

Official
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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

*In re Camelot Information Systems Inc.
Securities Litigation*

Civil Action No. 1:12-cv-00086-PGG

PROOF OF CLAIM

Please Type or Print in the Boxes Below
Do NOT use Red Ink, Pencil, or Staples

Must Be Postmarked or
Submitted Online
No Later Than
March 31, 2015

CAMELOT



PART I: CLAIMANT IDENTIFICATION

Last Name

M.I.

First Name

Last Name (Co-Beneficial Owner)

M.I.

First Name (Co-Beneficial Owner)

IRA Joint Tenancy Employee Individual Other _____

Company Name (Beneficial Owner - If Claimant is not an Individual) or Custodian Name if an IRA (specify)

Trustee/Asset Manager/Nominee/Record Owner's Name (If Different from Beneficial Owner Listed Above)

Account#/Fund# (Not Necessary for Individual Filers)

Social Security Number

Taxpayer Identification Number

or

Telephone Number (Primary Daytime)

Telephone Number (Alternate)

Email Address

MAILING INFORMATION

Address

Address

City

State

Zip Code

Foreign Province

Foreign Postal Code

Foreign Country Name/Abbreviation

FOR CLAIMS
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PART II. SCHEDULE OF TRANSACTIONS IN CAMELOT AMERICAN DEPOSITARY SHARES

A. Purchases or acquisitions of Camelot ADSs at \$11.00 per ADS in the Company's July 2010 offering (i.e., the offering registered pursuant to the July 20, 2010 registration statement and prospectus) or on or between July 20, 2010 and December 9, 2010, inclusive:

PURCHASES		Total Purchase/Acquisition Price (Excluding Commissions, Taxes and Fees) Please round off to the nearest whole dollar	Proof of Purchase Enclosed?
Trade Date(s) of Shares (List Chronologically)		Number of Shares Purchased/Acquired	
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B. Purchases or acquisitions of Camelot ADSs at \$19.50 per ADS in the Company's December 2010 offering (i.e., the offering registered pursuant to the December 9, 2010 registration statement and prospectus):

PURCHASES		Total Purchase/Acquisition Price (Excluding Commissions, Taxes and Fees) Please round off to the nearest whole dollar	Proof of Purchase Enclosed?
Trade Date(s) of Shares (List Chronologically)		Number of Shares Purchased/Acquired	
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IF YOU NEED ADDITIONAL SPACE TO LIST YOUR TRANSACTIONS PLEASE PHOTOCOPY THIS PAGE,
WRITE YOUR NAME ON THE COPY AND FILL THIS CIRCLE:
IF YOU DO NOT FILL THIS CIRCLE THESE ADDITIONAL PAGES MAY NOT BE REVIEWED.



PART II. SCHEDULE OF TRANSACTIONS IN CAMELOT AMERICAN DEPOSITARY SHARES (CONT.)

C. Purchases or acquisitions of Camelot ADSs on the open market on or between July 21, 2010 and January 5, 2012, inclusive:

PURCHASES				Total Purchase/Acquisition Price (Excluding Commissions, Taxes and Fees) Please round off to the nearest whole dollar	Proof of Purchase Enclosed?								
Trade Date(s) of Shares (List Chronologically)				Number of Shares Purchased/Acquired									
M	M	D	D	Y	Y	Y	Y						
1.								\$					<input type="radio"/> Y
													<input type="radio"/> N
2.								\$					<input type="radio"/> Y
													<input type="radio"/> N
3.								\$					<input type="radio"/> Y
													<input type="radio"/> N
4.								\$					<input type="radio"/> Y
													<input type="radio"/> N
5.								\$					<input type="radio"/> Y
													<input type="radio"/> N
6.								\$					<input type="radio"/> Y
													<input type="radio"/> N

IMPORTANT: If any purchases listed covered a "short sale," please mark Yes: Yes

D. Sales of Camelot ADSs on or between July 20, 2010 and January 5, 2012, inclusive:

SALES				Total Sales Price (Excluding Commissions, Taxes and Fees) Please round off to the nearest whole dollar	Proof of Sales Enclosed?								
Trade Date(s) of Shares (List Chronologically)				Number of Shares Sold									
M	M	D	D	Y	Y	Y	Y						
1.								\$					<input type="radio"/> Y
													<input type="radio"/> N
2.								\$					<input type="radio"/> Y
													<input type="radio"/> N
3.								\$					<input type="radio"/> Y
													<input type="radio"/> N
4.								\$					<input type="radio"/> Y
													<input type="radio"/> N
5.								\$					<input type="radio"/> Y
													<input type="radio"/> N
6.								\$					<input type="radio"/> Y
													<input type="radio"/> N

E. Number of Camelot ADSs held at the close of trading on December 22, 2011: Y N

F. Number of Camelot ADSs held at the close of trading on January 5, 2012: Y N

IF YOU NEED ADDITIONAL SPACE TO LIST YOUR TRANSACTIONS PLEASE PHOTOCOPY THIS PAGE,

WRITE YOUR NAME ON THE COPY AND FILL THIS CIRCLE:

IF YOU DO NOT FILL THIS CIRCLE THESE ADDITIONAL PAGES MAY NOT BE REVIEWED.



IV. SUBMISSION TO JURISDICTION OF COURT AND ACKNOWLEDGMENTS

I (We) submit this Proof of Claim under the terms of the Settlement Agreement described in the Notice. I (We) also submit to the jurisdiction of the United States District Court for the Southern District of New York, with respect to my (our) claim as a Class Member and for purposes of enforcing the releases provided for in any judgment entered in the Litigation. I (We) further acknowledge that I am (we are) bound by and subject to the terms of any judgment that is entered in the Litigation, including the release of all Released Claims with respect to each and all of the Released Persons as set forth in the Judgment. I (We) agree to furnish additional information to the Claims Administrator to support this claim if requested to do so. I (We) have not submitted any other claim covering the same purchases, acquisitions or sales of Camelot ADSs during the requested time period and know of no other person having done so on my (our) behalf.

I (We) hereby warrant and represent that I (we) have not assigned or transferred or purported to assign or transfer, voluntarily or involuntarily, any matter released pursuant to the judgment entered in the Litigation or any other part or portion thereof.

I (We) hereby warrant and represent that I (we) have included information about all of my (our) transactions in Camelot ADSs that are the subject of this claim, and that occurred during the requested time period as well as the opening and closing positions in such securities held by me (us) on the dates requested in this claim form.

I (We) hereby warrant and represent that I (we) will not commence, maintain, assist, prosecute, or continue to prosecute any of the Released Claims against each and all of the Released Persons as defined in the Settlement Agreement, and as more fully described in the Notice.

I (WE) CERTIFY THAT I AM (WE ARE) NOT SUBJECT TO BACKUP WITHHOLDING UNDER THE PROVISIONS OF SECTION 340(a)(1)(e) OF THE INTERNAL REVENUE CODE.

NOTE: IF YOU HAVE BEEN NOTIFIED BY THE INTERNAL REVENUE SERVICE THAT YOU ARE SUBJECT TO BACKUP WITHHOLDING, PLEASE STRIKE OUT THE LANGUAGE THAT YOU ARE NOT SUBJECT TO BACKUP WITHHOLDING IN THE CERTIFICATION ABOVE AND FILL THE CIRCLE. ○

I declare under penalty of perjury under the laws of the United States of America that all of the foregoing information supplied on this Proof of Claim form by the undersigned is true and correct.

Executed this _____ day of _____ in _____
(Month/Year) (City/State/Country)

(Sign your name here)

(Sign your name here)

(Type or print your name here)

(Type or print your name here)

(Capacity of person(s) signing, e.g.,
Beneficial Purchaser, Executor or Administrator)

(Capacity of person(s) signing, e.g.,
Beneficial Purchaser, Executor or Administrator)

**ACCURATE CLAIMS PROCESSING TAKES A SIGNIFICANT AMOUNT OF TIME.
THANK YOU FOR YOUR PATIENCE.**

Reminder Checklist:

- 1. Please sign the above declaration.
- 2. If this Claim is being made on behalf of Joint Claimants, then both must sign.
- 3. Remember to attach copies of supporting documentation, if available.
- 4. **Do not send** originals of certificates or other documentation, as they will not be returned.
- 5. Keep a copy of your claim form and all supporting documentation for your records.
- 6. If you desire an acknowledgment of receipt of your claim form please send it Certified Mail, Return Receipt Requested.
- 7. If you move, please send your new address to:
Camelot Securities Litigation
Claims Administrator
c/o Gilardi & Co. LLC
P.O. Box 990
Corte Madera, CA 94976-0990
- 8. **Do not use red pen or highlighter** on the Proof of Claim form or supporting documentation.

**THIS PROOF OF CLAIM MUST BE MAILED OR SUBMITTED ONLINE NO LATER THAN MARCH 31, 2015,
ADDRESSED AS FOLLOWS:**

Camelot Securities Litigation
Claims Administrator
c/o Gilardi & Co. LLC
P.O. Box 990
Corte Madera, CA 94976-0990
www.camelotsecuritiessettlement.com

