

**Must be Postmarked  
No Later Than  
June 20, 2011**

**Signalife Securities Litigation  
c/o GCG, Inc.  
P.O. Box 9698  
Dublin, Ohio 43017-4998  
Toll-Free: 1 (888) 885-9698**

**SIG**



Claim Number:

Control Number:

## **PROOF OF CLAIM AND RELEASE**

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**SECTION A - CLAIMANT INFORMATION**

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

**Joint Owner's Name (if any)**

**Account Number:**

If you are a bank or other institution filing on behalf of a third-party, and an account number is needed to identify the claimant for your records, indicate account number here:

**Last 4 digits of Claimant Social Security Number/Taxpayer ID Number:**

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

**Address of Beneficial Owner(s):**

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:**

**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 to, or may be requested to, submit information regarding their transactions in electronic files. To obtain the mandatory electronic filing requirements and file layout, you may visit the website at [www.signalifesettlement.com](http://www.signalifesettlement.com) or you may e-mail the Claims Administrator at [eClaim@gcginc.com](mailto:eClaim@gcginc.com). Any file not in accordance with the required electronic filing format will be subject to rejection. No electronic files will be considered to have been properly submitted unless the Claims Administrator issues an email after processing your file with your claim numbers and respective account information. Do not assume that your file has been received or processed until you receive this email. If you do not receive such an email within 10 days of your submission, you should contact the electronic filing department at [eClaim@gcginc.com](mailto:eClaim@gcginc.com) to inquire about your file and confirm it was received and acceptable.

**NOTE:** Separate Proofs of Claim should be submitted for each separate legal entity (e.g., a claim from Joint Owners should not include separate transactions of just one of the Joint Owners, an Individual should not combine his or her IRA transactions with transactions made solely in the Individual's name). Conversely, a single Proof of Claim should be submitted on behalf of one legal entity including 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 Signalife common stock) during the Class Period on one Proof of Claim, no matter how many accounts the transactions were made in.



**SECTION B - SCHEDULE OF TRANSACTIONS IN SIGNALIFE STOCK**

1. **BEGINNING HOLDINGS:** At the close of trading on **February 9, 2004**, I owned the following shares of Signalife common stock. (If none, write "zero" or "0")

2. **PURCHASES:** I made the following purchases of Signalife common stock between **February 10, 2004** and **April 14, 2008**, inclusive (must be documented). (Persons who received Signalife stock during the Class Period other than by purchase are not eligible to submit claims for those transactions, except as otherwise provided in the Notice):

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

3. **PURCHASES:** Total shares of Signalife common stock purchased between **April 15, 2008** and **July 11, 2008**, inclusive:

4. **SALES:** I made the following sales (including short sales) of Signalife common stock between **February 10, 2004** and **July 11, 2008**, inclusive (must be documented):

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

5. **UNSOLD HOLDINGS:** At the close of trading on **July 11, 2008**, I owned the following shares of Signalife common stock (If none, write "zero" or "0") (If other than zero, must be documented).

**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 - RELEASE****Claimant Statement**

1. By submitting this Proof of Claim, I state that I believe in good faith that I am a Class Member as defined above and in the Notice of Proposed Settlement of Class Action (the "Settlement Notice"), or am acting for such person; that I am not a Defendant in the Action or anyone excluded from the Class; that I have read and understand the Settlement Notice; that I believe that I am entitled to receive a share of the Net Settlement Fund; that I elect to participate in the proposed Settlement described in the Settlement Notice; and that I have not previously submitted a request for exclusion. (If you are acting in a representative capacity on behalf of a Member of the Class (e.g., as an executor, administrator, trustee, or other representative), you must submit evidence of your current authority to act on behalf of that Class Member. Such evidence would include, for example, letters testamentary, letters of administration, or a copy of the trust documents).
2. I consent to the jurisdiction of the Court with respect to all questions concerning the validity of this Proof of Claim. I understand and agree that my claim may be subject to investigation and discovery under the Federal Rules of Civil Procedure, provided that such investigation and discovery shall be limited to my status as a Class Member and the validity and amount of my claim. No discovery shall be allowed on the merits of the Action or Settlement in connection with processing of the Proofs of Claim.
3. I have set forth where requested all relevant information with respect to each purchase of Signalife publicly traded common stock during the Class Period, and each sale, if any, of such stock. I agree to furnish additional information (including transactions in other Signalife common stock) to the Claims Administrator to support this claim if requested to do so.
4. I have enclosed photocopies of the stockbroker's confirmation slips, stockbroker's statements, or other documents evidencing each purchase, sale or retention of Signalife common stock listed below in support of my claim. (IF ANY SUCH DOCUMENTS ARE NOT IN YOUR POSSESSION, PLEASE OBTAIN A COPY OR EQUIVALENT DOCUMENTS FROM YOUR BROKER BECAUSE THESE DOCUMENTS ARE NECESSARY TO PROVE AND PROCESS YOUR CLAIM).
5. I understand that the information contained in this Proof of Claim is subject to such verification as the Claims Administrator may request or as the Court may direct, and I agree to cooperate in any such verification. (The information requested herein is designed to provide the minimum amount of information necessary to process most simple claims. The Claims Administrator may request additional information as required to efficiently and reliably calculate your Recognized Claim. In some cases the Claims Administrator may condition acceptance of the claim based upon the production of additional information, including, where applicable, information concerning transactions in any derivatives of the subject common stock such as options).
6. I hereby acknowledge that, as a Member of the Class, I (or the person or entity for whom or which I am executing this Proof of Claim) will be bound by the terms of the Stipulation of Settlement and Order and Final Judgment in this action and, to the full extent set forth in the Stipulation of Settlement, upon the Effective Date will have granted a release of all "Settled Claims" to all "Released Parties" on behalf of myself (or on behalf of the Member for whom or which I submit this Proof of Claim) and my (or such Member's) heirs, agents, executors, administrators, beneficiaries, predecessors, successors and assigns.

**Release**

1. I (we) hereby acknowledge on behalf of myself (ourselves), and any and all heirs, executors, administrators, predecessors, successors and assigns and all persons (now or in the future) acting in concert with, or who purported to act through, such persons, and do hereby fully, finally, and forever waive, release, discharge, dismiss and agree not to institute, maintain or prosecute and am (are) forever enjoined and barred from commencing or prosecuting each and every Settled Claim either directly, indirectly or in a representative, derivative or other capacity against any of the Released Parties (as defined below) in any action or proceeding of any nature. I (we) acknowledge that the Stipulation of Settlement provides that the foregoing applies regardless of: whether I (we) ever seek to obtain any distribution from the settlement proceeds; whether I (we) execute and deliver a Proof of Claim; whether I (we) file an objection to the Settlement, to my (our) claim being rejected, to the proposed Plan of Allocation, to any application by Lead Counsel for any award of attorney's fees and expenses; and whether my (our) claim has been approved or allowed or such objection has been overruled by the Court.
2. "Released Parties" means Defendants and any and all of their present or former parent companies, divisions, subsidiaries, affiliates, associates, representatives, predecessors, successors, heirs, assigns, executors, administrators and any of their present, former or future directors, agents, partners, principals, officers, employees, trustees, representatives, insurers, including AXIS Insurance Company, or any of them, and their lawyers and all persons acting by, through, under or in concert with them or any of them.



**SECTION C - RELEASE (CONTINUED)**

3. "Settled Claims" means any and all claims, debts, demands, rights or causes of action or liabilities whatsoever (including, but not limited to, any claims for damages, interest, attorneys' fees, expert or consulting fees, and any other costs, expenses or liability whatsoever), whether based on United States federal, state, local, statutory or common law or any other law, rule or regulation, whether foreign or domestic, fixed or contingent, accrued or unaccrued, liquidated or unliquidated, at law or in equity, matured or unmatured, foreseen or unforeseen, whether class or individual in nature, including, without limitation, both known claims and Unknown Claims (as defined below) (i) that have been asserted in the Action by the Class Members or any of them against any of the Released Parties (whether pleaded in the Complaint or not), or (ii) that could have been asserted in the Action or in any forum by the Class Members or any of them against any of the Released Parties, which also arise out of, relate to, or are based on any of the claims, allegations, activities, press releases or public statements set forth in the Complaint and relate to the purchase, sale, transfer or acquisition of the publicly traded securities of Signalife during the Class Period, or any actions, representations or omissions that were alleged or might have been alleged to affect the price of any publicly traded common stock of Signalife during the Class Period. Settled Claims shall include claims asserted by Lead Plaintiffs against Mitchell Stein in the action In re Mitchell J. Stein, 09-cv-14345-BKC-PHG, pending in the United States Bankruptcy Court for the Southern District of Florida.
4. "Unknown Claims" means any and all Settled Claims which any Lead Plaintiff or Class Member does not know or suspect to exist in his, her or its favor at the time of the release of the Released Parties, and any Settled Defendants' Claims which Defendants do not know or suspect to exist in their 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 Settled Claims and Settled Defendants' Claims, the Parties stipulate and agree that by operation of the Order and Final Judgment, upon the Effective Date, the Lead Plaintiffs and Defendants shall have expressly waived, and each Class Member shall be deemed to have waived, and by operation of the 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.**
5. I (We) hereby acknowledge full and complete satisfaction of, and do hereby fully, finally and forever release, relinquish and discharge all claims that have been or could have been asserted against any Plaintiff and/or Plaintiff's Lead Counsel relating to the institution, prosecution or settlement of the Action or the Settled Claims.
6. I (We) hereby acknowledge full and complete satisfaction of, and do hereby fully, finally, unconditionally, and forever settle, release and expressly waive with prejudice any claims for abuse of process, for malicious prosecution and/or for sanctions under Rule 11 of the Federal Rules of Civil Procedure, 28 U.S.C. § 1927 or otherwise.
7. This release shall be of no force or effect unless and until the Court approves the Stipulation and Agreement of Settlement and the Stipulation becomes effective on the Effective Date (as defined in the Stipulation).
8. 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.
9. I (We) hereby warrant and represent that I (we) have included information about all of my (our) transactions in Signalife common stock which occurred during the Class Period as well as: (1) the number of shares of Signalife common stock held by me (us) at the opening of trading on February 10, 2004; and (2) the number of shares of Signalife common stock held by me (us) at the close of trading on July 11, 2008.

