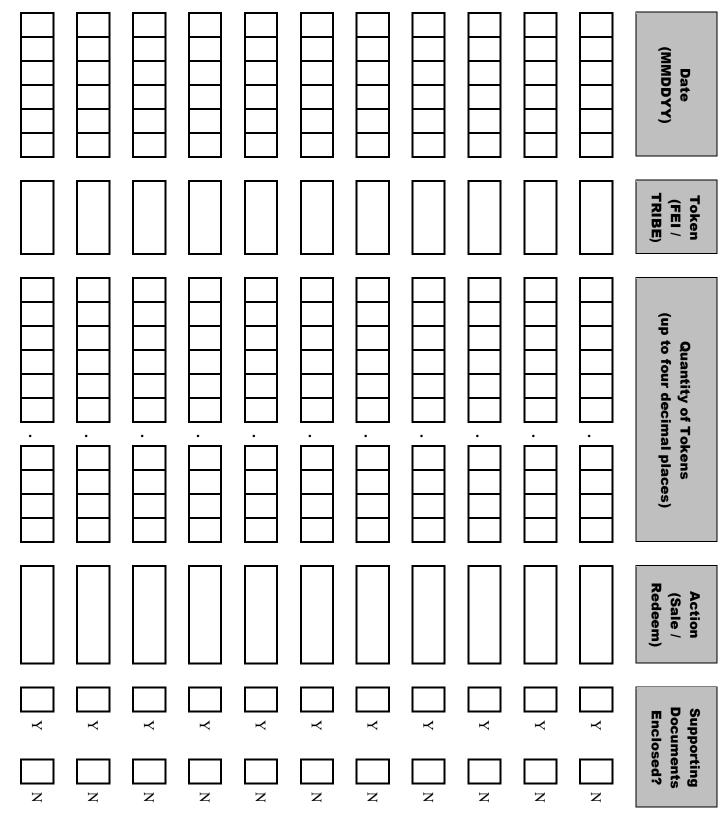
Note: For each FEI or TRIBE token sold, the sales price is the price expressed in U.S. dollars as reflected on your transaction documentation. In the absence of such documentation, the FEI or TRIBE closing price (in U.S. dollars) associated with the documented sales date found at www.coinmarketcap.com will be used.

In the table provided on page 6, list all sales and/or redemptions (through Final Redemption). Sales include complete relinquishment of your Genesis Event FEI or TRIBE tokens on exchanges and decentralized exchanges, but does not include staking or farming your tokens, where you could later recover them.

In addition to the listed sales and/or redemptions, you must also obtain copies of relevant documents demonstrating your transactions and holdings from any exchanges or wallets. Failure to provide sufficient documentation or report all transactions and holding information may result in the rejection of your claim.

Go to Transactions Table on Page 6

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If you require additional space to record your sale or redemption transactions, please provide the Claims Administrator with details of your additional transactions as an attachment to this Proof of Claim form.

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at \$0.25.	
Total Ge	nesis Event FEI tokens held as of January 27, 2023 (up to four decimal places)
T 1.C.	· F (TDIDE () 1 1 1 61 27 2022 () 6 1 1 1 1)
Total Ge	nesis Event TRIBE tokens held as of January 27, 2023 (up to four decimal places)
credenti	ave special circumstances, such as documentation problems, sales at now defunct exchanges, or lost waller als, please attach a signed letter describing the details of your circumstance, with as much supporting attation as possible.
uocume	nation as possible.
As a rem	inder, you may access an online version of this Proof of Claim form at www.FEITRIBESecuritiesSettlement.com
V.	PAYMENT ELECTION
	elect one (1) preferred method of payment by checking the associated box. If you fail to select any method of
	you will be defaulted to a Check payment. If you select more than one method of payment, the Claim trator will either contact you for clarification or be authorized to default to a single method of payment.
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Adminis	Payments by Check will be made out to the account name(s) of the Beneficial Owner(s) and mailed to the address
Adminis	Payments by Check will be made out to the account name(s) of the Beneficial Owner(s) and mailed to the address
Adminis	Payments by Check will be made out to the account name(s) of the Beneficial Owner(s) and mailed to the address provided in Section III ("Claimant Information") of this Proof of Claim form.
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Adminis	Payment by Check will be made out to the account name(s) of the Beneficial Owner(s) and mailed to the address provided in Section III ("Claimant Information") of this Proof of Claim form. Payment by PayPal Payment by PayPal Payment by PayPal will be made to the account associated with the Email Address and/or Phone Number listed below. If there is a discrepancy, or if the account is no longer active, the Claims Administrator will either contact.
Adminis	Payment by Check will be made out to the account name(s) of the Beneficial Owner(s) and mailed to the address provided in Section III ("Claimant Information") of this Proof of Claim form. Payment by PayPal Payment by PayPal Payment by PayPal will be made to the account associated with the Email Address and/or Phone Number listed below. If there is a discrepancy, or if the account is no longer active, the Claims Administrator will either contact.

Below, list quantities of Genesis Event FEI and/or TRIBE tokens that you held as of January 27, 2023 (if applicable). Each FEI token held on January 27, 2023 will be valued at \$1.00 and each TRIBE token held on January 27, 2023 will be valued

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 $^{^{2}}$ Venmo payments cannot be made to accounts outside of the U.S. If domestic payment limits apply to your payment, you may receive more than one transmission or you may be defaulted to a Check payment.

³ Zelle payments cannot be made to accounts outside of the U.S. If domestic payment limits apply to your payment, you may receive more than one transmission or you may be defaulted to a Check payment.

Payment by Wire Transfer

Payments by ACH or Wire Transfer wi account name identified below should be If there is a discrepancy, or if the accou- clarification or be authorized to default	oe the same ant is no lon	as the nar	ne of the b	eneficial o	owner iden	itified in Part II abov
Bank Name						
Bank Telephone Number	_					
Bank ABA (Routing) Number						
Account Name						
Account Number						
International Bank Account Number (IBAN) (if	applicable)				
SWIFT Code (if applicable)						
For Further Credit (if any)		•				
Intermediary Bank (if any)	<u>, , , , , , , , , , , , , , , , , , , </u>		<u> </u>		<u> </u>	
	TTT					
Intermediary Bank ABA (Routing) Number or S	SWIFT Cod	de	<u> </u>		<u> </u>	

VI. CERTIFICATION AND SIGNATURE

By signing and submitting this Proof of Claim form, the Claimant(s) or the person(s) who represent(s) the Claimant(s) certifies (certify) as follows:

1. that the Claimant(s) is (are) a Class Member(s);

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- 2. that the Claimant has not submitted a request for exclusion from the Class;
- 3. that I (we) own(ed) the Ethereum wallet address associated with the FEI and TRIBE tokens identified in the Proof of Claim form and have not assigned the Claim against any of the Defendants to another, or that, in signing and submitting this Proof of Claim form, I (we) have the authority to act on behalf of the owner(s) thereof:
- 4. that the Claimant(s) has (have) not submitted any other claim covering the same FEI and TRIBE allocations from the Genesis Event and knows (know) of no other person having done so on the Claimant's (Claimants') behalf;
- 5. that the Claimant(s) submit(s) to the jurisdiction of the Court with respect to the Claimant's (Claimants') Claim:
- 6. that I (we) agree to furnish such additional information with respect to this Proof of Claim form as Plaintiff's Counsel, the Claims Administrator or the Court may require;
- that the Claimant(s) is (are) NOT subject to backup withholding under the provisions of Section 3406(a)(1)(C) of the Internal Revenue Code because (a) the Claimant(s) is (are) exempt from backup withholding or (b) the Claimant(s) has (have) not been notified by the IRS that he/she/it is subject to backup withholding as a result of a failure to report all interest or dividends or (c) the IRS has notified the Claimant(s) that he/she/it is no longer subject to backup withholding. If the IRS has notified the Claimant(s) that he/she/it is subject to backup withholding, please strike out the language in the preceding sentence indicating that the Claimant(s) is (are) not subject to backup withholding in the certification above.

UNDER THE PENALTIES OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA, I (WE) CERTIFY THAT ALL OF THE INFORMATION PROVIDED BY ME (US) ON THIS PROOF OF CLAIM FORM IS TRUE, CORRECT, AND COMPLETE.

Print Name of Claim	ant (Ben	neficial	Owne	er)															
Signature of Claimar	t (Benef	ficial O	wner))															
Print Name of Joint (Claimant	t (Co D	onofi	oial O	W.nor.) (;f	ony)				IM			D		Y	ΥΥ		
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Signature of Joint Cl	aimant (Co-Ber	eficia	al Ow	ner) (if an	ıy)	<u> </u>	<u> </u>	<u> </u>		<u> </u>	<u> </u>		<u> </u>	<u> </u>		<u> </u>	
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IMPORTANT NOTE: If the Claimant	is other than an individual	, or is not the person	completing this form, th
following must also be provided:			

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VI. IMPORTANT REMINDERS

- 1. It will take a significant amount of time to fully process all Proof of Claim forms. Thank you for your patience.
- 2. Be sure to sign and fully complete all applicable sections of this Proof of Claim.
- 3. Remember to attach copies of any applicable supporting documentation. Do not send original documents as they will not be returned.
- 4. Keep a copy of your Proof of Claim and all supporting documentation for your records.
- 5. Notify the Claims Administrator of any changes of address.

THIS PROOF OF CLAIM MUST BE SUBMITTED ONLINE AT WWW.FEITRIBESECURITIESSETTLEMENT.COM OR MAILED AND POSTMARKED ON OR BEFORE OCTOBER 1, 2023 TO:

FEI TRIBE Securities Settlement P.O. Box 25243 Santa Ana, CA 92799

If you have any questions, please visit the Settlement website at **www.FEITRIBESecuritiesSettlement.com** and/or contact the Claims Administrator by toll-free phone at **888-427-9229** or by email at **info@FEITRIBESecuritiesSettlement.com**.

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