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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

Smith v. TeleNav, Inc., et al.
No. 10-cv-03942-SC

**Must Be Postmarked
No Later Than
February 27, 2012**

PROOF OF CLAIM AND RELEASE

Please Type or Print in the Boxes Below
Do NOT use Red Ink, Pencil, or Staples

TELENAV

PART I: CLAIMANT IDENTIFICATION

Last Name	M.I.	First Name
Last Name (Co-Beneficial Owner)		First Name (Co-Beneficial Owner)
☐ IRA	☐ Joint Tenancy	☐ Employee
☐ Individual	☐ Other	(specify)
Company Name (Beneficial Owner - If Claimant is not an Individual) or Custodian Name if an IRA		
Trustee/Asset Manager/Nominee/Record Owner's Name (if Different from Beneficial Owner Listed Above)		
Account#/Fund# (Not Necessary for Individual Filers)		

Social Security Number	Taxpayer Identification Number
— —	—
Telephone Number (Work)	Telephone Number (Home)
— —	— —
Email Address	

MAILING INFORMATION

Address		
Address		
City	State	Zip Code
Foreign Province	Foreign Postal Code	Foreign Country Name/Abbreviation

FOR CLAIMS PROCESSING ONLY	OB	CB	☐ ATP ☐ KE	☐ BE ☐ DR ☐ EM	☐ FL ☐ ME ☐ ND	☐ OP ☐ RE ☐ SH	M M / D D / Y Y Y	FOR CLAIMS PROCESSING ONLY
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A.

	Trade Date(s) of Shares (List Chronologically)	Number of Shares Purchased	Total Purchase Price (Excluding Commissions, Taxes and Fees) <i>Please round off to the nearest whole dollar</i>	Proof of Purchase Enclosed?
	M M / D D / Y Y Y Y			
1.	[] [] / [] [] / [] [] [] []	[] [] [] [] [] [] [] [] [] []	\$ [] [] [] [] [] [] [] [] . 00	☐ Y ☐ N
2.	[] [] / [] [] / [] [] [] []	[] [] [] [] [] [] [] [] [] []	\$ [] [] [] [] [] [] [] [] . 00	☐ Y ☐ N
3.	[] [] / [] [] / [] [] [] []	[] [] [] [] [] [] [] [] [] []	\$ [] [] [] [] [] [] [] [] . 00	☐ Y ☐ N
4.	[] [] / [] [] / [] [] [] []	[] [] [] [] [] [] [] [] [] []	\$ [] [] [] [] [] [] [] [] . 00	☐ Y ☐ N
5.	[] [] / [] [] / [] [] [] []	[] [] [] [] [] [] [] [] [] []	\$ [] [] [] [] [] [] [] [] . 00	☐ Y ☐ N

MPC

(ii) If

M M D D Y Y Merger Shares: Company: _____

B.

SALES										Total Sales Price (Exclusive of Commissions, Taxes and Fees)										Proof of Sales Enclosed?																
Trade Date(s) of Shares (List Chronologically)								Number of Shares Sold				Please round off to the nearest whole dollar																								
M		M		D		D		Y		Y		Y		Y																						
1.			/			/																	\$									.		00	☐ Y	☐ N
2.			/			/															\$									.		00	☐ Y	☐ N		
3.			/			/															\$									.		00	☐ Y	☐ N		
4.			/			/															\$									.		00	☐ Y	☐ N		
5.			/			/															\$									.		00	☐ Y	☐ N		

C.

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If you require additional space, attach extra schedules in the same format as above. Sign and print your name on each additional page.

YOU MUST READ AND SIGN THE RELEASE ON PAGE 6. FAILURE TO SIGN THE RELEASE MAY RESULT IN A DELAY IN PROCESSING OR THE REJECTION OF YOUR CLAIM.



IV. SUBMISSION TO JURISDICTION OF COURT AND ACKNOWLEDGMENTS

I (We) submit this Proof of Claim 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 Northern District of California, 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 Action. I (We) agree to furnish additional information to the Claims Administrator to support this claim (including transactions in other TeleNav securities) if requested to do so. I (We) have not submitted any other claim covering the same purchases or sales of TeleNav common stock during the Class Period and know of no other person having done so on my (our) behalf.

V. RELEASE

1. I (We) hereby acknowledge full and complete satisfaction of, and do hereby fully, finally, and forever settle, release, and discharge from the Released Claims each and all of the "Released Persons," defined as each and all of the Defendants and their Related Parties. "Related Parties" means each of a Defendant's past or present directors, officers, employees, partners, insurers, co-insurers, reinsurers, controlling shareholders, attorneys, accountants or auditors, personal or legal representatives, predecessors, successors, parents, subsidiaries, divisions, joint ventures, agents, assigns, spouses, heirs, executors, estates, administrators, related or affiliated entities, any entity in which a Defendant has a controlling interest, any members of any Individual Defendant's immediate family, or 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, debts, demands, rights, liabilities, and causes of action of every nature and description 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 federal, state, local, statutory or common law or any other law, rule or regulation, whether fixed or contingent, accrued or un-accrued, liquidated or unliquidated, at law or in equity, matured or unmatured, including, without limitation, claims arising under Sections 11, 12(a)(2), and 15 of the Securities Act of 1933, or claims arising under Sections 10(b) or 20(a) of the Securities Exchange Act of 1934, claims for negligence, gross negligence, breach of duty of care and/or breach of duty of loyalty, fraud, breach of fiduciary duty, whether class or individual in nature, including both known claims and Unknown Claims (as defined below), whether or not concealed or hidden that (i) have been asserted in this Action by the Lead Plaintiff against any of the Released Persons (as defined above), or (ii) could have been asserted in the Action or any other forum by the Lead Plaintiff or any Class Members against any of the Released Persons which arise out of or are based upon or related in any way to the allegations, transactions, facts, matters or occurrences, representations or omissions involved, set forth, or referred to in the Action, and that relate to the purchase of TeleNav common stock pursuant to and/or traceable to TeleNav's IPO during the Class Period.

3. "Unknown Claims" means any Released Claims which 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 decisions with respect to this settlement. With respect to any and all Released Claims, the Settling Parties stipulate and agree that, upon the Effective Date, Lead Plaintiff shall expressly waive and relinquish, and each of the Class Members shall be deemed to have, and by operation of the Judgment shall have, expressly waived and relinquished, 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.

Lead Plaintiff shall expressly waive and relinquish, and each of the Class Members shall be deemed to have, and by operation of the Judgment shall have, expressly waived and relinquished, 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. 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 Lead Plaintiff upon the Effective Date shall expressly, fully, finally, and forever settle and release 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 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. 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. 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.

5. I (We) hereby warrant and represent that I (we) have included information about all of my (our) transactions in TeleNav common stock which occurred during the Class Period as well as the number of shares of TeleNav common stock held by me (us) at the close of trading on September 2, 2010.





I (WE) DECLARE UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE UNITED STATES OF AMERICA THAT ALL OF THE FOREGOING INFORMATION SUPPLIED ON THIS PROOF OF CLAIM AND RELEASE FORM BY THE UNDERSIGNED IS TRUE AND CORRECT.

Executed this _____ day of _____ in _____
(Month/Year) (City/State/Country)

(Sign your name here)

(Sign your name here)

(Type or print your name here)

(Type or print your name here)

(Capacity of person(s) signing, e.g.,
Beneficial Purchaser, Executor or Administrator)

(Capacity of person(s) signing, e.g.,
Beneficial Purchaser, Executor or Administrator)

**ACCURATE CLAIMS PROCESSING TAKES A SIGNIFICANT AMOUNT OF TIME.
THANK YOU FOR YOUR PATIENCE.**

Reminder Checklist:

- | | |
|--|---|
| 1. Please sign the above release and declaration. | 5. If you desire an acknowledgment of receipt of your claim form please send it Certified Mail, Return Receipt Requested. |
| 2. Remember to attach supporting documentation, if available. | 6. If you move, please send the Claims Administrator your new address. |
| 3. Do not send original stock certificates. | |
| 4. Keep a copy of your claim form and all supporting documentation for your records. | |

