

IN THE CIRCUIT COURT OF THE EIGHTEENTH JUDICIAL CIRCUIT
IN AND FOR BREVARD COUNTY, FLORIDA
CIVIL DIVISION

IN RE AUTHENTEC, INC.
SHAREHOLDER LITIGATION

Case No. 05-2012-CA-57589

PROOF OF CLAIM AND RELEASE¹

To recover from the Common Fund as a member of the Class based on your claims in the action entitled *In re AuthenTec, Inc. Shareholder Litigation*, No. 05-2012-CA-57589 (the "Action"), you must complete and sign this Proof of Claim and Release form ("Proof of Claim"). If you fail to file a properly addressed Proof of Claim, your claim may be rejected and you may be precluded from any recovery from the Common Fund created in connection with the Settlement of the Action. Submitting a Proof of Claim does not, however, assure that you will share in the proceeds of the Settlement.

The Proof of Claim must contain the name, address, telephone number, and taxpayer identification number of the beneficial owner(s). For individuals, the taxpayer identification number (TIN) is a valid Social Security number (SSN), and for business entities, trusts, and estates, it is a valid employer identification number (EIN). The Proof of Claim also must identify the quantity of AuthenTec, Inc. ("AuthenTec") Shares owned as of October 4, 2012. If the Shares were held in certificate form, the confirmation from the transfer agent of surrender also is required. For Shares that were held through a brokerage account, certificate numbers are not required, but either the brokerage statement or a letter from the bank, broker, or other nominee which states the quantity of Shares owned as of October 4, 2012 must be provided.

In order to make a valid claim, the Proof of Claim must be signed in the space provided below. The Proof of Claim **must be submitted online or, if mailed, postmarked no later than December 21, 2016**, addressed as follows:

AuthenTec Shareholder Litigation
Claims Administrator
P.O. Box 30239
College Station, TX 77842-3239
online submissions: www.authentecshareholderlitigation.com

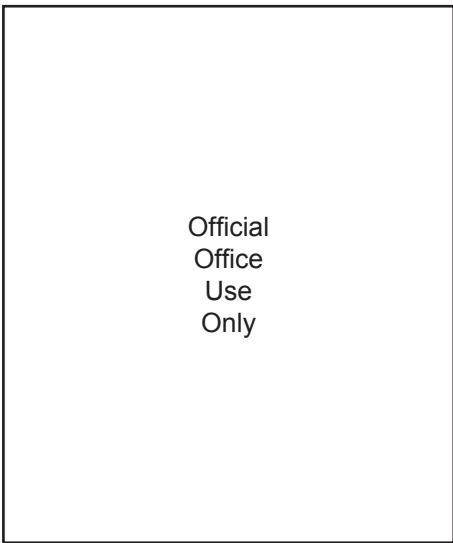
Reminder Checklist for Proof of Claim:

1. Sign the release and certification below. If the Proof of Claim is being submitted on behalf of joint claimants, both claimants must sign it.
2. Do not highlight any portion of the Proof of Claim or supporting documents.
3. Attach copies of acceptable supporting documents. Do not send original documents, including, but not limited to, original stock certificates, because the Claims Administrator cannot return these items to you.
4. Keep copies of the Proof of Claim and supporting documents that you submit for your records.
5. You will not automatically receive a confirmation that the Claims Administrator received your Proof of Claim. If you would like a confirmation, please send your Proof of Claim via U.S. certified mail, return receipt requested.
6. If your address changes between the time of filing your Proof of Claim and completion of the Settlement, or if the notice you received about the Settlement 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.
7. If you have any questions or concerns regarding the Proof of Claim, please contact the Claims Administrator at the above address, call 1-888-264-2889, or visit www.authentecshareholderlitigation.com.

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. All claimants MUST submit a manually signed paper Proof of Claim whether or not they also submit electronic copies. If you wish to file your claim electronically, you must contact the Claims Administrator at edata@gilardi.com to obtain the required file layout. No electronic files will be considered to have been properly submitted unless the Claims Administrator issues to the claimant a written acknowledgment of receipt and acceptance of electronically submitted data.

¹ All capitalized terms used but not defined herein shall have the same meanings set forth in the Stipulation and Agreement of Compromise and Settlement dated July 14, 2016 (the "Stipulation").





Official Office Use Only



IN THE CIRCUIT COURT OF THE EIGHTEENTH JUDICIAL CIRCUIT IN AND FOR BREVARD COUNTY, FLORIDA CIVIL DIVISION

In re AuthenTec, Inc. Shareholder Litigation

Case No. 05-2012-CA-57589

PROOF OF CLAIM AND RELEASE

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

Must Be Postmarked (if Mailed) or Received (if Submitted Online) No Later Than December 21, 2016

ANH



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, Trustee/Asset Manager/Nominee/Record Owner's Name, Account#/Fund#

Last Four Digits of Social Security Number, Taxpayer Identification Number, 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 PROCESSING ONLY, OB, CB, ATP, BE, FL, OP, KE, DR, ME, RE, ICI, EM, ND, SH, MM/DD/YYYY, FOR CLAIMS PROCESSING ONLY



State the number of Shares of AuthenTec common stock owned as of October 4, 2012. Be sure to attach documentation of surrender such as a letter accompanying a payment for surrendered Shares from the transfer agent or your brokerage statement.

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Proof Enclosed?

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PART III: RELEASE AND CERTIFICATION

On behalf of myself (ourselves) or the beneficial owner, I (we) am (are) authorized to file this Proof of Claim, and on behalf of each of my (our, his, her, its) heirs, agents, executors, trustees, administrators, predecessors, successors, and assigns, I (we, he, she, it) hereby acknowledge that as of the Effective Date (as defined in the Stipulation), I (we, he, she, it) shall (i) be deemed to have fully, finally, and forever waived, released, discharged, and dismissed each and every one of the Released Claims (as defined in the Stipulation), including Unknown Claims (as defined in the Stipulation), as against each and every one of the Released Parties (as defined in the Stipulation); (ii) forever be barred and enjoined from commencing, instituting, prosecuting, or maintaining any of the Released Claims, including Unknown Claims, against any of the Released Parties; and (iii) be deemed to have covenanted not to sue any Released Party on the basis of any Released Claim, including Unknown Claims.

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

1. The claimant(s) is (are) a Class Member(s), as defined in the Stipulation, and is (are) not excluded from the Class;
2. The claimant(s) owned the AuthenTec common stock identified in the Proof of Claim and has (have) not assigned the claim against the Released Parties to another, or that, in signing and submitting this Proof of Claim, the claimant(s) has (have) the authority to act on behalf of the owner(s) thereof;
3. The claimant(s) has (have) not submitted any other claim covering the same purchases, acquisitions, sales, or holdings of AuthenTec common stock and knows (know) of no other person having done so on his/her/its/their behalf;
4. The claimant(s) submits (submit) to the jurisdiction of the Court with respect to his/her/its/their claim and for purposes of enforcing the releases set forth herein;
5. I (We) agree to furnish such additional information with respect to this Proof of Claim as the Claims Administrator or the Court may require;
6. I (We) acknowledge that the claimant(s) will be bound by and subject to the terms of the Stipulation and any Final Judgment that may be entered in the litigation, including the releases and covenants set forth therein; and
7. I (We) certify that I (we) am (are) not subject to backup withholding under the provisions of Section 3406(a)(1)(c) 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 the language that you are not subject to backup withholding in certification (7) above. The Internal Revenue Service does not require your consent to any provision other than the certification required to avoid backup withholding.



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

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 or Acquirer, Executor or Administrator)

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Beneficial Purchaser or Acquirer, Executor or Administrator)

**THIS PROOF OF CLAIM MUST BE SUBMITTED ONLINE OR, IF MAILED,
POSTMARKED NO LATER THAN DECEMBER 21, 2016,
ADDRESSED AS FOLLOWS**

AuthenTec Shareholder Litigation
Claims Administrator
P.O. Box 30239
College Station, TX 77842-3239
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