

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

OKLAHOMA POLICE PENSION FUND AND
RETIREMENT SYSTEM, Individually and on Behalf
of All Others Similarly Situated,

Plaintiff,

v.

TELIGENT, INC. and JASON GRENFELL-
GARDNER,

Defendants.

Case No. 1:19-cv-03354-VM

PROOF OF CLAIM AND RELEASE

EXHIBIT A-2

I. GENERAL INSTRUCTIONS¹

1. To recover as a Member of the Class based on your claims in the action entitled *Okla. Police Pension Fund & Ret. Sys. v. Teligent, Inc.*, Civil Action No. 1:19-cv-03354-VM (S.D.N.Y.) (the “Action”), you must complete and, on page 4 of 4 hereof, sign this Proof of Claim and Release form (“Proof of Claim”). If you fail to submit a timely and properly addressed (as set forth in paragraph 3 below) Proof of Claim, your claim may be rejected and you may not receive any recovery from the Net Settlement Fund created in connection with the proposed Settlement.

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

3. **YOU MUST MAIL OR SUBMIT ONLINE YOUR COMPLETED AND SIGNED PROOF OF CLAIM, ACCOMPANIED BY COPIES OF THE DOCUMENTS REQUESTED HEREIN, NO LATER THAN DECEMBER 7, 2021, ADDRESSED AS FOLLOWS:**

Teligent Securities Settlement
Claims Administrator
P.O. Box 5324
New York, NY 10150-5324

Online Submissions: www.teligentsecuritiessettlement.com

If you are **NOT** a Member of the Class, as defined in the Notice of Pendency and Proposed Settlement of Class Action (“Notice”), **DO NOT** submit a Proof of Claim.

4. If you are a Member of the Class and you do not timely request exclusion in response to the Notice, you are bound by the terms of any judgment entered in the Action, including the releases provided therein, **WHETHER OR NOT YOU SUBMIT A PROOF OF CLAIM.**

¹ All capitalized terms used in this Proof of Claim that are not otherwise defined herein shall have the meanings provided in the Stipulation and Agreement of Settlement dated July 14, 2021 (the “Stipulation”), which is available on the website for the Action at www.teligentsecuritiessettlement.com.

II. CLAIMANT IDENTIFICATION

If you purchased or acquired Teligent, Inc. (“Teligent”) common stock between March 7, 2017 in the aftermarket and November 6, 2017 at the close of regular trading, inclusive, use Part I of this form entitled “Claimant Identification” to list the claimant name, mailing address, and account information, if relevant (such as for a claim submitted on behalf of an IRA, Trust, or estate account). Please list the most current claimant or account name as you would like the information to appear on the check, if eligible for payment. Please also provide a telephone number and/or e-mail address, as the Claims Administrator may need to contact you with questions about the claim submitted. If your Claimant Identification information changes, please notify the Claims Administrator in writing at the address above.

If you are acting in a representative capacity on behalf of a Class Member (for example, as an executor, administrator, trustee, or other representative), you must submit evidence of your current authority to act on behalf of that Class Member. Such evidence would include, for example, letters testamentary, letters of administration, or a copy of the trust documents or other documents which provide you with the authority to submit the claim. Please also indicate your representative capacity under your signature on page 4 of 4 of this Proof of Claim.

NOTICE REGARDING ELECTRONIC FILES: Certain claimants with large numbers of transactions may request to, or may be requested to, submit information regarding their transactions in electronic files. If you have a large number of transactions and wish to file your claim electronically, you may obtain the required file layout at www.teligentsecuritiessettlement.com.

III. CLAIM FORM

Use Part II of this form entitled “Schedule of Transactions in Teligent Common Stock” to supply all required details of your transaction(s) in Teligent common stock. If you need more space or additional schedules, attach separate sheets giving all of the required information in substantially the same form. Sign and print or type your name on each additional sheet.

On the schedules, provide all of the requested information with respect to **all** of your purchases or acquisitions between March 7, 2017 in the aftermarket and November 6, 2017 at the close of regular trading, and **all** of your sales of Teligent common stock between March 7, 2017 in the aftermarket and February 2, 2018 at the close of regular trading, inclusive, whether such transactions resulted in a profit or a loss. You must also provide all of the requested information with respect to **all** of the Teligent common stock you held at the close of trading on March 7, 2017 and at the close of trading on February 2, 2018 and the sum total of your purchases between November 7, 2018 and February 2, 2018. Failure to report all such transactions may result in the rejection of your claim.

List each transaction separately and in chronological order, by trade date, beginning with the earliest. You must accurately provide the month, day, and year of each transaction you list.

The date of covering a “short sale” is deemed to be the date of purchase of Teligent common stock. The date of a “short sale” is deemed to be the date of sale of Teligent common stock.

Copies of broker confirmations or other documentation of your transactions in Teligent common stock should be attached to your claim. If any such documents are not in your possession, please obtain a copy or equivalent documents from your broker because these documents are necessary to prove and process your claim. Failure to provide this documentation could delay verification of your claim or result in rejection of your claim.



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MUST BE
POSTMARKED
(IF MAILED)
OR
RECEIVED
(IF SUBMITTED ONLINE)
NO LATER THAN
DECEMBER 7, 2021

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

*Oklahoma Police Pension Fund and Retirement
System v. Teligent, Inc.,*
Case No. 1:19-cv-03354-VM

For Office Use Only

PROOF OF CLAIM AND RELEASE

Please Type or Print -Use Blue or Black Ink Only

PART I: CLAIMANT IDENTIFICATION

Owner's Name

Owner's Name (cont'd)

Owner's Name (cont'd)

Record Owner's Name of (if different from Beneficial Owner's name above)

If this account is an UGMA, UTMA or IRA, please include "UGMA", "UTMA", or "IRA" in the "Last Name" box above (e.g., Jones IRA).

Street Address:

Street Address:

City: State: Zip Code: -

Foreign Province: Foreign Postal Code:

Foreign Country:

- - - -

Area Code Telephone No. (day) Area Code Telephone No. (evening)

Account Number:

Email:

Check Appropriate Box: Individual Corporation Joint Owners IRA Trust

Other _____

- - OR -

Social Security Number (for individuals) Employer Identification Number (for estates, trusts, corporations, etc.)



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PART II: SCHEDULE OF TRANSACTIONS IN TELIGENT COMMON STOCK

Use this section to provide information on your holdings and trading of Teligent common stock during the requested time periods. For all transactions and holdings listed, you must provide copies of stockbroker confirmation slips, stockbroker statements, or other documents evidencing your transactions. If any such documents are not in your possession, please obtain a copy or equivalent documents from your broker because these documents are necessary to prove and process your claim. Failure to provide this documentation could delay verification of your claim or result in rejection of your claim.

- A. Number of shares of Teligent common stock held at the close of trading on March 7, 2017. If none, write "zero": _____
- B. Purchases or acquisitions of Teligent common stock in the aftermarket on March 7, 2017 to the close of regular trading on February 2, 2018, inclusive:

	<u>Trade Date</u> <u>Month Day Year</u>	<u>Number of Shares</u> <u>Purchased or Acquired</u>	<u>Purchase or</u> <u>Acquisition Price</u> <u>per Share</u>	<u>Total Price or</u> <u>Acquisition Price</u>
1.)	□□/□□/□□	□□□□□□□□	\$□□□.□□□□	\$□□□□□□□□.□□
2.)	□□/□□/□□	□□□□□□□□	\$□□□.□□□□	\$□□□□□□□□.□□
3.)	□□/□□/□□	□□□□□□□□	\$□□□.□□□□	\$□□□□□□□□.□□
4.)	□□/□□/□□	□□□□□□□□	\$□□□.□□□□	\$□□□□□□□□.□□

IMPORTANT: If any purchase listed covered a "short sale," please mark Yes. Yes

- C. Sales of Teligent common stock March 7, 2017 in the aftermarket to the close of trading on February 2, 2018, inclusive:

	<u>Trade Date</u> <u>Month Day Year</u>	<u>Number of</u> <u>Shares Sold</u>	<u>Sale Price</u> <u>per Share</u>	<u>Total</u> <u>Sales Price</u>
1.)	□□/□□/□□	□□□□□□□□	\$□□□.□□□□	\$□□□□□□□□.□□
2.)	□□/□□/□□	□□□□□□□□	\$□□□.□□□□	\$□□□□□□□□.□□
3.)	□□/□□/□□	□□□□□□□□	\$□□□.□□□□	\$□□□□□□□□.□□
4.)	□□/□□/□□	□□□□□□□□	\$□□□.□□□□	\$□□□□□□□□.□□

- D. Number of shares of Teligent common stock held at the close of regular trading on February 2, 2018. If none, write "zero": _____

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





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YOU MUST READ AND SIGN THE RELEASE ON PAGE 4 of 4. 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

1. I (We) submit this Claim Form under the terms of the Stipulation and Agreement of Settlement described in the Settlement Notice and available at www.teligentsecuritiessettlement.com. I (We) also submit to the jurisdiction of the United States District Court, Southern District of New York, with respect to my (our) claim as a Class Member.

2. I (We) further acknowledge that, upon the Effective Date of the Settlement, I (we) will be bound by and subject to the terms of any judgment that may be entered in the Action, including the release of the Released Claims as against the Released Parties. I (We) agree to furnish additional information to the Claims Administrator to support this claim if requested to do so. I (We) have not submitted any other claim covering the same purchases or sales of Teligent common stock during the relevant periods 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 each and all of the Released Parties from each and all of the Released Claims as provided in the Stipulation.

2. "Released Claims" means any and all claims, debts, actions, causes of action, suits, dues, sums of money, accounts, liabilities, reckonings, bonds, bills, covenants, contracts, controversies, agreements, promises, variances, trespasses, damages, judgments, awards, extents, executions, and demands whatsoever (including, but not limited to, any claims for damages, interest, attorneys' fees, expert or consulting fees, and any other costs, expenses or liability), whether based on federal, state, local, statutory or common law or any other law, rule or regulation, including without limitation the federal securities laws, any rules of any stock exchange, whether fixed or contingent, whether accrued or un-accrued, whether asserted or unasserted, whether liquidated or un-liquidated, whether at law or in equity, whether matured or unmatured, whether direct, indirect or consequential, whether class or individual in nature, whether suspected or unsuspected, and whether known claims or Unknown Claims (as defined below), which the Plaintiff and the Class Members on behalf of themselves, their heirs, executors, representatives, administrators, predecessors, successors, assigns, officers and directors, any and all other persons they represent and any other person or entity claiming (now or in the future) through or on behalf of them, in their individual capacities and in their capacities as purchasers of Defendants' securities, ever had, now has or hereafter can, shall or may have, from the beginning of time through and including the present, whether in their own right or by assignment, transfer or grant from any other person, thing or entity that (i) have been asserted in this Action by the Plaintiff and Class Members, or any of them, against any of the Released Parties, or (ii) could have been asserted in any forum by the Plaintiff or Class Members, or any of them, against any of the Released Parties which arise out of, are based upon or relate to, directly or indirectly, the allegations, transactions, facts, statements, matters or occurrences, representations or omissions involved, set forth, or referred to in the Complaint. Notwithstanding the above, this Settlement shall not release any claims in the action captioned *George Gonzales, Derivatively on Behalf of Nominal Defendant Teligent, Inc. v. Jason Grenfell-Gardner, Steven Koehler, Carole Ben-Maimon, John Celentano, Bhaskar Chaudhuri, James C. Gale, and Thomas J. Sabatino, Jr.*, Civil Action No. 1:20-cv-5448 (S.D.N.Y.). For the avoidance of doubt, "Released Claims" for all Class Members including Plaintiff does not, however, include claims to enforce the Settlement.



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3. "Released Parties" means (i) each Defendant, (ii) each of their respective family members (for individuals) and each of their direct or indirect parent entities, subsidiaries, related entities and affiliates, and (iii) for any of the entities listed in parts (i) or (ii), their respective past and present general partners, limited partners, principals, shareholders, joint venturers, members, officers, directors, managers, managing directors, supervisors, employees, contractors, consultants, auditors, accountants, financial advisors, professional advisors, investment bankers, representatives, insurers, re-insurers, trustees, trustors, agents, attorneys, professionals, predecessors, successors, assigns, heirs, executors, administrators, and any controlling person thereof, in their capacities as such.

4. This release shall be of no force or effect unless and until the Court approves the Stipulation and the Settlement becomes effective on the Effective Date.

5. 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.

6. I (We) hereby warrant and represent that I (we) have included information about all of my (our) purchases and sales of Teligent common stock between March 7, 2017 in the aftermarket and November 6, 2017 at the close of regular trading, inclusive, and the number of shares of Teligent common stock held by me (us) at the close of trading on March 7, 2017 and on November 6, 2017.

I (we) declare under penalty of perjury under the laws of the State of New York that the foregoing is true and correct.

Executed this _____ day of _____
(Month/Year)

Signature of Claimant

(Type or print name of Claimant)

Signature of Joint Claimant, if any

(Type or print name of Joint Claimant, if any)

Signature of person signing on behalf of Claimant

(Type or print name of person signing on behalf of Claimant)



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

Reminder Checklist:

1. Please sign the above release and declaration.
2. Remember to attach copies of supporting documentation.
3. Do not send originals of certificates or other documentation as they will not be returned.
4. Keep a copy of your Proof of Claim and all supporting documentation for your records.
5. If you desire an acknowledgment of receipt of your Proof of Claim, please send it Certified Mail, Return Receipt Requested.
6. If you move, please send your new address to the address below.

**THIS PROOF OF CLAIM MUST BE SUBMITTED ONLINE OR, IF MAILED,
POSTMARKED NO LATER THAN DECEMBER 7, 2021, ADDRESSED AS FOLLOWS:**

Teligent Securities Settlement
Claims Administrator
P.O. Box 5324
New York, NY 10150-5324
www.teligentsecuritiessettlement.com