International Textile Group, Inc. Merger Litigation c/o Rust Consulting, Inc.
PO Box 3065
Faribault, MN 55021-2665



FOR OFFICIAL USE ONLY
01

Page 1 of 3

# Appendix B

#### PROOF OF CLAIM FORM

You must submit a complete and timely Proof of Claim on this form (or in substantially similar form), with appropriate documentation, if you wish to participate in the proposed Class Action Settlement. The form must be sworn.

Before completing and submitting your Proof of Claim Form please review carefully the Instructions (below) and the entire Notice of Class Action Settlement.

YOUR PROOF OF CLAIM MUST BE SUBMITTED BY JUNE 16, 2014 (the "CLAIMS DEADLINE").

#### **INSTRUCTIONS:**

**CLAIM INFORMATION:** 

- 1. Claimants must be members of the Class as defined by the Court.
- Claimants must fill out and sign this Proof of Claim form under penalty of perjury.
- 3. Claimants must attach written documentation (e.g., brokerage statements) setting forth the number of SCI shares owned on October 20, 2006, and the dates and gross per share prices (not reduced by commissions or other fees) of the purchase and/or sale of any SCI/NITG stock after October 20, 2006.
- 4. Claimants must provide the information requested in the Substitute W-9 below for tax purposes.
- 5. Claimants must submit the properly completed Proof of Claim, with all supporting document by the Claims Deadline, unless that date is extended by the Court. A Proof of Claim is deemed submitted when postmarked, if received with a legible postmark on the envelope and if mailed by first-class mail, postage prepaid, and addressed in accordance with the instructions below. Otherwise, it shall be deemed to have been submitted when actually received by the Claims Administrator.

Name of shareholder:
Number of shares of SCI stock (Ticker: SAFY) that you owned (directly or beneficially) on October 20, 2006:
Date(s) of the purchase, and date(s) of sale or purchase(s), of NITG stock (Ticker: ITXN) after October 20, 2006 (if any)
cross price per share sold (i.e., price without reduction for commissions or other fees or charges), and total gross price paid
or received (if necessary, use separate sheets):

Date	No. Shares Sold*#&	No. Shares Bought*#&	Gross Price Per Share^	Total Gross Price Paid or Rec'd^









- \* Dividend Shares are to be excluded (those received in or around July-August 2008 as a result of the Merger).
- # Transfers between funds or entities controlled by the same person or entity shall not be considered purchases or sales.
- & In matching shares sold after the Merger Date to shares purchased, the "Last In/First Out" method shall be used. Shares sold after the Merger Date shall be deemed first to be shares that were purchased after the Merger Date.
- ^ The "gross price" is the price without reduction for commissions or other transactions costs or fees.

ATTACH DOCUMENTATION IN THE FORM OF BROKERAGE STATEMENTS OR THE EQUIVALENT CONFIRMING THE FOREGOING INFORMATION. If you are not certain of the date(s) of any purchase or sale of SCI stock, or of the gross per share price at which you sold your SCI/NITG stock after October 20, 2006, or if you do not have confirming documentation, you should contact your stock broker to obtain that information and documentation. The Claims Administrator may contact you if your documentation does not support your Proof of Claim.

The Claims Administrator will determine whether you are entitled to a share of the Class Action Settlement Fund and, if so, what amount, based on the information submitted by you and other Class Members and on the Plan of Class Action Settlement Fund Distribution.

If your claim is rejected in whole or in part by the Claims Administrator, you can contest that decision. See Section V.B of the Notice of Class Action Settlement.

## **DECLARATION OF CLAIMANT:**

I owned shares of SCI stock as of October 20, 2006, and have purchased and sold NITG shares since then, all as indicated above. After review of the Notice of Class Action Settlement in *In re International Textile Group, Inc. Merger Litigation*, C.A. No. 2009-CP-23-3346, in the Greenville County Court of Common Pleas, Greenville, South Carolina, I hereby submit this Proof of Claim. I understand that payments from the Class Action Settlement Fund will only be made if the Settlement has been approved by the Court (both the Class Action Settlement and the Derivative Action Settlement components). I also understand and accept that I am bound by the proposed judgment and release described in Section VI of the Notice of Class Action Settlement. I understand that, by signing below, I am submitting to the jurisdiction of the Greenville County, South Carolina, Court of Common Pleas with respect to the claim I am making as a Class Member.

I further understand that, at its discretion, the Claims Administrator may take appropriate action to verify or request additional information in regard to this Proof of Claim, the information I provide herein or herewith, and any documentation or paper(s) submitted in support of this Proof of Claim.

I declare under penalty of perjury under the laws of the United States that the information provided in this Proof of Claim is true and correct and that the attached documentation is authentic.

Signature:	Date:	/	_/	
Please print the information below.				
Name of Person(s) or Entity Submitting Claim:				
Address:				
City:	State:	Zip Code: _		
Telephone Number: ( )				
Name and Title of Person signing for an Entity				



## SUBSTITUTE FORM W-9

# (REQUEST FOR TAXPAYER IDENTIFICATION NUMBER)

(CLAIMANTS: the information requested below is for tax purposes. If this information is not submitted with your Proof of Claim, it will not invalidate the Proof of Claim. However, the Claims Administrator will require the information for purposes of issuing cash payments from the proposed Settlement Fund. If you have any questions or concerns pertaining to the information requested herein, please contact the Claims Administrator at International Textile Group, Inc., Merger Litigation, c/o Rust Consulting, Inc., P.O. Box 3065, Faribault, MN 55021-2665. (The telephone number and website are 1 (866) 403-5449 and <a href="https://www.ITGMergerLitigation.com">www.ITGMergerLitigation.com</a>.)

Name:
A sole proprietor must write his/her individual name, but can also write his/her business or "doing business as" name.
Check appropriate box:   Individual/Sole Proprietor   Partnership
Corporation Other - Specify:
Social Security Number ("SSN"): or
Employer Identification Number ("EIN"): or
Taxpayer Identification Number ("TIN"):If you are exempt from backup withholding, enter your correct TIN above and
write "exempt" on the following line:
<u>CERTIFICATION</u>
UNDER THE PENALTY OF PERJURY, I (WE) CERTIFY THAT:
(1) The number shown on this form is my correct SSN or EIN; and
(2) I certify that I am NOT subject to backup withholding under the provisions of Section 3406(a)(1)(C) of the Internal Revenue Code because: (a) I am exempt from backup withholding; or (b) I have not been notified by the Internal Revenue Service that I am subject to backup withholding as a result of a failure to report all interest or dividends; or (c) the Internal Revenue Service has notified me that I am no longer subject to backup withholding; and
(3) I am a U.S. citizen.
Signature: Dated: / /
If you have been notified by the Internal Revenue Service that you are subject to backup withholding, you must cross out

item 2 above. The Internal Revenue Service does not require your consent to any provision of this document other than the certification required to avoid backup withholding.