

II. GENERAL INSTRUCTIONS

- A. To be eligible to receive a Distribution Payment from the Net Available Fund, you must complete this Proof of Claim Form and sign it on page 6. If you fail to file a properly addressed Proof of Claim form (as set forth below in paragraph B), your claim may be rejected and you may be precluded from any recovery from the Net Available Fund. Capitalized terms are defined in the Distribution Plan.

Potentially Eligible Claimants who do not file acceptable Proofs of Claim form will not share in the Net Available Fund.

- B. YOUR COMPLETED AND SIGNED PROOF OF CLAIM FORM MUST BE POSTMARKED ON OR BEFORE JUNE 30, 2014, and MUST BE MAILED TO:

Textron/Harman Fair Fund
c/o Analytics Consulting LLC
P.O. Box 2011
Chanhassen, MN 55317-2011

YOU BEAR ALL RISKS OF DELAY OR NON-DELIVERY OF YOUR CLAIM.

- C. If you are NOT a Potentially Eligible Claimant, as defined in the Distribution Plan, DO NOT submit a Proof of Claim Form.

III. CLAIMANT IDENTIFICATION INSTRUCTIONS

- A. If you purchased Textron or Harman common stock and held the certificate(s) in your name, you are the beneficial owner as well as the record owner. If, however, you purchased Textron or Harman Stock and the certificate(s) were registered in the name of a third party, such as a nominee or brokerage firm, you are the beneficial owner and the third party is the record owner.
- B. Use Section I of this form entitled "Claimant Identification" to identify each owner of record ("nominee"), if different from the beneficial owner of Textron or Harman common stock which forms the basis of this claim. **THIS CLAIM MUST BE FILED BY THE ACTUAL BENEFICIAL OWNER(S), OR THE LEGAL REPRESENTATIVE OF SUCH OWNER(S), OF THE TEXTRON OR HARMAN COMMON STOCK UPON WHICH THIS CLAIM IS BASED.**
- C. All joint owners must sign this Proof of Claim Form. Executors, administrators, guardians, conservators, and trustees must complete and sign this Proof of Claim Form on behalf of persons represented by them; proof of their authority must accompany this claim form, and their titles or capacities must be stated.
- D. 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 and/or result in claim rejection.

IV. TRANSACTION SCHEDULE INSTRUCTIONS

- A. Use Section V of this form entitled "Schedule of Transactions in Textron Common Stock" and/or Section VI of this form entitled "Schedule of Transactions in Harman Common Stock" to supply all required details of your transaction(s) in Textron and/or Harman common stock. If you need more space, attach separate, numbered sheets giving all of the required information in substantially the same format. Print in black ink or type your name and Social Security or Tax Identification Number at the top of each page.
- B. On the schedules, provide all requested information with respect to all of your shares of Textron and/or Harman common stock held at the close of trading on the weekday prior to the respective Recovery Period, all of your purchases and/ or sales of Textron and/or Harman common stock during the respective Recovery Period as well as the amount of Textron and/or Harman common stock held at the close of trading of the respective Recovery Period, whether such transactions resulted in a profit or a loss. Failure to report all such transactions may result in rejection of your claim.
- C. In processing claims, the first-in, first-out ("FIFO") basis will be applied to both purchases and sales. List each transaction in the Recovery Period separately and in chronological order, beginning with the earliest. The date of purchase or sale of Textron or Harman common stock is the "contract" or "trade" date, as distinguished from the "settlement" date. You must accurately confirm the month, day and year of each transaction you list.

- D. The price per share, paid or received, shall be exclusive of all commissions, taxes, fees and other charges.
- E. Option contracts will not be valued.
- F. All gains will be subtracted from all losses to determine the Eligible Loss Amount of each Claimant.
- G. The date of covering a “short sale” is deemed to be the purchase date of Textron or Harman common stock. The date of a “short sale” is deemed to be the sale date of Textron or Harman common stock. Shares originally sold short prior to the Recovery Period will result in a zero Recognized Loss.
- H. No Eligible Claimant shall receive a payment unless the pro-rata share of their Eligible Loss Amount results in a Distribution Payment of at least \$10.
- I. You must attach to your claim form **copies** of brokerage confirmations or monthly statements supporting your trading activity in Textron and/or Harman common stock in order for your claim to be valid. Failure to provide this documentation could delay verification of your claim and/or result in claim rejection.
- J. If your trading activity during the Recovery Period exceeds 50 transactions, you must provide, in an electronic file, all purchases and sales information required in the Schedule of Transactions. For a copy of instructions and parameters concerning such a submission, contact Analytics Consulting LLC by phone, toll free at: 855-763-9451.

ACCURATE CLAIMS PROCESSING TAKES A SIGNIFICANT AMOUNT OF TIME.

THANK YOU FOR YOUR PATIENCE.

REMINDER CHECKLIST

1. Please sign the claim form certification on page 6.
2. Remember to attach only **copies** of acceptable supporting documentation, a complete list of which can be found at the website below.
3. Do not send original or copies of stock certificates.
4. Keep a copy of the completed claim form and documentation for your records.
5. If you desire an acknowledgment of receipt of your claim form, please send it via Certified Mail, Return Receipt Requested, or the equivalent. **You bear all risks of delay or non-delivery of your claim.**
6. If your address changes in the future, or if these documents were sent to an old or incorrect address, please send us **written** notification of your new address.
7. If you have any questions or concerns regarding your claim, please contact Analytics Consulting LLC at:

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www.textronharmandistribution.com

Toll Free: 855-763-9451

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