

DISTRICT COURT
CLARK COUNTY, NEVADA

In re FORCE PROTECTION, INC. SHAREHOLDER LITIGATION)	Case No. A-11-651336-C
)	Dept No. XXVII
This Document Relates To:)	(Electronic Filing Case)
ALL ACTIONS.)	

PROOF OF CLAIM AND RELEASE

I. GENERAL INSTRUCTIONS

1. All capitalized terms not otherwise defined shall have the same meanings as set forth in the Stipulation of Settlement dated January 6, 2015 ("Stipulation"), which can be downloaded at www.forceprotectionsecuritieslitigation.com.

2. To recover as a member of the Class based on your claims in the action entitled *In re Force Protection, Inc. Shareholder Litigation*, Case No. A-11-651336-C (the "Action"), you must complete and, on page 5 hereof, sign this Proof of Claim and Release. If you fail to file a properly addressed (as set forth in paragraph 4 below) Proof of Claim and Release, your claim may be rejected and you may be precluded from any recovery from the Net Settlement Amount created in connection with the proposed settlement of the Action.

3. Submission of this Proof of Claim and Release, however, does not assure that you will share in the proceeds of the settlement of the Action.

4. TO PARTICIPATE IN THE SETTLEMENT, YOU MUST MAIL OR SUBMIT ONLINE YOUR COMPLETED AND SIGNED PROOF OF CLAIM AND RELEASE ON OR BEFORE JUNE 29, 2015, ADDRESSED AS FOLLOWS:

Force Protection Shareholder Litigation
Claims Administrator
c/o Gilardi & Co. LLC
P.O. Box 990
Corte Madera, CA 94976-0990
www.forceprotectionsecuritieslitigation.com

If you are NOT a member of the Class (as defined below and in the Notice of Pendency and Proposed Settlement of Class Action ("Notice")) DO NOT submit a Proof of Claim and Release.

5. If you are a member of the Class and you do not timely request exclusion from the Class, you are bound by the terms of any judgment entered in the litigation, including the releases provided therein, WHETHER OR NOT YOU SUBMIT A PROOF OF CLAIM AND RELEASE FORM.

II. DEFINITIONS

1. "Class" means, as certified by the Court, all persons and/or entities who held shares of Force Protection common stock at any time from and including November 6, 2011 through and including December 19, 2011 (the "Class Period"), whether beneficially or of record, including the legal representatives, heirs, successors-in-interest, transferees, and assignees of all such foregoing holders, but excluding Defendant, General Dynamics, Force Protection, the directors and executive officers of Force Protection who served in those capacities during the Class Period, and their legal representatives, heirs, successors-in-interest, transferees, and assignees. Also excluded from the Class are those persons or entities who timely and properly request exclusion from the Class pursuant to the instructions set forth in the Notice sent to Class Members.

2. "Defendant" means Michael Moody.

3. "Released Persons" means (i) Defendant, Force Protection, and all past or present directors, officers, or employees of Force Protection; (ii) General Dynamics, Falcon, and all past or present directors, officers, or employees of General Dynamics or Falcon; (iii) any and all past or present direct or indirect affiliates, parents, subsidiaries, general partners, limited partners, partnerships, members, associates, predecessors, or successors of Force Protection, General Dynamics, or Falcon; and (iv) the respective officers, directors, managing directors, employees, agents, attorneys, advisors, insurers, accountants, auditors, trustees, financial advisors, lenders, investment bankers, representatives, heirs, executors, personal representatives, estates, administrators, predecessors, successors, and assigns of any of the foregoing.

III. CLAIMANT IDENTIFICATION

If you held Force Protection common stock at any time from and including November 6, 2011 through and including December 19, 2011, and held the certificate(s) in your name, you are the beneficial holder as well as the record holder. If, however, you held Force Protection common 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 holder and the third party is the record holder.

Use Part I of this form entitled "Claimant Identification" to identify each holder of record ("nominee"), if different from the beneficial holder of Force Protection common stock which forms the basis of this claim. THIS CLAIM MUST BE FILED BY THE ACTUAL BENEFICIAL HOLDER(S) OR THE LEGAL REPRESENTATIVE OF SUCH HOLDER(S) OF THE FORCE PROTECTION COMMON STOCK UPON WHICH THIS CLAIM IS BASED.

All joint holders must sign this claim. Executors, administrators, guardians, conservators, and trustees must complete and sign this claim on behalf of Persons represented by them and their authority must accompany this claim and their titles or capacities must be stated. 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 or result in rejection of the claim.

IV. CLAIM FORM

Use Part II of this form entitled "Schedule of Shares of Force Protection Common Stock Tendered in the Acquisition for \$5.52 in Cash Per Share or Cashed Out in the Back-End Merger for \$5.52 Per Share" to supply the number of shares of Force Protection common stock you held during the Class Period and for which you received \$5.52 per share.

Broker confirmations or other documents verifying that you held Force Protection common stock during the Class Period and tendered it in the acquisition of Force Protection by General Dynamics at the price of \$5.52 per share or were cashed out of your shares for \$5.52 per share, should be attached to your claim. Failure to do so could delay verification of your claim or result in rejection of your claim.

NOTICE REGARDING ELECTRONIC FILES: Certain claimants with large holdings in Force Protection common stock may request, or may be requested, to submit information regarding their transactions in electronic format. All claimants **MUST** submit a manually signed paper Proof of Claim and Release form whether or not they also submit electronic copies. If you wish to file your claim electronically, you must contact the Claims Administrator at 1-877-282-8789 to obtain the required file layout. No electronic files will be considered to have been properly submitted unless the Claims Administrator issues to the claimant a written acknowledgment of receipt and acceptance of electronically submitted data.