

UNITED STATES DISTRICT COURT  
DISTRICT OF NEW HAMPSHIRE

IRVING S. BRAUN, individually and on behalf of all  
others similarly situated,

*Plaintiff,*

*v.*

GT SOLAR INTERNATIONAL, INC., et al.,

*Defendants.*

CIVIL ACTION NO. 1:08-CV-00312-JL

(MAIN CASE)

**PROOF OF CLAIM AND RELEASE**

**I. GENERAL INSTRUCTIONS**

1. To recover as a member of the Class based on your claims in the consolidated class action entitled *Irving S. Braun v. GT Solar International, Inc.*, Case No. 1:08-CV-00312-JL (the "Action"), you must complete this Proof of Claim and Release form. If you fail to file a properly addressed (as set forth in paragraph 3 below) Proof of Claim and Release, 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.

2. Submission of this Proof of Claim and Release, however, does not guarantee that you will share in the proceeds of the settlement in the Action.

3. YOU MUST MAIL YOUR COMPLETED AND SIGNED PROOF OF CLAIM AND RELEASE, POSTMARKED NOT LATER THAN NOVEMBER 9, 2011, ADDRESSED AS FOLLOWS:

GT Solar Securities Litigation  
c/o Strategic Claims Services  
P.O. Box 230  
600 North Jackson Street - Suite 3  
Media, PA 19063

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

4. If you are a member of the Class, you are bound by the terms of any judgment entered in the Actions, WHETHER OR NOT YOU SUBMIT A PROOF OF CLAIM AND RELEASE FORM.

**II. CLAIMANT IDENTIFICATION**

1. If you purchased the common stock of GT Solar pursuant or traceable to the Company's registration statement filed on Form S-1\A on July 23, 2008 and prospectus filed on Form S-1\A on July 24, 2008 (collectively, the "Registration Statement") filed in connection with GT Solar's July 24, 2008 initial public offering ("IPO"), and held the certificate(s) in your name, you are the beneficial purchaser as well as the record purchaser. If, however, the certificate(s) were registered in the name of a third party, such as a nominee or brokerage firm, you are the beneficial purchaser and the third party is the record purchaser.

2. Use Part I of this form entitled "Claimant Identification" to identify each purchaser of record ("nominee"), if different from the beneficial purchaser of GT Solar common stock which forms the basis of this claim. THIS CLAIM MUST BE FILED BY THE ACTUAL BENEFICIAL PURCHASER(S), OR THE LEGAL REPRESENTATIVE OF SUCH PURCHASER(S), OF THE GT SOLAR COMMON STOCK UPON WHICH THIS CLAIM IS BASED.

3. All joint purchasers must sign this claim. Executors, administrators, guardians, conservators and trustees must complete and sign this claim on behalf of persons and/or entities represented by them and proof 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.

**III. CLAIM FORM**

1. Use Part II of this form entitled "Schedule of Transactions in GT Solar International, Inc. ("GT Solar") Common Stock" to supply all required details of your transaction(s) in GT Solar 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.

2. Please provide all of the requested information with respect to **all** of your purchases and sales of GT Solar common stock requested below, whether such transactions resulted in a profit or a loss. Failure to report all such transactions may result in the rejection of your claim.

3. 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.

4. Broker confirmations or other documentation of your transactions in GT Solar common stock should be attached to your claim. Failure to provide this documentation could delay verification of your claim or result in rejection of your claim.

5. These requests are designed to provide the minimum amount of information necessary to process the claims. The Claims Administrator may request additional information as required to efficiently and reliably calculate your losses. In cases where the Claims Administrator cannot perform the calculation accurately or at a reasonable cost to the Class with the information provided, the Claims Administrator may condition acceptance of the claim upon the production of additional information and/or the hiring of an accounting expert at the claimant's cost.

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

**Reminder Checklist:**

1. Please sign the Certification section of the Proof of Claim and Release on Page 15.
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.
5. Keep a copy of your Proof of Claim and Release form and all documents submitted for your records.
6. If you wish to receive an acknowledgment of receipt of your claim form, please send it by Return Receipt Requested mail.
7. If you move, please send the Claims Administrator your new address.

This form, with your supporting documentation, must be postmarked no later than November 9, 2011.

GT Solar Securities Litigation  
c/o Strategic Claims Services  
P.O. Box 230  
600 North Jackson Street - Suite 3  
Media, PA 19063



**PART II: SCHEDULE OF TRANSACTIONS IN GT SOLAR INTERNATIONAL, INC. ("GT SOLAR") COMMON STOCK**

**YOU MUST SUBMIT DOCUMENTATION SUPPORTING THE INFORMATION BELOW.**

**BEGINNING HOLDINGS**

- A. Number of shares of GT Solar common stock held as of the close of business on **July 23, 2008** (If other than zero, please explain the source of those shares in an attachment.)

**PURCHASES**

- B. List (in chronological order) all purchases and/or acquisitions of GT Solar common stock made on **July 24, 2008**.

Check Box if result of an Option Exercised/Assigned	Trade Date(s) of Purchase (list chronologically) Month/Day/Year	Number of Shares of Common Stock Purchased	Purchase Price Per Share of Common Stock	Amount Paid (excluding commissions, taxes & fees)
<input type="checkbox"/>	<input type="text"/>	<input type="text"/>	\$ <input type="text"/>	\$ <input type="text"/>
<input type="checkbox"/>	<input type="text"/>	<input type="text"/>	\$ <input type="text"/>	\$ <input type="text"/>
<input type="checkbox"/>	<input type="text"/>	<input type="text"/>	\$ <input type="text"/>	\$ <input type="text"/>
<input type="checkbox"/>	<input type="text"/>	<input type="text"/>	\$ <input type="text"/>	\$ <input type="text"/>

- C. Number of shares of GT Solar common stock purchased during **July 25, 2008 through and including December 31, 2008**:  (This information is required to balance this claim form.)

**SALES**

- D. List (in chronological order) all sales of GT Solar common stock made during **July 24, 2008 through and including December 31, 2008**.

Check Box if result of an Option Exercised/Assigned	Trade Date(s) of Sale (list chronologically) Month/Day/Year	Number of Shares of Common Stock Sold	Sale Price Per Share of Common Stock	Amount Received (excluding commissions, taxes & fees)
<input type="checkbox"/>	<input type="text"/>	<input type="text"/>	\$ <input type="text"/>	\$ <input type="text"/>
<input type="checkbox"/>	<input type="text"/>	<input type="text"/>	\$ <input type="text"/>	\$ <input type="text"/>
<input type="checkbox"/>	<input type="text"/>	<input type="text"/>	\$ <input type="text"/>	\$ <input type="text"/>
<input type="checkbox"/>	<input type="text"/>	<input type="text"/>	\$ <input type="text"/>	\$ <input type="text"/>

**ENDING HOLDINGS**

- E. Number of shares of GT Solar common stock held at the close of business on **December 31, 2008**:   
(If none, write "zero" or "0.")

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

**IV. SUBMISSION TO JURISDICTION OF COURT AND ACKNOWLEDGEMENTS**

I (We) submit this Proof of Claim and Release under the terms of the Stipulation of Settlement dated as of May 4, 2011 ("Stipulation"). I (We) also submit to the jurisdiction of the United States District Court for the District of New Hampshire, with respect to my (our) claim as a Class Member (as defined in the Notice) and for purposes of enforcing the Release set forth below. 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 Actions. I (We) agree to furnish additional information to the Administrator to support this claim if required to do so. I (We) have not submitted any other claim covering the same purchases, acquisitions and sales of GT Solar common stock listed herein and know of no other person or entity having done so on my (our) behalf.

**V. DEFINITIONS AND RELEASE**

1. I (We) hereby acknowledge full and complete satisfaction of, and do hereby fully, finally and forever settle, release, relinquish and discharge all of the Released Claims against each and all of the Released Persons, defined in the Stipulation of Settlement and set forth below.

2. "Released Persons" means each and all of Defendants and their Related Parties.

3. "Related Parties" means each of Defendants' past or present subsidiaries, parents, affiliates, successors and predecessors, and their respective past or present officers, directors, shareholders, partners, members, principals, agents, employees, attorneys, insurers, spouses and any person, firm, trust, corporation, officer, director or other individual or entity in which any Defendant has a controlling interest or which is related to or affiliated with any of the Defendants, and the legal representatives, heirs, successors in interest or assigns of the Defendants.

4. "Released Claims" means any and all claims, rights or causes of action or liabilities whatsoever, direct, derivative, or otherwise, contingent or absolute, matured or unmatured, whether based on federal, state, local, statutory or common law or any other law, rule or regulation, including both known and Unknown Claims (as defined below), that Plaintiffs or any other member of the Class (a) asserted in the operative Complaint or any other complaint in either the Federal or State Action, (b) could have asserted in any forum, that arise out of, are based upon, or relate in any way, directly or indirectly, to the allegations, transactions, facts, matters or occurrences, representations or omissions involved, set forth, or referred to in the operative Complaint or in any other complaint in either the Federal or State Action; or (c) could have asserted in any forum, that in any way relate to the purchase or acquisition of GT Solar common stock from the effective date of the Company's Registration Statement, through and including July 24, 2008. Released Claims does not include any present claims in the consolidated derivative action, *Fan v. GT Solar Int'l, Inc., et al.*, No. 09-C-030, pending in New Hampshire state court, nor does it include any claims to enforce the Settlement.

5 "Unknown Claims" means any and all Released Claims which Plaintiffs or any Class Member does not know or suspect to exist in his, her, or its favor at the time of the release of the Released Persons, and any Settled Defendants' Claims which any Defendant does not know or suspect to exist in his, her, or its favor, 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 Released Claims and Settled Defendants' Claims, the Parties stipulate and agree that upon the Effective Date, the Plaintiffs and Defendants shall expressly waive, and each Class Member and Released Person shall be deemed to have waived, and by operation of the Order and Final 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."

6. This release shall be of no force or effect unless and until the Court approves the Stipulation and it becomes effective on the Effective Date.

7. 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.

8. I (We) hereby warrant and represent that I (we) have included information about all of my (our) transactions in GT Solar common stock requested herein.

**VI. CERTIFICATION**

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. The Internal Revenue Service does not require your consent to any provision other than the certifications required to avoid backup withholding.

I (We) declare under penalty of perjury under the laws of the United States of America that the foregoing information supplied by the undersigned is true and correct.

Executed this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ in \_\_\_\_\_, \_\_\_\_\_ (City) \_\_\_\_\_ (State/County).

[Signature box]

Signature of Claimant

[Name box]

(Type or print name of Claimant)

[Signature box]

Signature of Joint Claimant, if any

[Name box]

(Type or print name of Joint Claimant, if any)

[Signature box]

Signature of person signing on behalf of Claimant

[Name box]

(Type of print name of person signing on behalf of Claimant)

[Capacity box]

Capacity of person signing on behalf of Claimant, if other than an individual (e.g., Administrator, Executor, Trustee, President, Custodian, Power of Attorney, etc.)

THIS PROOF OF CLAIM MUST BE POSTMARKED NOT LATER THAN  
**NOVEMBER 9, 2011**, AND MUST BE MAILED TO:  
**GT Solar Securities Litigation**  
c/o Strategic Claims Services  
P.O. Box 230  
600 North Jackson Street - Suite 3  
Media, PA 19063

GT Solar Securities Litigation  
c/o Strategic Claims Services  
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