

Official
Office
Use
Only

DISTRICT COURT
CLARK COUNTY, NEVADA

Must Be Postmarked
or Received No Later
Than June 29, 2015

In re Force Protection, Inc. Shareholder Litigation,
Case No. A-11-651336-C

FORCE2

PROOF OF CLAIM AND RELEASE

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



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 _____ (specify)

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

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 — — or 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 <input type="text"/>	CB <input type="text"/>	<input type="radio"/> ATP <input type="radio"/> KE <input type="radio"/> ICI	<input type="radio"/> BE <input type="radio"/> DR <input type="radio"/> EM	<input type="radio"/> FL <input type="radio"/> ME <input type="radio"/> ND	<input type="radio"/> OP <input type="radio"/> RE <input type="radio"/> SH	MM / DD / YYYY	FOR CLAIMS PROCESSING ONLY
----------------------------------	-------------------------	-------------------------	--	--	--	--	----------------	----------------------------------



PART II: SCHEDULE OF SHARES OF FORCE PROTECTION COMMON STOCK TENDERED IN THE ACQUISITION FOR \$5.52 IN CASH PER SHARE OR CASHED OUT IN THE BACK-END MERGER FOR \$5.52 PER SHARE

A. Number of shares of Force Protection common stock you held and tendered in the acquisition of Force Protection by General Dynamics at the price of \$5.52 per share or were cashed out of in the back-end Merger for \$5.52 per share: (Be sure to attach the required documentation.)

--	--	--	--	--	--	--	--

Proof Enclosed? Yes No

YOU MUST ALSO READ AND SIGN THE RELEASE ON PAGE 5.

IV. SUBMISSION TO JURISDICTION OF COURT AND ACKNOWLEDGMENTS

I (We) submit this Proof of Claim and Release under the terms of the Stipulation of Settlement (the "Stipulation") described in the Notice. I (We) also submit to the jurisdiction of the Eighth Judicial District Court of the State of Nevada, Clark County, with respect to my (our) claim as a Class Member and for purposes of enforcing the release set forth herein. I (We) further acknowledge that I am (we are) bound by and subject to the terms of any judgment that may be entered in the litigation. 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 Force Protection common stock I (we) held between November 6, 2011 and December 19, 2011, inclusive for which we received \$5.52 per share, and know of no other person having done so on my (our) behalf.

IV. RELEASE

1. I (We) hereby acknowledge full and complete satisfaction of, and do hereby fully, finally and forever settle, release and discharge from and covenant not to sue with respect to, the Released Claims and each and all of the Released Parties.

2. "Released Claims" means any and all claims which are based on, arise out of, result from, relate to, or involve, directly or indirectly, any of the actions, transactions, occurrences, statements, representations, misrepresentations, omissions, allegations, facts, practices, events, claims, or any other matters, things or causes whatsoever, that (i) were alleged, asserted, set forth, or claimed in the Action against the Released Persons; or (ii) could have been alleged, asserted, set forth, or claimed in the Action or in any other action, court (whether state or federal), tribunal, forum, or proceeding by the Releasers including, but not limited to, claims under any and all federal or state securities laws (including those within the exclusive jurisdiction of the federal courts), which arise out of the Class Members' status as former Force Protection stockholders, and which are based on, arise out of, result from, relate in any way to, or involve, directly or indirectly: the Merger; the Force Protection Board's approval of the Merger; the Force Protection Board's consideration, or potential consideration, of the Merger and alternatives to the Merger; disclosures made to Force Protection stockholders in connection with the Merger; the institution, prosecution, assertion, settlement, or resolution of the Action; or Class Members' ownership of Force Protection common stock during the Class Period; provided, however, that the Released Claims shall not include (i) the right of any Party to enforce the Stipulation; or (ii) any Released Person's rights to (a) indemnification or (b) insurance coverage under applicable insurance policies. For avoidance of doubt, the Released Claims include the claims alleged in the following cases filed in the Court of Common Pleas of Charleston County, South Carolina: *Wippler v. General Dynamics Corp., et al.*, Civ. A. No. 2011-CP-10-8449; *Coniglione v. Moody et al.*, Civ. A. No. 2011-CP-8725; and *Alter v. General Dynamics Corp., et al.*, Civ. A. No. 2011-CP-10-8681 (the "South Carolina Actions"), except to the extent that the plaintiffs in the South Carolina Actions timely and validly exclude themselves from the Class and seek to pursue such claims solely in their individual capacities.

3. This release shall be of no force or effect unless and until the Court approves the Stipulation and the Stipulation becomes Final on the Effective Date (as defined in the Stipulation).

4. 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.

5. I (We) hereby warrant and represent that I (we) have included information about all of my (our) holdings in Force Protection common stock requested in this Proof of Claim and Release form.



I declare under penalty of perjury under the laws of the State of Nevada and of the United States of America that the foregoing information supplied 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 Holder, Executor or Administrator)

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

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

Reminder Checklist:

1. Please sign the above release and 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.
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 the address below.
8. **Do not use red pen or highlighter** on the Proof of Claim and Release form or supporting documentation.

**THIS PROOF OF CLAIM AND RELEASE MUST BE SUBMITTED ONLINE OR MAILED NO LATER THAN JUNE 29, 2015,
ADDRESSED AS FOLLOWS:**

Force Protection Shareholder Litigation
Claims Administrator
c/o Gilardi & Co. LLC
P.O. Box 990
Corte Madera, CA 94976-0990
www.forceprotectionsecuritieslitigation.com



THIS PAGE INTENTIONALLY LEFT BLANK

