

## PROOF OF CLAIM AND RELEASE FORM

**This Proof of Claim and Release Form (“Claim Form”) applies to Class Members in the following Actions:**

- *In re SMART Technologies, Inc. Shareholder Litigation*, No. 11-CV-7673-(KBF) in the United States District Court for the Southern District of New York (the “U.S. Action”); and
- *Tucci v. SMART Technologies Inc., et al.*, Court File No. CV-12-447546-00CP in the Ontario Superior Court of Justice (the “Canadian Action”).

TO BE ELIGIBLE TO RECEIVE A SHARE OF THE NET SETTLEMENT FUND IN CONNECTION WITH THE SETTLEMENT OF THE ABOVE-REFERENCED ACTIONS, YOU MUST MAIL YOUR COMPLETED AND SIGNED CLAIM FORM TOGETHER WITH THE REQUIRED SUPPORTING DOCUMENTATION TO THE CLAIMS ADMINISTRATOR BY FIRST-CLASS MAIL, POSTAGE PREPAID, **POSTMARKED NO LATER THAN OCTOBER 4, 2013**, ADDRESSED AS FOLLOWS:

*SMART Technologies Shareholder Litigation*  
c/o Rust Consulting, Inc.  
Claims Administrator  
P.O. Box 2434  
Faribault, MN 55021-9134

FAILURE TO SUBMIT YOUR CLAIM FORM BY THE DATE SPECIFIED WILL SUBJECT YOUR CLAIM TO REJECTION AND MAY PRECLUDE YOU FROM BEING ELIGIBLE TO RECOVER ANY MONEY IN CONNECTION WITH THE SETTLEMENT.

**DO NOT MAIL OR DELIVER YOUR CLAIM FORM TO THE COURTS, THE SETTLING PARTIES OR THEIR COUNSEL. SUBMIT YOUR CLAIM FORM ONLY TO THE CLAIMS ADMINISTRATOR AT THE ADDRESS SET FORTH ABOVE.**

### **GENERAL INSTRUCTIONS**

1. It is important that you completely read and understand the Notice of Pendency and Certifications of Class Actions and Proposed Settlement, Settlement Fairness Hearings, and Motions for Attorneys’ Fees and Reimbursement of Litigation Expenses (the “Notice”) that accompanies this Claim Form, including the Plan of Allocation of the Net Settlement Fund set forth in the Notice. The Notice describes the proposed Settlement, how Class Members are affected by the Settlement, and the manner in which the Net Settlement Fund will be distributed if the Settlement and Plan of Allocation are approved by the Courts, and the other conditions of the Settlement are satisfied (*i.e.*, the Effective Date occurs). The Notice also contains the definitions of many of the defined terms (which are indicated by initial capital letters) used in this Claim Form. By signing and submitting this Claim Form, you will be certifying that you have read and that you understand the Notice, including the terms of the releases described therein and provided for herein.

2. This Claim Form is directed to members of the Classes certified by the Courts in the U.S. Action and the Canadian Action. The certified classes are as follows:

**U.S. Action:** All persons and entities who purchased or otherwise acquired, from July 14, 2010 through and including May 18, 2011 (the “U.S. Class Period”), SMART Technologies Inc. (“SMART”) Class A Subordinated Voting Shares (“common stock”) in the United States, and were damaged thereby (the “U.S. Class”).

**Canadian Action:** All persons and entities, wherever resident, who purchased or otherwise acquired SMART common stock offered by SMART’s Canadian Prospectus from an underwriter domiciled in Canada (*i.e.*, Morgan Stanley Canada Limited, Deutsche Bank Securities Limited, RBC Dominion Securities Limited, Merrill Lynch Canada Inc., Credit Suisse Securities (Canada) Inc., and Stifel Nicolaus Canada Inc. (f/k/a Thomas Weisel Partners Canada Inc.)) during the period of distribution to the public, *i.e.*, from July 15, 2010 through and including July 20, 2010 (the “Canadian Class Period”) and continued to hold any of those shares on or after November 10, 2010 (the “Canadian Class”).

3. “Class Members” means all persons and entities who are members of the U.S. Class and/or the Canadian Class and who are not excluded by definition from the Classes or who do not timely submit a proper request for exclusion from the Class(es) in accordance with the requirements set forth in the Notice. Persons and entities excluded from the both the U.S. and Canadian Classes by definition are: the Settling Defendants; the members of each Individual Defendant’s Immediate Family; the respective current or former officers or directors of each entity Settling Defendant; the respective past or present parents, subsidiaries or affiliates of each entity Settling Defendant and each of their respective current or former officers, directors, partners, or members; any entity in which any Settling Defendant has or had a controlling interest, provided, however, that any Investment Vehicle shall not be excluded from either of the Classes; and, in their capacity as such, the legal representatives, heirs, beneficiaries, successors or assigns of any such excluded party.

4. IF YOU ARE NOT A CLASS MEMBER, OR IF YOU, OR SOMEONE ACTING ON YOUR BEHALF, SUBMITTED A REQUEST FOR EXCLUSION FROM EITHER OF THE CLASSES, DO NOT SUBMIT A CLAIM FORM. **YOU MAY NOT, DIRECTLY OR INDIRECTLY, PARTICIPATE IN THE SETTLEMENT IF YOU ARE NOT A CLASS MEMBER.** THUS, IF YOU ARE EXCLUDED FROM THE CLASSES (AS SET FORTH IN PARAGRAPH 3 ABOVE), ANY CLAIM FORM THAT YOU SUBMIT, OR THAT MAY BE SUBMITTED ON YOUR BEHALF, WILL NOT BE ACCEPTED.

5. If you are a member of either or both Classes, you will be bound by the terms of any judgments or orders entered by the applicable Court(s) in the respective Actions, WHETHER OR NOT YOU SUBMIT A CLAIM FORM, unless you submit a valid request for exclusion that is received by July 22, 2013. As described in the Notice, if the Settlement is approved by both Courts and the Effective Date occurs, all Class Members will release each and every Released Plaintiffs’ Claim (as defined in paragraph 64 of the Notice) against all of the Defendants’ Releasees (as defined in paragraph 65 of the Notice) and shall forever be enjoined from prosecuting any or all of the Released Plaintiffs’ Claims against any of the Defendants’ Releasees.

6. You are eligible to participate in the distribution of the Net Settlement Fund only if you are a Class Member and if you complete and return this form as specified below. If you fail to submit a timely, properly addressed, and completed Claim Form, your claim may be rejected and you may be precluded from receiving any distribution from the Net Settlement Fund.

7. **Submission of this 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 set forth in the Notice, if it is approved by the Courts, or by such other plan of allocation as the Courts approve.**

8. Use Part II of this Claim Form entitled “SCHEDULE OF TRANSACTIONS IN SMART COMMON STOCK” to supply all required details of your transaction(s) (including free transfers and deliveries) in and holdings of SMART common stock. On the schedule, please provide all of the requested information with respect to your purchases/acquisitions, sales, and holdings of SMART common stock, whether such transactions resulted in a profit or a loss. **Failure to report all transaction and holding information during the requested time period(s) may result in the rejection of your claim.**

9. **Please note:** Only the following shares are eligible to participate in the Settlement: (a) shares of SMART common stock purchased or otherwise acquired in the United States during the U.S. Class Period (*i.e.*, from July 14, 2010 through and including May 18, 2011), and for which adequate documentation is provided (the “Eligible U.S. Class Shares”); and (b) shares of SMART common stock purchased or otherwise acquired from a Canadian Underwriter (*i.e.*, those underwriters listed in paragraph 2 above) during the Canadian Class Period (*i.e.*, from July 15, 2010 through and including July 20, 2010) that were still held on or after November 10, 2010, and for which adequate documentation is provided (the “Eligible Canadian Class Shares” and, together with the Eligible U.S. Class Shares, the “Eligible Shares”). However, information concerning purchases or acquisitions of non-eligible shares,

including shares of SMART common stock purchased after the Class Periods through April 30, 2013, is also called for and must be provided. While those shares are not eligible for recovery under the Settlement, this information is necessary for purposes of matching sales to eligible purchases/acquisitions and must be included in this Claim Form. In addition, information concerning shares of SMART common stock which were sold during and after the Class Periods is also called for and must be provided because, depending upon their sale price, they may be used for purposes of calculating your Recognized Loss or Gain Amount pursuant to the Plan of Allocation. Thus, information concerning such trades must also be provided.

10. You are required to submit genuine and sufficient documentation for all of your transactions in and holdings of SMART common stock set forth in the Schedule of Transactions in Part II of this form. The documentation submitted in support of your transactions in and holdings of SMART common stock must reflect the Ticker Symbol (“SMT” for shares traded in the United States and “SMA” for shares traded in Canada) as to each transaction and holding position. Documentation may consist of copies of brokerage confirmations or monthly statements. The Settling Parties and the Claims Administrator do not independently have information about your investments in SMART common stock. **IF SUCH DOCUMENTS ARE NOT IN YOUR POSSESSION, PLEASE OBTAIN COPIES OR EQUIVALENT CONTEMPORANEOUS DOCUMENTS FROM YOUR BROKER. FAILURE TO SUPPLY THIS 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 Claim Form or any supporting documents.**

11. Separate Claim Forms should be submitted for each separate legal entity (*e.g.*, a claim from joint owners should not include separate transactions of just one of the joint owners, and an individual should not combine his or her IRA transactions with transactions made solely in the individual’s name). Conversely, a single Claim Form should be submitted on behalf of one legal entity including all transactions made by that entity on one Claim Form, no matter how many separate accounts that entity has (*e.g.*, a corporation with multiple brokerage accounts should include all transactions made in all accounts on one Claim Form).

12. All joint beneficial owners must each sign this Claim Form. If you purchased or otherwise acquired SMART common stock during the Class Periods and held the securities in your name, you are the beneficial owner as well as the record owner and you must sign this Claim Form to participate in the Settlement. If, however, you held, purchased or otherwise acquired SMART common stock during the Class Periods and the securities were registered in the name of a third party, such as a nominee or brokerage firm, you are the beneficial owner of these securities, but the third party is the record owner. The beneficial owner, not the record owner, must sign this Claim Form to be eligible to participate in the Settlement.

13. Agents, executors, administrators, guardians, and trustees must complete and sign the 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 of (or other person or entity on whose behalf they are acting with respect to) the SMART common stock; and
- (c) furnish herewith evidence of their authority to bind to the Claim Form the person or entity on whose behalf they are acting. (Authority to complete and sign a Claim Form cannot be established by stockbrokers demonstrating only that they have discretionary authority to trade securities in another person’s accounts.)

14. By submitting a signed Claim Form, you will be swearing that you:
- (a) own(ed) the SMART common stock you have listed in the Claim Form; or
  - (b) are expressly authorized to act on behalf of the owner thereof.

15. By submitting a signed Claim Form, you will be swearing to the truth of the statements contained therein and the genuineness of the documents attached thereto, subject to penalties of perjury under the laws of the United States of America and Canada as applicable. The making of false statements, or the submission of forged or fraudulent documentation, will result in the rejection of your claim and may subject you to civil liability or criminal prosecution.

16. If the Courts approve the Settlement and the other conditions to the Effective Date occurring are satisfied, including the resolution of any appeals that may be taken, payments to eligible Authorized Claimants pursuant to the Plan of Allocation (or such other plan of allocation as the Court approves) will be made after the completion of all claims processing. This could take substantial time. Please be patient.

17. **PLEASE NOTE:** As set forth in the Plan of Allocation, each Authorized Claimant shall receive his/her/its *pro rata* share of the Net Settlement Fund. If the prorated payment to any Authorized Claimant calculates to less than \$10.00, it will not be included in the calculation and no distribution will be made to that Authorized Claimant.

18. If you have questions concerning the Claim Form, or need additional copies of the Claim Form or the Notice, you may contact the Claims Administrator, Rust Consulting, Inc., at the above address or by toll-free phone at 1-855-793-1368, or you may download the documents from [www.SMARTTechnologiesShareholderLitigation.com](http://www.SMARTTechnologiesShareholderLitigation.com).

19. **NOTICE REGARDING ELECTRONIC FILES:** Certain claimants with large numbers of transactions may request, or may be requested, to submit information regarding their transactions in electronic files. To obtain the mandatory electronic filing requirements and file layout, you may visit the settlement website at [www.SMARTTechnologiesShareholderLitigation.com](http://www.SMARTTechnologiesShareholderLitigation.com) or you may email the Claims Administrator's electronic filing department at [info@SMARTTechnologiesShareholderLitigation.com](mailto:info@SMARTTechnologiesShareholderLitigation.com). Any file not in accordance with the required electronic filing format will be subject to rejection. No electronic files will be considered to have been properly submitted unless the Claims Administrator issues an email after processing your file with your claim numbers and respective account information. Do not assume that your file has been received or processed until you receive this email. If you do not receive such an email within 10 days of your submission, you should contact the electronic filing department at [info@SMARTTechnologiesShareholderLitigation.com](mailto:info@SMARTTechnologiesShareholderLitigation.com) to inquire about your file and confirm it was received and acceptable.

MUST BE POSTMARKED  
ON OR BEFORE  
OCTOBER 4, 2013

SMART Technologies Shareholder Litigation

For Official Use Only

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PROOF OF CLAIM AND RELEASE

Use Blue or Black Ink Only



**PART I. CLAIMANT IDENTIFICATION** - Complete either Section A or B and then proceed to C. Please type or print.

A. Complete this Section ONLY if the Beneficial Owner is an individual, joint owners, or an IRA account. Otherwise, proceed to B.

Last Name (Beneficial Owner)	First Name (Beneficial Owner)
<input type="text"/>	<input type="text"/>
Last Name (Joint Beneficial Owner, if applicable)	First Name (Joint Beneficial Owner, if applicable)
<input type="text"/>	<input type="text"/>
Name of IRA Custodian, if applicable	
<input type="text"/>	
If the Beneficial Owner is an IRA account, please include "IRA" in the "Last Name" box above (e.g., Jones IRA).	

B. Complete this Section ONLY if the Beneficial Owner is an Entity (i.e., corporation, trust, estate, etc.) Then proceed to C.

Entity Name
<input type="text"/>
Name of Contact Person/Representative
<input type="text"/>

C. Mailing Information:

Identity of Claimant (check only one box):		
<input type="checkbox"/> Individual(s)	<input type="checkbox"/> Corporation	<input type="checkbox"/> UGMA Custodian
<input type="checkbox"/> Other (specify and describe): <input type="text"/>	<input type="checkbox"/> IRA	<input type="checkbox"/> Partnership
<input type="checkbox"/> Estate	<input type="checkbox"/> Trust	
Number and Street or P.O. Box		
<input type="text"/>		
City	State	U.S. Zip Code
<input type="text"/>	<input type="text"/>	<input type="text"/>
Canadian/Other Province and Postal Code	Country	
<input type="text"/>	<input type="text"/>	
Telephone Number (Day)	Telephone Number (Evening)	
<input type="text"/>	<input type="text"/>	
E-mail Address	<i>(Email address is not required, but if you provide it you authorize the Claims Administrator to use it in providing you with information relevant to this claim.)</i>	
<input type="text"/>		
Enter Taxpayer Identification Number for the Beneficial Owner(s). <i>The taxpayer identification number (TIN), consisting of a valid Social Security number (SSN) for individuals or employer identification number (EIN) for business entities, trusts, estates, etc., and telephone number of the beneficial owner(s) may be used in verifying this claim.</i>		
Social Security No. <i>(for individuals)</i>	or	Employer Identification No. <i>(for business entities, trusts, estates, etc.)</i>
<input type="text"/>		<input type="text"/>





**PART II – SCHEDULE OF TRANSACTIONS IN SMART COMMON STOCK**

Failure to provide proof of all purchases/acquisitions, sales, and ending holdings information for SMART common stock requested below will impede proper processing of your claim and may result in the rejection of your claim. Please include proper documentation with your Claim Form as described in detail in paragraph 10 of the General Instructions of this Claim Form.

1. **Purchases/Acquisitions from July 14, 2010 through April 30, 2013** – Separately list each and every purchase/acquisition, including free receipts, of SMART common stock from July 14, 2010 through the close of trading on April 30, 2013.<sup>1</sup>

Date of Purchase/Acquisition (List chronologically) MM DD YYYY	Number of Shares Purchased/Acquired	Purchase/Acquisition Price Per Share	State Currency for Transaction "USD" or "CAD"	Total Purchase/Acquisition Price (Excluding taxes, fees and commissions)	Ticker Symbol
/ /		\$		\$	
/ /		\$		\$	
/ /		\$		\$	
/ /		\$		\$	
/ /		\$		\$	

2. **Sales from July 14, 2010 through April 30, 2013** – Separately list each and every sale, including free deliveries, of SMART common stock from July 14, 2010 through the close of trading on April 30, 2013. **IF NONE, CHECK HERE**

Date of Sale (List chronologically) MM DD YYYY	Number of Shares Sold	Sale Price Per Share	State Currency for Transaction "USD" or "CAD"	Total Sale Price (Excluding taxes, fees and commissions)	Ticker Symbol
/ /		\$		\$	
/ /		\$		\$	
/ /		\$		\$	
/ /		\$		\$	
/ /		\$		\$	

3. **Holdings as of April 30, 2013** – State the number of shares of SMART common stock that you held as of the close of trading on April 30, 2013. If none, write "zero" or "0".

**IF YOU REQUIRE ADDITIONAL SPACE, ATTACH EXTRA SCHEDULES IN THE SAME FORMAT AS ABOVE. PRINT THE BENEFICIAL OWNER'S FULL NAME AND TAXPAYER IDENTIFICATION NUMBER ON EACH ADDITIONAL PAGE.**

<sup>1</sup> As noted in paragraph 9 of the General Instructions of this Claim Form, only Eligible Shares (as defined in paragraph 9 of the General Instructions) can be considered for purposes of calculating Recognized Loss Amounts, but all the called for purchase/acquisition information is necessary in order to balance the Claim. Eligible U.S. Class Shares must have been purchased or acquired in the United States from July 14, 2010 through and including May 18, 2011. Eligible Canadian Class Shares must have been purchased or acquired from July 15, 2010 through and including July 20, 2010 from an underwriter domiciled in Canada (i.e., Morgan Stanley Canada Limited, Deutsche Bank Securities Limited, RBC Dominion Securities Limited, Merrill Lynch Canada Inc., Credit Suisse Securities (Canada) Inc., or Stifel Nicolaus Canada Inc. (f/k/a Thomas Weisel Partners Canada Inc.)) and still held on or after November 10, 2010. Supporting documentation with respect to Canadian Class shares must show that the purchase was made from one of these Canadian Underwriters.



### PART III – RELEASE OF CLAIMS AND SIGNATURE

**YOU MUST ALSO READ THE RELEASE AND CERTIFICATION BELOW AND SIGN ON PAGE 4 OF THIS CLAIM FORM.**

I (We) hereby acknowledge that as of the Effective Date of the Settlement, pursuant to the terms set forth in the Stipulation, I (we), on behalf of myself (ourselves) and my (our) heirs, executors, administrators, predecessors, successors, affiliates and assigns, shall be deemed to have, and by operation of law and of the applicable Judgment(s) shall have, fully, finally and forever compromised, settled, released, resolved, relinquished, waived, discharged and dismissed each and every Released Plaintiffs' Claim (as defined in the Stipulation and in the Notice) against all of the Defendants' Releasees (as defined in the Stipulation and in the Notice) and shall forever be enjoined from prosecuting any or all of the Released Plaintiffs' Claims against any of the Defendants' Releasees.

#### CERTIFICATION

By signing and submitting this Claim Form, the claimant(s) or the person(s) who represent(s) the claimant(s) certifies (certify), as follows:

1. that I (we) have read and understand the contents of the Notice and this Claim Form, including the releases provided for in the Settlement and the terms of the Plan of Allocation;
2. that the claimant(s) is a (are) Class Member(s), as defined in the Notice and in paragraphs 2 and 3 of the General Instructions of this Claim Form, and is (are) not excluded by definition from the Classes as set forth in the Notice and in paragraph 3 of the General Instructions of this Claim Form;
3. that the claimant has **not** submitted a request for exclusion from either of the Classes;
4. that I (we) own(ed) the SMART common stock identified in the Claim Form and have not assigned the claim against the Defendants' Releasees to another, or that, in signing and submitting this Claim Form, I (we) have the authority to act on behalf of the owner(s) thereof;
5. that the claimant(s) has (have) not submitted any other claim covering the same purchases/acquisitions of SMART common stock and knows (know) of no other person having done so on the claimant's (claimants') behalf;
6. that the claimant(s) is a (are), as applicable, (i) member(s) of only the U.S. Class and submit(s) to the jurisdiction of the U.S. Court with respect to claimant's (claimants') claim and for purposes of enforcing the releases set forth herein; (ii) member(s) of only the Canadian Class and submit(s) to the jurisdiction of the Canadian Court with respect to claimant's (claimants') claim and for purposes of enforcing the releases set forth herein; or (iii) member(s) of both Classes and submit(s) to the jurisdiction of both Courts with respect to claimant's (claimants') claim and for purposes of enforcing the releases set forth herein;
7. that I (we) agree to furnish such additional information with respect to this Claim Form as U.S. Lead Counsel and/or Canadian Class Counsel (as applicable), the Claims Administrator or the applicable Court may require;
8. that the claimant(s) waive(s) the right to trial by jury, to the extent it exists, and agree(s) to the applicable Court's summary disposition of the determination of the validity or amount of the claim made by this Claim Form;
9. that I (we) acknowledge that the claimant(s) will be bound by and subject to the terms of any judgment(s) that may be entered in the applicable Action(s); and
10. 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 or, if applicable, under Canadian law because (a) the claimant(s) is (are) exempt from backup withholding, or (b) the claimant(s) has (have) not been notified by the Internal Revenue Service ("IRS") or, if applicable, a Canadian taxing authority 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 or, if applicable, a Canadian taxing authority has notified the claimant(s) that he/she/it is no longer subject to backup withholding. **If the IRS or, if applicable, a Canadian taxing authority 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 claim is not subject to backup withholding in the certification above.**



UNDER THE PENALTIES OF PERJURY, I (WE) CERTIFY THAT ALL OF THE INFORMATION PROVIDED BY ME (US) ON THIS CLAIM FORM IS TRUE, CORRECT, AND COMPLETE, AND THAT THE DOCUMENTS SUBMITTED HEREWITH ARE TRUE AND CORRECT COPIES OF WHAT THEY PURPORT TO BE.

Executed on \_\_\_\_\_, in \_\_\_\_\_, \_\_\_\_\_.  
(Date) (City/Province) (State/Country)

\_\_\_\_\_  
Signature of Claimant

\_\_\_\_\_  
Type/print name of Claimant

\_\_\_\_\_  
Signature of Joint Claimant, if any

\_\_\_\_\_  
Type/print name of Joint Claimant, if any

**If Claimant is other than an individual, or is not the person completing this form, the following also must be provided:**

\_\_\_\_\_  
Signature of person signing on behalf of Claimant

\_\_\_\_\_  
Type/print name of person signing on behalf of Claimant

\_\_\_\_\_  
Capacity of person signing on behalf of Claimant, if other than an individual, e.g., executor, president, trustee, custodian, etc.  
(Must provide evidence of authority to act on behalf of Claimant – see paragraph 13 of the General Instructions of this Claim Form.)

**REMINDER CHECKLIST:**

1. Please sign the above release and certification. If this Claim Form is being made on behalf of joint claimants, then both must sign.
2. Remember to attach only **copies** of acceptable supporting documentation as these documents will not be returned to you.
3. Please do not highlight any portion of the Claim Form or any supporting documents.
4. Do not send original security certificates or documentation. These items cannot be returned to you by the Claims Administrator.
5. Keep copies of the completed Claim Form and documentation for your own records.
6. The Claims Administrator will acknowledge receipt of your Claim Form by mail, within 60 days. Your claim is not deemed filed until you receive an acknowledgement postcard. **If you do not receive an acknowledgement postcard within 60 days, please call the Claims Administrator toll-free at 1-855-793-1368.**
7. If your address changes in the future, or if this Claim Form was sent to an old or incorrect address, please send the Claims Administrator written notification of your new address. If you change your name, please inform the Claims Administrator.
8. If you have any questions or concerns regarding your claim, please contact the Claims Administrator at the address listed below, by email at [info@SMARTTechnologiesShareholderLitigation.com](mailto:info@SMARTTechnologiesShareholderLitigation.com), or by toll-free phone at 1-855-793-1368, or visit [www.SMARTTechnologiesShareholderLitigation.com](http://www.SMARTTechnologiesShareholderLitigation.com). Please DO NOT call SMART, any other Settling Defendants or their counsel with questions regarding your claim.

THIS CLAIM FORM MUST BE MAILED TO THE CLAIMS ADMINISTRATOR BY PREPAID, FIRST-CLASS MAIL, **POSTMARKED NO LATER THAN OCTOBER 4, 2013**, ADDRESSED AS FOLLOWS:

*SMART Technologies Shareholder Litigation*  
c/o Rust Consulting, Inc.  
Claims Administrator  
P.O. Box 2434  
Faribault, MN 55021-9134

A Claim Form received by the Claims Administrator shall be deemed to have been submitted when posted, if a postmark date on or before October 4, 2013, is indicated on the envelope and it is mailed First Class, and addressed in accordance with the above instructions. In all other cases, a Claim Form shall be deemed to have been submitted when actually received by the Claims Administrator.

You should be aware that it will take a significant amount of time to fully process all of the Claim Forms. Please be patient and notify the Claims Administrator of any change of address.