

Must be Postmarked
No Later Than
November 13, 2010

Herley Securities Litigation
c/o The Garden City Group, Inc.
PO Box 9415
Dublin, OH 43017-4515
1-800-943-1373



Claim Number:

Control Number:

PROOF OF CLAIM AND RELEASE

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PART I - CLAIMANT INFORMATION

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

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:



PART II - SCHEDULE OF TRANSACTIONS IN HERLEY COMMON STOCK

- A. **BEGINNING HOLDINGS:** Number of shares of Herley common stock held at the beginning of trading on **October 1, 2001**. (Must be documented. If none, write "0" or zero):
- B. **PURCHASES/ACQUISITIONS:** Purchases or other acquisitions, including by way of exchange, conversion or otherwise on or after **October 1, 2001** through and including **June 14, 2006** of Herley common stock. (Must be documented):

Trade Date(s) (List Chronologically) Month/Day/Year	Number of Shares Purchased/Acquired	Purchase Price Per Share	Total Purchase Price (excluding commissions, transfer taxes or other fees)
/ /		\$.	\$.
/ /		\$.	\$.
/ /		\$.	\$.
/ /		\$.	\$.

- C. **TOTAL PURCHASES/ACQUISITIONS:** State the total number of shares of Herley common stock purchased during the period **June 15, 2006** to **September 11, 2006**.
- D. **SALES:** Sales or other deliveries, including by way of exchange or otherwise on or after **October 1, 2001** through and including **September 11, 2006** of Herley common stock, inclusive. (Must be documented):

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

- E. **UNSOLD HOLDINGS:** Number of shares of Herley common stock held at the close of trading on **September 11, 2006**. (Must be documented. If none, write "0" or zero):

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

REMINDER CHECKLIST

1. Please sign the Certification Section of the Proof of Claim and Release form.
2. If this Claim is being made on behalf of Joint Claimants, then both must sign.
3. Please remember to attach supporting documents.
4. **DO NOT SEND ORIGINALS OF ANY SUPPORTING DOCUMENTS.**
5. Keep a copy of your Proof of Claim and Release form and all documentation submitted for your records.
6. The Claims Administrator will acknowledge receipt of your Proof of Claim and Release by mail, within 60 days. Your claim is not deemed filed until you receive an acknowledgment postcard. If you do not receive an acknowledgment postcard within 60 days, please call the Claims Administrator toll free at **1-800-943-1373**.
7. If you move, please send us your new address to:

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PO Box 9415
Dublin, OH 43017-4515

8. **Do not use highlighter on the Proof of Claim form or supporting documentation.**

**THIS PROOF OF CLAIM MUST BE POSTMARKED NO LATER THAN
NOVEMBER 13, 2010 AND MUST BE MAILED TO:**

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