

**Must Be Postmarked
No Later Than
November 3, 2010**

**Abercrombie Securities Litigation
Claims Administrator
c/o The Garden City Group, Inc.
P.O. Box 9494
Dublin, OH 43017-4594
Toll-Free: 1 (866) 975-1529**



Claim Number:

Control Number:

PROOF OF CLAIM AND RELEASE

YOU MUST COMPLETE THIS CLAIM FORM BY NOVEMBER 3, 2010 TO BE ELIGIBLE TO SHARE IN THE SETTLEMENT.

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IMPORTANT: Before Completing This Proof of Claim and Release, Please Carefully Read the Enclosed Instruction Sheet.



SECTION A - CLAIMANT INFORMATION

Claimant Name(s) (as you would like the name(s) to appear on the check, if eligible for payment):

Claimant Social Security Number/Taxpayer ID Number:

Record Owner's Name (if different from claimant listed above):

Name of the Person you would like the Claims Administrator to Contact Regarding This Claim (if different from the claimant name(s) listed above):

Claimant or Representative Contact Information:

The Claims Administrator will use this information for all communications relevant to this claim (including the check, if eligible for payment). If this information changes, you **MUST** notify the Claims Administrator in writing at the address above.

Street Address:

City:

Account Number: (not required)

State and Zip Code:

Country (Other than U.S.):

Daytime Telephone Number:

 () -

Evening Telephone Number:

 () -

Email Address:

(Email address is not required, but if you provide it you authorize the Claims Administrator to use it in providing you with information relevant to this claim.)

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 form listing all their transactions, whether or not they also submit electronic copies. If you wish to file your claim electronically, you must contact the Claims Administrator at 1 (866) 975-1529, or visit its website at **www.gardencitygroup.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.



SECTION B - SCHEDULE OF TRANSACTIONS IN ABERCROMBIE COMMON STOCK

- BEGINNING HOLDINGS:** Number of shares of Abercrombie common stock held at the opening of trading on **June 2, 2005**. If none, write "zero" or "0". If other than zero, must be documented.
- PURCHASES/ACQUISITIONS:** List all purchases or acquisitions of Abercrombie common stock between **June 2, 2005** through and including **August 16, 2005**. Be sure to attach the required documentation.

Date(s) of Purchase/Acquisition (List Chronologically) (Month/Day/Year)	Number of Shares Purchased/Acquired	Purchase/Acquisition Price Per Share	Total Purchase/Acquisition Price (excluding commissions, taxes or other fees)	Check box if acquired as a result of an exercised or assigned option
/ /		\$.	\$.	<input type="checkbox"/>
/ /		\$.	\$.	<input type="checkbox"/>
/ /		\$.	\$.	<input type="checkbox"/>
/ /		\$.	\$.	<input type="checkbox"/>

- PURCHASES/ACQUISITIONS:** List the number of shares of Abercrombie common stock purchased or acquired between **August 17, 2005** through and including **November 14, 2005**. (If none, write 0.)
- Identify by number listed above all purchases in which you covered a "short sale":
- SALES:** List all sales of Abercrombie common stock between **June 2, 2005** through and including **November 14, 2005**. Be sure to attach the required documentation.

Date(s) of Sale (List Chronologically) (Month/Day/Year)	Number of Shares Sold	Sale Price Per Share	Total Sale Price (excluding commissions, taxes or other fees)
/ /		\$.	\$.
/ /		\$.	\$.
/ /		\$.	\$.
/ /		\$.	\$.

- UNSOLD HOLDINGS:** Number of shares of Abercrombie common stock held at the close of trading on **August 16, 2005**. Be sure to attach the required documentation.
- UNSOLD HOLDINGS:** Number of shares of Abercrombie common stock held at the close of trading on **November 14, 2005**. Be sure to attach the required documentation.

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



SECTION C - SCHEDULE OF TRANSACTIONS OF CALL OPTIONS ON ABERCROMBIE COMMON STOCK

8. BEGINNING POSITION: At the beginning of business on **June 2, 2005**, I owned the following call options on Abercrombie common stock (all opening and closing option transactions must be documented):

Date(s) of Purchase/Acquisition (List Chronologically) (Month/Day/Year)	Number of Contracts	Expiration Month and Year & Strike Price of Options (ie. May 2002/\$40)	Purchase Price Per Contract	Amount Paid (including commissions, taxes, and fees)	Insert an "E" if Exercised or an "X" if Expired	Exercise Date (Month/Day/Year)
/ /			\$.	\$.		/ /
/ /			\$.	\$.		/ /
/ /			\$.	\$.		/ /
/ /			\$.	\$.		/ /

9. PURCHASES: I made the following purchases of call options on Abercrombie common stock between **June 2, 2005** through and including **August 16, 2005** (all opening and closing option transactions must be documented):

Date(s) of Purchase/Acquisition (List Chronologically) (Month/Day/Year)	Number of Contracts	Expiration Month and Year & Strike Price of Options (ie. May 2002/\$40)	Purchase Price Per Contract	Amount Paid (including commissions, taxes, and fees)	Insert an "E" if Exercised or an "X" if Expired	Exercise Date (Month/Day/Year)
/ /			\$.	\$.		/ /
/ /			\$.	\$.		/ /
/ /			\$.	\$.		/ /
/ /			\$.	\$.		/ /

10. SALES: I made the following sales of call options on Abercrombie common stock which call options were purchased between **June 2, 2005** through and including **August 16, 2005** (include all such sales no matter when they occurred) (all opening and closing option transactions must be documented) (If none, leave blank.):

Date(s) of Sale (List Chronologically) (Month/Day/Year)	Number of Contracts	Expiration Month and Year & Strike Price of Options (ie. May 2002/\$40)	Sale Price Per Contract	Amount Received (net of commissions, taxes, and fees)
/ /			\$.	
/ /			\$.	
/ /			\$.	
/ /			\$.	

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



SECTION D - SCHEDULE OF TRANSACTIONS OF PUT OPTIONS ON ABERCROMBIE COMMON STOCK

11. BEGINNING POSITION: At the beginning of business on **June 2, 2005**, I was obligated on the following put options on Abercrombie common stock (all opening and closing option transactions must be documented):

Number of Contracts	Expiration Month and Year & Strike Price of Options (ie. May 2002/\$40)	Sale Price Per Contract	Amount Received (net of commissions, taxes, and fees)	Insert an "A" if Assigned or an "X" if Expired	Assign Date (Month/Day/Year)
		\$	\$		/ /
		\$	\$		/ /
		\$	\$		/ /
		\$	\$		/ /

12. SALES (WRITING) OF PUT OPTIONS: I wrote (sold) put options on Abercrombie common stock between **June 2, 2005** through and including **August 16, 2005**, as follows (all opening and closing option transactions must be documented):

Date of Writing (Sale) (List Chronologically) (Month/Day/Year)	Number of Contracts	Expiration Month and Year & Strike Price of Options (ie. May 2002/\$40)	Sale Price Per Contract	Amount Received (net of commissions, taxes, and fees)	Insert an "A" if Assigned or an "X" if Expired	Assign Date (Month/Day/Year)
/ /			\$	\$		/ /
/ /			\$	\$		/ /
/ /			\$	\$		/ /
/ /			\$	\$		/ /

13. COVERING TRANSACTIONS (REPURCHASES): I made the following repurchases of put options on Abercrombie common stock that I wrote (sold) between **June 2, 2005** through and including **August 16, 2005** (include all repurchases no matter when they occurred) (all opening and closing option transactions must be documented) (If none, leave blank.):

Date(s) of Sale (List Chronologically) (Month/Day/Year)	Number of Contracts	Expiration Month and Year & Strike Price of Options (ie. May 2002/\$40)	Price Paid Per Contract	Amount Paid (including commissions, taxes, and fees)
/ /			\$	
/ /			\$	
/ /			\$	
/ /			\$	

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



SECTION E - RELEASE OF CLAIMS, SIGNATURE, AND CERTIFICATION

YOU MUST READ THE RELEASE BELOW AND SIGN IT ON PAGE 7.

SUBMISSION TO JURISDICTION OF COURT AND ACKNOWLEDGMENTS

I (We) submit this Proof of Claim and Release form under the terms of the Stipulation of Settlement described in the Notice. I (We) also submit to the jurisdiction of the United States District Court for the Southern District of Ohio, Eastern Division, 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 such as transactions in other Abercrombie securities to the Claims Administrator to support this claim if required to do so. I (We) have not submitted any other claim covering the same purchases or other acquisitions or sales of Abercrombie securities during the Class Period and know of no other Person having done so on my (our) behalf.

The 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, each and all of the Defendants and each and all of their "Related Parties," defined as each of a Defendant's past or present directors, officers, employees, partners, insurers, co-insurers, reinsurers, controlling shareholders, attorneys, advisers, consultants, accountants or auditors, personal or legal representatives, predecessors, successors, parent entities, subsidiaries, divisions, joint ventures, assigns, spouses, heirs, related or affiliated entities, any entity in which a Defendant has a controlling interest, any members of any individual Defendant's immediate family, and any trust of which any individual Defendant is the settlor or which is for the benefit of any individual Defendant's family.

2. "Released Claims" means any and all claims (including Unknown Claims as defined below) arising out of, in connection with, or in any way related to both: the purchase or other acquisition of Abercrombie securities during the Class Period; and the acts, facts, statements or omissions that were or could have been alleged by the Lead Plaintiff in the Litigation. The putative derivative claims set forth in *In re Abercrombie & Fitch Co. Deriv. Litig.*, No. 2:05-cv-0819 (S.D. Ohio), now pending on appeal, are specifically excluded from this definition of Released Claims.

3. "Unknown Claims" means any Released Claims which the Lead Plaintiff 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 which, if known by him, her or it, might have affected his, her or its settlement with and release of the Released Persons, or might have affected his, her or its decision not to object to this settlement. With respect to any and all Released Claims, the Settling Parties stipulate and agree that, upon the Effective Date, the Lead Plaintiff shall expressly waive, and each of the Class Members shall be deemed to have, and by operation of the Judgment shall have, expressly waived the provisions, rights and benefits of California Civil 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.

The Lead Plaintiff shall expressly waive, and each of the Class Members shall be deemed to have, 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 California Civil Code §1542. The Lead Plaintiff and Class Members 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 Released Claims, but the Lead Plaintiff shall expressly and each 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 Released Claims, known or unknown, suspected or unsuspected, contingent or non-contingent, whether or not concealed or hidden, which now exist, or heretofore have existed, upon any theory of law or equity now existing or coming into existence in the future, including, but not limited to, conduct which is negligent, intentional, with malice or without malice, or a breach of any duty, law or rule, without regard to the subsequent discovery or existence of such different or additional facts. The Lead Plaintiff acknowledges, and the Class Members shall be deemed by operation of the Judgment to have acknowledged, that the foregoing waiver was separately bargained for and a key element of the settlement of which this release is a part.

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



5. 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.

6. I (We) hereby warrant and represent that I (we) have included information about all of my (our) transactions in Abercrombie publicly traded securities that occurred during the Class Period, as well as the number of Abercrombie securities held by me (us) at the opening of trading on June 2, 2005, and at the close of trading on August 16, 2005, and at the close of trading on November 14, 2005.

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 _____,
(Month / Year)
in _____,
(City) (State / Country)

Signature of Claimant

Print Name of Claimant

Signature of Joint Claimant, if any

Print Name of Joint Claimant

***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

Capacity of Person Signing (e.g., Executor, President, Trustee, etc.)



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. Remember to attach supporting documentation, if available. For an overview of what constitutes adequate supporting documentation please visit www.gardencitygroup.com/pages/cases/filing-tips.php.
3. Do not send original stock certificates.
4. Keep a copy of your claim form for your records.
5. If you desire an acknowledgment of receipt of your Proof of Claim and Release, please send it Certified Mail, Return Receipt Requested.
6. If you move, please send your new address to the address below.

THIS PROOF OF CLAIM MUST BE POSTMARKED NO LATER THAN
NOVEMBER 3, 2010 AND MUST BE MAILED TO:

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Claims Administrator
c/o The Garden City Group, Inc.
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Dublin, OH 43017-4594