

Must be
Postmarked
No Later Than
October 31, 2015

In re HP Securities Litigation Settlement
c/o GCG
Claims Administrator
P.O. Box 10224
Dublin, OH 43017-5724
(888) 985-9382
www.HPSecuritiesLitigationSettlement.com

HWD



Claim Number:

Control Number:

PROOF OF CLAIM FORM

TO BE ELIGIBLE TO RECEIVE A DISTRIBUTION FROM THE SETTLEMENT FUND CREATED IN THIS ACTION, YOU MUST MAIL YOUR COMPLETED AND SIGNED CLAIM FORM TO THE CLAIMS ADMINISTRATOR POSTMARKED **ON OR BEFORE OCTOBER 31, 2015** TO THE ADDRESS SET FORTH AT THE TOP OF THIS PAGE.

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 COURT, THE PARTIES TO THIS ACTION, OR THEIR COUNSEL. SUBMIT YOUR CLAIM FORM ONLY TO THE CLAIMS ADMINISTRATOR AT THE ADDRESS SET FORTH ABOVE.

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Important - This form should be completed **IN CAPITAL LETTERS** using **BLACK** or **DARK BLUE** ballpoint/fountain pen. Characters and marks used should be similar in the style to the following:

A B C D E F G H I J K L M N O P Q R S T U V W X Y Z 1 2 3 4 5 6 7 0



PART II - GENERAL INSTRUCTIONS

A. To recover as a member of the Settlement Class based on your claim in the action entitled *In re HP Securities Litigation*, No. 3:12-cv-05980-CRB (the "Action"), you must complete this Proof of Claim Form ("Claim Form"). If you fail to submit a Claim Form by the deadline, your claim may be rejected and you may be precluded from any recovery from the Settlement Fund created in connection with the proposed settlement of the Action ("Settlement"), as set forth in the Stipulation of Settlement and Release dated June 8, 2015 ("Stipulation").

B. Submission of this Claim Form, however, does not ensure that you will share in the proceeds of the Settlement Fund created in this Action.

C. TO BE ELIGIBLE TO RECEIVE A DISTRIBUTION FROM THE SETTLEMENT FUND CREATED IN THIS ACTION, YOU MUST MAIL YOUR COMPLETED AND SIGNED CLAIM FORM TO THE CLAIMS ADMINISTRATOR POSTMARKED **ON OR BEFORE OCTOBER 31, 2015**, ADDRESSED AS FOLLOWS:

In re HP Securities Litigation Settlement

c/o GCG

Claim Administrator

P.O. Box 10224

Dublin, OH 43017-5724

D. If you are NOT a member of the Settlement Class, as defined in the Notice of Pendency of Class Action and Proposed Settlement, Settlement Fairness Hearing and Motion for Attorneys' Fees and Reimbursement of Litigation Expenses (the "Notice"), then DO NOT submit a Claim Form.

E. If you are a member of the Settlement Class as defined in the Notice and do not timely request exclusion from the Settlement Class, you are bound by the terms of any judgment entered in the Action, WHETHER OR NOT YOU SUBMIT A CLAIM FORM.

INSTRUCTIONS FOR CLAIMANT IDENTIFICATION SCHEDULE

A. This Claim Form must be submitted by the beneficial purchaser or acquirer of the publicly traded Hewlett-Packard Company ("HP") common stock upon which this claim is based, or by the authorized legal representative of such purchaser or acquirer.

B. If you purchased or otherwise acquired publicly traded HP common stock between August 19, 2011 and November 20, 2012, inclusive (the "Settlement Class Period"), and held the stock in your name, you are the beneficial purchaser or acquirer as well as the record purchaser or acquirer. If, however, the stock was registered in the name of a third party, such as a nominee or brokerage firm, you are the beneficial purchaser or acquirer and the third party is the record purchaser or acquirer.

C. Use "Part I" of this form (above) entitled "Claimant Identification" to identify the beneficial purchaser or acquirer of the HP common stock which forms the basis of this claim.

D. **Please Note:** A separate Claim Form should be submitted for each separate person or legal entity (e.g., a Claim Form 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 that includes all transactions made by that entity no matter how many separate accounts that entity has (e.g., a corporation with multiple brokerage accounts should include all transactions in HP common stock on one Claim Form, no matter how many accounts were associated with the transactions).

E. All joint purchasers/acquirers must sign this Claim Form.

F. If you are acting in a representative capacity on behalf of a Settlement Class Member, such as an executor, administrator, guardian, conservator, trustee or other legal representatives, you must complete and sign this Claim Form on behalf of persons or entities so represented. Satisfactory evidence of your authority must accompany this Claim Form and your titles or capacities must be stated. The last four digits of 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 your claim.



PART II - GENERAL INSTRUCTIONS (CONTINUED)

INSTRUCTIONS FOR SCHEDULE OF TRANSACTIONS

A. Use "Part III" of this form (below) entitled "Schedule of Transactions in HP Common Stock" to supply all required details of your transaction(s) in and holdings of HP common stock. If you need more space, attach separate sheets giving all of the required information in substantially the same form. Sign and print or type your name on each additional sheet.

B. Please provide all of the requested information with respect to ***all*** of your purchases, acquisitions and sales of HP common stock, regardless of whether such transactions resulted in a profit or a loss. **Failure to report all such transactions may result in the rejection of your claim. Please note:** only HP common stock purchased or otherwise acquired during the Settlement Class Period (*i.e.*, the period between August 19, 2011 and November 20, 2012, inclusive) is eligible to potentially recover under the Settlement. However, because information regarding your sales of HP common stock during the period from November 21, 2012 to February 15, 2013, inclusive (the "90-day look back period"), will be used for purposes of calculating your Recognized Claim under the Plan of Allocation contained in the Notice, information with respect to your purchases and acquisitions of HP common stock during that period as well as your holdings of HP common stock at the close of trading on February 15, 2013 is needed in order to balance your claim. While your purchases and acquisitions during the 90-day look back period will not be used for purposes of calculating your Recognized Claim pursuant to the Plan of Allocation, the information is necessary in order to process your claim.

C. List each transaction separately and in chronological order by trade date, beginning with the earliest. You must accurately provide the month, day, and year of each transaction you list.

D. Copies of documents evidencing your transactions in and holdings of HP common stock (such as broker confirmations) must be attached to your Claim Form. Failure to provide this documentation could delay verification of your claim or result in rejection of your claim.

E. The above requests are designed to provide the minimum amount of information necessary to process the simplest claims. The Claims Administrator may request additional information as required to efficiently and reliably calculate your losses. If the Claims Administrator cannot perform the calculation accurately or at a reasonable cost to the Settlement Class with the information provided, the Claims Administrator may condition acceptance of the claim upon the production of additional information and/or your agreement to pay any increased costs due to the nature and/or scope of your claim.



PART III - SCHEDULE OF TRANSACTIONS IN HP COMMON STOCK

A. BEGINNING HOLDINGS: Number of shares of HP common stock held at the close of trading on **August 18, 2011**. If none, write "zero" or "0".

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Shares					

B. PURCHASES/ACQUISITIONS: Purchases or Acquisitions of HP common stock from **August 19, 2011** to **February 15, 2013**, inclusive (which includes the 90-day look back period)¹. (Must be documented.)

Trade Date(s) of Purchase(s)/Acquisition(s) (List Chronologically Month/Day/Year)	Number of Shares of HP Common Stock Purchased/Acquired	Purchase/Acquisition Price Per Share of HP Common Stock	Aggregate Cost (excluding commissions, taxes and fees)
<input type="text"/> / <input type="text"/> / <input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/> / <input type="text"/> / <input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/> / <input type="text"/> / <input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/> / <input type="text"/> / <input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/> / <input type="text"/> / <input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

C. SALES: Sales of HP common stock from **August 19, 2011** to **February 15, 2013**, inclusive (which includes the 90-day look back period). (Must be documented.)

Date(s) of Sale(s) (List Chronologically Month/Day/Year)	Number of Shares of HP Common Stock Sold	Sale Price Per Share of HP Common Stock	Amount Received (excluding commissions, taxes and fees)
<input type="text"/> / <input type="text"/> / <input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/> / <input type="text"/> / <input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/> / <input type="text"/> / <input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/> / <input type="text"/> / <input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/> / <input type="text"/> / <input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

D. UNSOLD HOLDINGS: Number of shares of HP common stock held at the close of trading on **February 15, 2013** (the last day of the 90-day look back period). If none, write "zero" or "0". (Must be documented.)

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Shares					

¹ **Please note:** As set forth above, information requested with respect to your purchases and acquisitions of HP common stock between November 21, 2012 and February 15, 2013, inclusive, is needed in order to balance your claim; purchases and acquisitions during this period, however, are not eligible to participate in the Settlement as these purchases and acquisitions are outside the Settlement Class Period (i.e., August 19, 2011 to November 20, 2012, inclusive) and will not be used for purposes of calculating your Recognized Claim pursuant to the Plan of Allocation.

IF YOU NEED ADDITIONAL SPACE TO LIST YOUR TRANSACTIONS YOU MUST
PHOTOCOPY THIS PAGE AND CHECK THIS BOX
IF YOU DO NOT CHECK THIS BOX THESE ADDITIONAL PAGES WILL NOT BE REVIEWED



YOU MUST READ THE SECTION ENTITLED "DEFINITIONS AND RELEASE" AND SIGN THE SECTION ENTITLED "REPRESENTATIONS" ON PAGE 7. FAILURE TO SIGN MAY RESULT IN A DELAY IN PROCESSING OR THE REJECTION OF YOUR CLAIM.

PART IV - SUBMISSION TO JURISDICTION OF COURT AND ACKNOWLEDGMENTS

1. I (We) submit this Proof of Claim Form under the terms of the Stipulation of Settlement and Release described in the Notice. I (We) also submit to the jurisdiction of the United States District Court for the Northern District of California with respect to my (our) claim as a Settlement Class Member and for purposes of enforcing the release set forth herein and any Judgment which may be entered in the Action. I (We) further acknowledge that I (we) am (are) bound by and subject to the terms of any Judgment that may be entered in the Action.

2. I (We) agree to furnish additional information to the Claims Administrator to support this claim if required to do so.

PART V - DEFINITIONS AND RELEASE

1. I (We) hereby acknowledge full and complete satisfaction of, and do hereby fully, finally, and forever settle, discharge, and release all "Settled Claims" against all "Released Parties," including "Unknown Claims," as defined below.

(a) "Settled Claims" means any and all claims, rights, demands, liabilities, suits, matters, issues, debts, obligations, losses and causes of action of every nature and description, whether fixed or contingent, accrued or unaccrued, liquidated or unliquidated, at law or in equity, matured or unmatured, class or individual in nature, suspected or unsuspected, concealed or hidden, whether known claims or Unknown Claims (as defined herein), whether arising under federal, state, foreign, or common law, that Lead Plaintiff or any other member of the Settlement Class: (a) asserted in the Complaints or could have asserted in any forum that arise out of or are based upon the allegations, transactions, facts, matters or occurrences, representations, or omissions involved, set forth, or referred to in the Complaints and (b) that relate to any purchase or acquisition of HP common stock from August 19, 2011 through November 20, 2012, inclusive. Settled Claims shall not include any claims: (i) that members of the Settlement Class may have arising solely under ERISA, including without limitation in the action captioned *In re HP ERISA Litigation*, No. C-12-6199 (N.D. Cal.), (ii) that members of the Settlement Class may have solely in a derivative capacity, including without limitation in the action captioned *In re HP Shareholder Derivative Litigation*, No. C-12-6003 CRB (N.D. Cal.), or (iii) to enforce the terms of the Settlement. For the avoidance of doubt, Settled Claims shall also exclude any and all claims referenced in paragraph 8 of the Stipulation.

(b) "Released Parties" means collectively, all Defendants and their Related Parties.

(c) "Related Parties" means, (1) with respect to HP, its predecessors, successors, past, present or future parents, subsidiaries, and affiliates (including without limitation Autonomy Corporation Limited, Autonomy Systems Limited, and Autonomy Inc., (collectively, the "Autonomy Entities")), SpinCo and its predecessors, successors, past, present or future parents, subsidiaries, and affiliates, and, with respect to HP, SpinCo and the Autonomy Entities, each of their respective past or present officers, directors, agents, partners, principals, members, employees, attorneys, advisors, auditors and accountants, insurers and reinsurers, and any firm, trust, corporation, or other entity in which HP, SpinCo or the Autonomy Entities has or had a controlling interest; (2) with respect to the Individual Defendants, their respective spouses, marital community, immediate family members, heirs, successors, executors, estates, administrators, attorneys, accountants, personal representatives, trusts and any other entity in which any of them has a controlling interest, and as to such entities, each and all of their predecessors, successors, past, present or future parents, subsidiaries, affiliates, and each of their respective past or present officers, directors, shareholders, agents, partners, principals, members, employees, attorneys, advisors, trustees, auditors and accountants, insurers and reinsurers. For the avoidance of doubt, Sushovan Hussain, Qatlyst Partners and Deloitte U.K. LLP shall also be included within the definition of Related Parties, as they were formerly an employee, advisor, or accountant, respectively, affiliated with one or more of the Autonomy Entities.

(d) "Unknown Claims" means any and all Settled Claims which Lead Plaintiff and/or any other Settlement Class Member does not know or suspect to exist in his, her or its favor at the time of the release of such claims, and any Released Parties' Claims which the Settling Defendants or any other Released Party does not know or suspect to exist in his, her or its favor at the time of the release of such claims, which if known by him, her or it might have affected his, her or its decision(s) with respect to the Settlement. With respect to any and all Settled Claims and Released Parties' Claims, the Settling Parties stipulate and agree that upon the Effective Date, Lead Plaintiff and the Settling Defendants shall expressly waive, and each other Settlement Class Member and each other Released Party shall be deemed to have waived, and by operation of the Judgment shall have expressly waived, any and all provisions, rights and benefits conferred by any law of any state or territory of the United States, or principle of common law, which is similar, comparable, or equivalent to Cal. Civ. Code § 1542, which provides:

A general release does not extend to claims which the creditor does not know or suspect to exist in his or her favor at the time of executing the release, which if known by him or her must have materially affected his or her settlement with the debtor.

Lead Plaintiff and Settlement Class Members acknowledge, and by operation of law shall be deemed to have acknowledged, that they may hereafter discover facts in addition to or different from those which, he, she or it now knows or believes to be true with respect to the subject matter of the Settled Claims, but Lead Plaintiff shall expressly, fully, finally and forever settle and release, and each Settlement Class Member, upon the Effective Date, shall be deemed to have, and by operation of the Judgment shall have fully, finally, and forever settled and released any and all Settled Claims, whether known or unknown, suspected or unsuspected, concealed or hidden, that now exist, or heretofore existed, or may hereafter exist, and without regard to the subsequent discovery or existence of such different or additional facts. Lead Plaintiff and the Settling Defendants acknowledge, and each other Settlement Class Member and each other Released Party by operation of law shall be



PART V - DEFINITIONS AND RELEASE (CONTINUED)

deemed to have acknowledged, that the inclusion of "Unknown Claims" in the definition of Settled Claims and Released Parties' Claims was separately bargained for and was a key element of the Settlement.

2. This release shall be of no force or effect unless and until the Court gives final approval to the Settlement and the Effective Date occurs.

PART VI - REPRESENTATIONS

1. 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 this release or any other part or portion thereof.

2. I (We) hereby warrant and represent that I (we) have included information about all of my (our) purchases, acquisitions and sales transactions in HP common stock which occurred from August 19, 2011 to February 15, 2013, inclusive, as well as the number of shares of HP common stock held by me (us) at the close of trading on August 18, 2011, and the close of trading on February 15, 2013.

3. I (We) certify that I am (we 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 out the language that you are not subject to backup withholding in the certification above.

I declare under penalty of perjury under the laws of the State of California and the United States of America that the foregoing information supplied by the undersigned is true and correct and that this Proof of Claim Form was

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

Signature of Claimant (if this claim is being made on behalf of Joint Claimants, then each must sign.)

Signature of Claimant

Print Name of Claimant

Date

Signature of Joint Claimant, if any

Print Name of Joint Claimant, if any

Date

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

Signature of Person Completing Form

Print Name of Person Completing Form

Date

Capacity of person signing on behalf of claimant, if other than an individual, e.g., executor, president, trustee, custodian, etc.



REMINDER CHECKLIST

1. Please sign the Representations section of the Claim Form on Page 7.
2. If this claim is being made on behalf of joint claimants, both must sign.
3. Remember to attach supporting documentation.
4. Do not send original stock certificates or documentation. These items cannot be returned to you by the Claims Administrator.
5. Please do not highlight or use red pen on any portion of the Claim Form or any supporting documentation.
6. Keep a copy of your Claim Form and all documents submitted for your records.
7. 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.
8. 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.
9. If you have any questions or concerns regarding your claim, please contact the Claims Administrator at the address below or toll-free at (888) 985-9382, or visit www.HPSecuritiesLitigationSettlement.com.

**THIS CLAIM FORM MUST BE MAILED, POSTMARKED NO LATER THAN OCTOBER 31, 2015,
ADDRESSED AS FOLLOWS:**

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