

IN THE COURT OF CHANCERY OF THE STATE OF DELAWARE

BUTTONWOOD TREE VALUE PARTNERS, L.P., a California Limited Partnership and MITCHELL PARTNERS L.P., a California Limited Partnership, on behalf of themselves and all others similarly situated,

Plaintiffs,

v.

R.L. POLK & CO., INC., STEPHEN R. POLK (individually and on behalf of a Defendant Class of similarly situated persons), THE ESTATE OF NANCY K. POLK, KATHERINE POLK OSBORNE, DAVID COLE, RICK INATOME, CHARLES MCCLURE, J. MICHAEL MOORE, RLP & C HOLDING, INC., RLP MERGER CO., STOUT RISIUS ROSS, INC., and HONIGMAN MILLER SCHWARTZ AND COHN LLP,

Defendants.

Case No. 9250-VCG

**SHAREHOLDER INFORMATION
AND SUCCESSOR IN INTEREST FORM**

GENERAL INSTRUCTIONS

- If you tendered stock to R.L. Polk & Co. from March 31, 2011 through May 16, 2011, you are a **Tendering Shareholder** (as defined in the Settlement Notice) and you **do not** have to fill out a claim form. You will automatically be considered for inclusion in the Settlement.
- This form is only to notify the Settlement Administrator of a change to the individual, party, or entity who is entitled to participate in this Settlement.
- **To notify the Settlement Administrator of a change to the individual, party, or entity, you must submit this form, completed and signed, by August 10, 2024, addressed as follows:**

R.L. Polk Settlement
c/o Settlement Administrator
P.O. Box 16
West Point, PA 19486

or, for overnight delivery services such as UPS or FedEx:

1684 S. Broad Street, Suite 140
Lansdale, PA 19446

This form must be postmarked, if mailed by First-Class, Registered or Certified Mail, postage prepaid, or dated on the prepaid airbill for any overnight courier or delivery service, within the Claims Period for this Settlement (as defined in the Settlement Notice) and must be received by the Settlement Administrator at the address above within 30 days of such date.

If you are **NOT** a **TENDERING SHAREHOLDER** of the Class, as defined in the Notice, **DO NOT** submit this form.

CLASS MEMBERS WHO SOLD SHARES OF R.L. POLK & CO. COMMON STOCK FROM MARCH 31, 2011 THROUGH AND INCLUDING MAY 16, 2011, NEED TO SUBMIT A CLAIM FORM TO TAKE PART IN THIS ACTION. To obtain a claim form, please contact the Settlement Administrator at R.L. Polk Settlement, c/o Settlement Administrator, P.O. Box 16, West Point, PA 19486, or toll-free at (833) 215-9289.

CLAIMANT IDENTIFICATION

According to the records of R.L. Polk & Co., you held/owned shares of R.L. Polk & Co. common stock and tendered the following shares:

IF THE INFORMATION ABOVE IS CORRECT, THERE IS NOTHING FURTHER YOU NEED TO DO. YOU WILL BE AUTOMATICALLY CONSIDERED FOR INCLUSION IN THE SETTLEMENT.

To make any changes to the information above, please provide the updated information in the Information Change Request section below.

INFORMATION CHANGE REQUEST

If you need to make a change to the individual, party or entity that is eligible to receive payment for the Tendered Shares listed above, please complete the following section:

NOTE - If you held the stock certificate(s) in your name, you are the “beneficial owner” as well as the “record owner” of that stock. If your stock 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 was the “record owner.” If you are filing for multiple accounts, file a separate form for each account.

<u>Successor In Interest Name(s)</u>	<u>Mailing Address</u>	<u>Percentage/Shares Allocated to Each Successor</u>

(If additional successors are required, please attach a separate statement.)

DOCUMENTATION

You must submit documentation demonstrating your rights as a Successor in Interest. Acceptable documentation may include: (a) stock brokerage or other investment account statements; (b) a notarized affidavit; (c) a signed letter from your broker on firm letterhead verifying the information you are providing; or (d) other equivalent legal documentation. **Do not send originals.** Your documentation should be attached to your form. Failure to provide this documentation could delay verification of your request and/or result in rejection of your request.

The Administrator may request additional information as required to efficiently and reliably determine whether you are a valid Class member as defined in the Notice. In cases where the Administrator cannot accurately make a determination of your status at a reasonable cost to the Class with the information provided, the Administrator may condition acceptance of the claim upon the production of additional information at claimant’s cost.

SUBMISSION TO JURISDICTION OF THE COURT

Please review the following submission to jurisdiction.

I submit this form under the terms of the Stipulation and Agreement of Compromise and Settlement dated as of June 14, 2024, and in connection with the Settlement of claims against Defendants contemplated therein. I also submit to the jurisdiction of the Court of Chancery of the State of Delaware, with respect to my claim as a Class member. I further acknowledge that I am bound by and subject to the terms of any Order and Final Judgment that may be entered in the Action. I agree to furnish additional information to Class Counsel and/or the Administrator to support this claim if required to do so. I have not submitted any other claim covering my shares of R.L. Polk & Co. common stock and know of no other person or entity having done so on my behalf.

CERTIFICATION

All joint beneficial owners must sign this form. Executors, administrators, guardians, conservators, and trustees must complete and sign this form on behalf of persons and/or entities represented by them, and documentation of 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.

- I (We) hereby warrant and represent that I (we) have included accurate information about my (our) shares of R.L. Polk & Co. common stock.
- I (We) hereby warrant and represent that I (we) am (are) a member of the Class.
- I declare under the penalty of perjury under the laws of the United States of America that the foregoing information is true and correct.

Executed this _____ day of _____, in _____ <input type="text"/> (Signature of claimant) <input type="text"/> (Type or Print name of claimant) <input type="text"/> (Capacity of person signing above, e.g., Beneficial Owner(s), Administrator, Executor, Trustee Custodian, Power of Attorney, etc.) Proof of Authority to File Enclosed? <input type="checkbox"/> Yes <input type="checkbox"/> No	Executed this _____ day of _____, in _____ <input type="text"/> (Signature of claimant) <input type="text"/> (Type or Print name of claimant) <input type="text"/> (Capacity of person signing above, e.g., Beneficial Owner(s), Administrator, Executor, Trustee Custodian, Power of Attorney, etc.) Proof of Authority to File Enclosed? <input type="checkbox"/> Yes <input type="checkbox"/> No
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Reminder Checklist:

1. Please sign this form above.
2. If this claim is being made on behalf of joint beneficial claimants, each joint beneficial claimant must sign.
3. Remember to attach supporting documentation.
4. Do not send original stock certificates or supporting documentation.
5. Keep a copy of your form and all documents submitted for your records.
6. If you desire an acknowledgement of receipt of your form, please send it Certified Mail, Return Receipt Requested.
7. If you move, please send the Administrator your new address.
8. If you have any questions or concerns regarding your claim, please contact the Settlement Administrator at R.L. Polk Settlement, c/o Settlement Administrator, P.O. Box 16, West Point, PA 19486, or toll-free at (833) 215-9289.

**THIS FORM AND YOUR SUPPORTING DOCUMENTATION
MUST BE SUBMITTED NO LATER THAN AUGUST 10, 2024.**