

PROOF OF CLAIM AND RELEASE

DEADLINE FOR SUBMISSION: AUGUST 16, 2013

IF YOU OWNED (OR ARE THE SUCCESSOR OR ASSIGNEE TO SOMEONE WHO OWNED) SHARES OF MERRIMAC INDUSTRIES, INC. COMMON STOCK AT THE CLOSE OF TRADING ON DECEMBER 23, 2009 (OR SUCH SHARES WERE TRANSFERRED TO YOU BY SOMEONE WHO OWNED MERRIMAC INDUSTRIES, INC. COMMON STOCK AT THE CLOSE OF TRADING ON DECEMBER 23, 2009) (THE "CLASS"), YOU ARE A "CLASS MEMBER," AND YOU MAY BE ENTITLED TO SETTLEMENT PROCEEDS.

EXCLUDED FROM THE CLASS ARE: (1) DEFENDANTS IN THE ABOVE CAPTIONED ACTION, CRANE CO., AND THEIR HEIRS AND ASSIGNS, (2) DUPONT ENERGY AND OPERATIONS, INC., HAMPSHIRE INVESTMENTS, LTD., K. HOLDINGS, L.L.C., AND ROBERT F. KRISTEN, JR. (WHO HAVE PREVIOUSLY OPTED OUT OF THE CLASS), AND (3) THOSE PERSONS WHO NOW TIMELY AND VALIDLY REQUEST EXCLUSION FROM THE SETTLEMENT PURSUANT TO THE NOTICE OF PENDENCY AND PROPOSED SETTLEMENT OF CLASS ACTION (THE "NOTICE").

IF YOU ARE A CLASS MEMBER, IN ORDER TO BE ELIGIBLE FOR ANY SETTLEMENT BENEFITS, YOU MUST COMPLETE AND SIGN THIS PROOF OF CLAIM AND RELEASE ("PROOF OF CLAIM") AND MAIL IT BY PRE-PAID, FIRST CLASS MAIL, *POSTMARKED NO LATER THAN AUGUST 16, 2013* TO THE MERRIMAC CLAIMS ADMINISTRATOR AT:

Merrimac Industries Securities Litigation
c/o Berdon Claims Administration LLC
P.O. Box 9014
Jericho, NY 11753-8914

YOUR FAILURE TO SUBMIT YOUR CLAIM *POSTMARKED BY AUGUST 16, 2013* MAY SUBJECT YOUR CLAIM TO REJECTION AND PRECLUDE YOUR RECEIVING ANY MONEY IN CONNECTION WITH THE SETTLEMENT OF THIS LITIGATION. DO NOT MAIL OR DELIVER YOUR CLAIM TO THE COURT OR TO ANY OF THE PARTIES OR THEIR COUNSEL AS ANY SUCH CLAIM WILL BE DEEMED NOT TO HAVE BEEN SUBMITTED. *SUBMIT YOUR CLAIM ONLY TO THE MERRIMAC CLAIMS ADMINISTRATOR.*

GENERAL INSTRUCTIONS:

Submission of this Proof of Claim, however, does not assure that you will share in the proceeds of Settlement in the Litigation.

If you are a Class Member, and you do not properly and timely request exclusion in connection with the Settlement, you will be bound by the terms of any judgment entered in the Litigation, **WHETHER OR NOT YOU SUBMIT A PROOF OF CLAIM.**

If you are NOT a Class Member **DO NOT** submit a Proof of Claim.

All terms herein are as defined in the Notice (which is attached to this Proof of Claim) and the Stipulation of Settlement on file with the Court.

INSTRUCTIONS FOR COMPLETING THIS PROOF OF CLAIM:

1. If you owned shares of Merrimac Industries, Inc. (“Merrimac”) at the close of trading on December 23, 2009, and held the certificate(s) in your name, you are the beneficial owner as well as the record owner. If, however, you purchased or otherwise acquired Merrimac shares 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.
2. Use the page of this form entitled “Claimant Information” to identify each beneficial owner and, if different, each record owner, of Merrimac stock at the close of trading on December 23, 2009, which form the basis of this claim, and state the number of shares of Merrimac common stock owned at the close of trading on that date.
3. THIS CLAIM MUST BE FILED BY THE ACTUAL BENEFICIAL OWNER OR OWNERS, OR THE LEGAL REPRESENTATIVE OF SUCH OWNER OR OWNERS, OF THE MERRIMAC COMMON STOCK UPON WHICH THIS CLAIM IS BASED.
4. File a separate Proof of Claim for each differently named account or ownership (individual account, IRA account, joint account, etc.) However, joint tenants, co-owners or UGMA custodians should file a single Proof of Claim.
5. Joint beneficial owners must each sign this Proof of Claim.
6. Agents, executors, administrators, guardians, conservators, custodians and trustees may complete and sign the Proof of claim on behalf of persons and entities represented by them, but they must identify such persons and entities by name, address, telephone number, Social security or Tax Identification Number, expressly state the capacity in which they are acting, and provide proof of their authority to do so (*e.g.*, powers of attorney, currently effective letters testamentary, letters of administration, etc.).
7. All joint owners must sign this claim. Executors, administrators, guardians, conservators and trustees must complete and sign this claim on behalf of Persons represented by them, documentation establishing their authority must accompany this claim, and their titles or capacities must be stated.
8. The Social Security or Taxpayer Identification number and telephone number of the beneficial owner may be used in verifying the claim. Failure to provide this information could delay verification of your claim or result in rejection of the claim.
9. Please attach ***copies only*** of genuine and sufficient supporting documentation of your ownership of Merrimac common stock at the close of trading on December 23, 2009. documentation may be photocopies of brokerage confirmation slips or monthly statements (***portions of tax returns are not acceptable documentation***) or equivalent documents from your broker or financial advisor. A complete list of supporting documentation can be found on the claims Administrator’s website at www.berdonclaims.com (click on “Supporting Documentation” under Questions and Procedures). Failure to furnish documentation could delay verification, or may result in the rejection of your claim.

SUPERIOR COURT OF NEW JERSEY
Law Division : Essex County
Merrimac Industries Securities Litigation

PROOF OF CLAIM

Must be received by the Claims Administrator postmarked no later than August 16, 2013

CLAIMANT IDENTIFICATION:

Please Type or Print

Beneficial Owner's Name (as it appears on your brokerage statement)

Joint Beneficial Owner's Name (as it appears on your brokerage statement)

Street Address

City

State

Zip Code

Foreign Province

Foreign Country

Social Security Number

or

Taxpayer Identification Number

Specify one of the following:

- Individual(s) Corporation UGMA Custodian IRA
- Partnership Estate Trust Other: _____

Area Code Telephone Number (Day) Area Code Telephone Number (Eve)

Facsimile Number

E-Mail Address

Record Owner's Name and Address (if different from beneficial owner listed above)

HOLDINGS OF MERRIMAC COMMON STOCK:

State the total number of shares of Merrimac common stock held at the close of trading on December 23, 2009 (must be documented) _____

***YOU MUST ALSO READ, SIGN, AND SUBMIT THE SUBMISSION
TO JURISDICTION AND RELEASE WHICH FOLLOWS:***

DETACH HERE



SUBMISSION TO JURISDICTION OF COURT AND ACKNOWLEDGMENTS

I/We submit this Proof of Claim and Release (“Proof of Claim”) under the terms of the Stipulation of Settlement (the “Stipulation”) described in the Notice of Pendency and Proposed Settlement of Class Action (the “Notice”). I/We acknowledge receiving and reading the Notice. I/We understand that all capitalized terms used in this Proof of Claim, unless otherwise expressly defined herein, shall have the meaning ascribed to such terms in the Notice. By submitting this Proof of Claim, I/we state that I/we believe in good faith that I am/we are a Class Member as defined above and in the Notice, or I am/we are acting for such Person; that I/we have read and understand the Notice; that I/we believe that I am/we are entitled to receive a share of the Net Settlement Fund; and that I/we elect to participate in the Settlement described in the Notice.

I/We also submit to the jurisdiction of the Superior Court of New Jersey, Law Division: Essex County, with respect to my/our claim as a Class Member and for purposes of enforcing the Release set forth herein and any judgment that may be entered in the Litigation. 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 Litigation.

I/We have set forth, where requested above, all relevant information with respect to my/our ownership of Merrimac Industries, Inc. (“Merrimac”) common stock on December 23, 2009. I/We have also enclosed photocopies of the stockbroker’s confirmation slips, stockbroker’s statements, or other documents evidencing such ownership of Merrimac stock in support of my/our claim. [NOTE: IF ANY SUCH DOCUMENTS ARE NOT IN YOUR POSSESSION, PLEASE OBTAIN COPIES OR EQUIVALENT DOCUMENTS FROM YOUR BROKER OR TAX ADVISOR. THESE DOCUMENTS ARE NECESSARY TO PROVE AND PROCESS YOUR CLAIM.] I/We agree to furnish additional information to Plaintiff’s Counsel or its agent to support this claim if required to do so.

I/We agree to be bound by the terms of the releases as described in the accompanying Notice.

I/We have not submitted any other claim covering the same purchases or sales of Merrimac common stock during the Class Period and know of no other Person having done so on my/our behalf.

I/We declare under penalty of perjury that the foregoing information supplied by the undersigned is true and correct and that this Proof of Claim was executed this ____ day of _____, 2013, at _____ . (City, State/Country)

(Signature of Claimant)

(Type or print your name here)

(Signature of Joint Claimant)

(Type or print your name here)

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

DETACH HERE



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

Reminder Checklist:

1. Remember to sign the above Proof of Claim.
2. Remember to attach only copies of acceptable supporting documentation, a complete list of which can be found on our website.
3. Do not send original securities certificates.
4. Keep copies for your own records of the completed claim form and all of the documentation submitted.
5. If you desire an acknowledgment of receipt of your claim form, please send it Certified Mail, Return Receipt Requested, or by some other means which provide you with proof of receipt. **You will 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 the Claims Administrator at:

Merrimac Industries Securities Litigation
c/o Berdon Claims Administration LLC
P.O. Box 9014
Jericho, NY 11753-8914
Toll-Free Phone: 800-766-3330
Fax: 516-931-0810
Website: www.berdonclaims.com