

**IN THE COURT OF CHANCERY OF THE STATE OF DELAWARE**

BUTTONWOOD TREE VALUE PARTNERS, L.P., a California Limited Partnership and MITCHELL PARTNERS L.P., a California Limited Partnership, on behalf of themselves and all others similarly situated,

Plaintiffs,

v.

R.L. POLK & CO., INC., STEPHEN R. POLK (individually and on behalf of a Defendant Class of similarly situated persons), THE ESTATE OF NANCY K. POLK, KATHERINE POLK OSBORNE, DAVID COLE, RICK INATOME, CHARLES MCCLURE, J. MICHAEL MOORE, RLP & C HOLDING, INC., RLP MERGER CO., STOUT RISIUS ROSS, INC., and HONIGMAN MILLER SCHWARTZ AND COHN LLP,

Defendants.

Case No. 9250-VCG

**CLAIM FORM**

**GENERAL INSTRUCTIONS**

- If you sold shares of R.L. Polk & Co. common stock at any time from March 31, 2011, through and including May 16, 2011 to any third party (not to R.L. Polk & Co.), you are a **“Selling Shareholder”** (as defined in the Settlement Notice) and **must submit** your completed and signed **Claim Form** by August 10, 2024, addressed as follows:

R.L. Polk Settlement  
c/o Settlement Administrator  
P.O. Box 16  
West Point, PA 19486

or, for overnight delivery services such as UPS or FedEx:

1684 S. Broad Street, Suite 140  
Lansdale, PA 19446

- A Claim Form must be postmarked, if mailed by First-Class, Registered or Certified Mail, postage prepaid, or dated on the prepaid airbill for any overnight courier or delivery service, within the Claims Period for this Settlement (as defined in the Settlement Notice) and must be received by the Settlement Administrator at the address above within 30 days of such date.
- If you are **NOT** a **Selling Shareholder** of the Class, as defined in the Settlement Notice, **DO NOT** submit a Claim Form.
- If you are a member of the Class, you are bound by the terms of any Order and Final Judgment entered in the Action **whether or not you submit a Claim Form.**

**CLAIMANT IDENTIFICATION**

If you sold shares of R.L. Polk & Co. common stock at any time from March 31, 2011 through and including May 16, 2011, you may be a “Selling Shareholder” as defined in the Settlement Notice for this case, and therefore entitled to participate in the Settlement if you submit a valid Claim Form. Please provide the information below.

NOTE - If you held stock certificate(s) in your name, you are the “beneficial owner” as well as the “record owner” of that stock. If your stock certificate(s) were registered in the name of a third party, such as a nominee or brokerage firm, you were the “beneficial owner” and the third party was the “record owner.” If you are filing for multiple accounts, file a separate Claim Form for each account.

Beneficial Owner’s First Name	MI	Beneficial Owner’s Last Name
<input type="text"/>	<input type="text"/>	<input type="text"/>

Co-Beneficial Owner’s First Name	MI	Co-Beneficial Owner’s Last Name
<input type="text"/>	<input type="text"/>	<input type="text"/>

Entity Name (if claimant is not an individual)

Representative or Custodian Name (if different from the Beneficial Owner(s) listed above)

Address 1 (street name and number)

Address 2 (apartment, unit, or box number)

City  State  Zip Code  -

Foreign Country (only if not USA)

Last four digits of Social Security Number  OR Last four digits of Taxpayer Identification Number

Telephone Number (home)  -  -  Telephone Number (work)  -  -

E-mail Address

Record Owner (if different from the Beneficial Owner)

Account Number (if filing for multiple accounts, file a separate Claim Form for each account)

Claimant Account Type (check appropriate box):

<input type="checkbox"/> Individual (includes joint owner accounts)	<input type="checkbox"/> Pension Plan
<input type="checkbox"/> Corporation	<input type="checkbox"/> Estate
<input type="checkbox"/> IRA/401(k)	<input type="checkbox"/> Other _____ (please specify)
<input type="checkbox"/> Trust	

**SCHEDULE OF TRANSACTIONS**

In the chart below, please supply the requested information showing your ownership of R.L. Polk & Co. common stock on March 31, 2011, and (if on such date you still owned any such common stock) May 16, 2011 (the **Class Period**):

Number of Shares Owned at Opening of Trading on March 31, 2011							Number of Shares Owned at Closing of Trading on May 16, 2011						

In the chart below, please supply the requested information relating to any sales of R.L. Polk & Co. common stock at any time between March 31, 2011 through and including May 16, 2011:

Number of Shares Sold In Each Transaction						

In the chart below, please supply the requested information showing any purchases you made of R.L. Polk & Co. common stock at any time from March 31, 2011 to and including May 16, 2011, or any shares of such common stock returned (at any time) by reversal of any sale you made during this period:

Number of Shares Purchased During the Class Period or Returned (at Any Time) by Reversal of Any Sale Made During the Class Period						

**DOCUMENTATION**

You must submit documentation regarding your ownership as of March 31, 2011 and May 16, 2011, as well as documentation for all purchases and sales between March 31, 2011 through and including May 16, 2011. Acceptable documentation may include: (a) stock brokerage or other investment account statements; (b) trade confirmation slips; (c) a signed letter from your broker on firm letterhead verifying the information you are providing; or (d) other equivalent proof of your transactions. **Do not send originals.** Broker confirmations or other documentation of your transactions should be attached to your Claim Form. Failure to provide this documentation could delay verification of your claim and/or result in rejection of your claim.

The Administrator may request additional information as required to efficiently and reliably determine whether you are a valid Class member as defined in the Notice. In cases where the Administrator cannot accurately make a determination of your status at a reasonable cost to the Class with the information provided, the Administrator may condition acceptance of the claim upon the production of additional information at claimant’s cost.

**SUBMISSION TO JURISDICTION OF THE COURT**

**Please review the following submission to jurisdiction.**

I submit this Claim Form under the terms of the Stipulation and Agreement of Compromise and Settlement dated as of June 14, 2024, and in connection with the Settlement of claims against Defendants contemplated therein. I also submit to the jurisdiction of the Court of Chancery of the State of Delaware, with respect to my claim as a Class member. I further acknowledge that I am bound by and subject to the terms of any orders, and any final judgment, that may be entered in the Action. I agree to furnish additional information to Class Counsel and/or the Administrator to support this claim if required to do so. I have not submitted any other claim covering my shares of R.L. Polk & Co. common stock and know of no other person or entity having done so on my behalf.

**CERTIFICATION**

All joint beneficial owners must sign this Claim Form. Executors, administrators, guardians, conservators, and trustees must complete and sign this Claim Form on behalf of persons and/or entities represented by them, and documentation of their authority must accompany this claim and their titles or capacities must be stated. The Social Security (or taxpayer identification) number and telephone number of the beneficial owner may be used in verifying the claim. Failure to provide the foregoing information could delay verification of your claim or result in rejection of the claim.

- I (We) hereby warrant and represent that I (we) have included accurate information about my (our) shares of R.L. Polk & Co. common stock.
- I (We) hereby warrant and represent that the sales listed were to a third party not knowingly affiliated with or related to the seller in a bona fide transaction for value; and that those shares are not otherwise receiving any benefit from the Settlement.
- I (We) hereby warrant and represent that I (we) am (are) a member of the Class and not an Excluded Person.
- I declare under the penalty of perjury under the laws of the United States of America that the foregoing information is true and correct.

Executed this _____ day of _____,  in _____  <input type="text"/> (Signature of claimant)  <input type="text"/> (Type or Print name of claimant)  <input type="text"/> (Capacity of person signing above, e.g., Beneficial Owner(s), Administrator, Executor, Trustee Custodian, Power of Attorney, etc.)  Proof of Authority to File Enclosed?  <input type="checkbox"/> Yes <input type="checkbox"/> No	Executed this _____ day of _____,  in _____  <input type="text"/> (Signature of claimant)  <input type="text"/> (Type or Print name of claimant)  <input type="text"/> (Capacity of person signing above, e.g., Beneficial Owner(s), Administrator, Executor, Trustee Custodian, Power of Attorney, etc.)  Proof of Authority to File Enclosed?  <input type="checkbox"/> Yes <input type="checkbox"/> No
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**Reminder Checklist:**

1. Please sign the Certification section of the Claim Form above.
2. If this claim is being made on behalf of joint beneficial claimants, each joint beneficial claimant must sign.
3. Remember to attach supporting documentation.
4. Do not send original stock certificates or supporting documentation.
5. Keep a copy of your Claim Form and all documents submitted for your records.
6. If you desire an acknowledgement of receipt of your Claim Form, please send it Certified Mail, Return Receipt Requested.
7. If you move, please send the Administrator your new address.
8. If you have any questions or concerns regarding your claim, please contact the Settlement Administrator at R.L. Polk Settlement, c/o Settlement Administrator, P.O. Box 16, West Point, PA 19486, or toll-free at (833) 215-9289.

**THIS CLAIM FORM AND YOUR SUPPORTING DOCUMENTATION  
MUST BE POSTMARKED NO LATER THAN AUGUST 10, 2024.**