

Home Loan Servicing Solutions Securities Litigation
Claims Administrator
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Portland OR 97208-3170

Toll-Free Number: 1-888-721-6290
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<<Mail ID>>
<<Name1>>
<<Name2>>
<<Address1>>
<<Address2>>
<<City>><<State>><<Zip>>
<<Foreign Country>>

Objection/Exclusion Deadline: 10/27/2017
Settlement Fairness Hearing: 11/17/2017
Deadline to File a Claim: 10/31/2017

PROOF OF CLAIM AND RELEASE FORM

TO BE ELIGIBLE TO RECEIVE A SHARE OF THE NET SETTLEMENT FUND IN CONNECTION WITH THE SETTLEMENT OF THIS ACTION, YOU MUST COMPLETE AND SIGN THIS PROOF OF CLAIM AND RELEASE FORM (“PROOF OF CLAIM”) AND MAIL IT BY PREPAID, FIRST-CLASS MAIL TO THE ABOVE ADDRESS, RECEIVED NO LATER THAN OCTOBER 31, 2017.

FAILURE TO SUBMIT YOUR PROOF OF CLAIM BY THE DATE SPECIFIED WILL SUBJECT YOUR CLAIM TO REJECTION AND MAY PRECLUDE YOU FROM BEING ELIGIBLE TO RECOVER ANY MONEY IN CONNECTION WITH THE SETTLEMENT.

DO NOT MAIL OR DELIVER YOUR PROOF OF CLAIM TO THE COURT, THE PARTIES TO THIS ACTION, OR THEIR COUNSEL. SUBMIT YOUR PROOF OF CLAIM ONLY TO THE CLAIMS ADMINISTRATOR AT THE ADDRESS SET FORTH ABOVE.

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Before completing this form, please read the detailed instructions on page 6. When filling out this form, type or print in the boxes below in CAPITAL LETTERS; do not use red ink, pencils or staples.

PART I: CLAIMANT IDENTIFICATION

Beneficial Owner's First Name [16 boxes] Beneficial Owner's Last Name [16 boxes]

Co-Beneficial Owner's First Name [16 boxes] Co-Beneficial Owner's Last Name [16 boxes]

Entity Name (if claimant is not an individual) [36 boxes]

Representative or Custodian Name (if different from Beneficial Owner(s) listed above) [36 boxes]

Address1 (street name and number) [36 boxes]

Address2 (apartment, unit or box number) [36 boxes]

City [26 boxes] State [2 boxes] ZIP Code [5 boxes]

Foreign Country (only if not USA) [36 boxes]

Social Security Number [9 boxes] OR Taxpayer Identification Number [10 boxes]

Telephone Number (home) [12 boxes] Telephone Number (work) [12 boxes]

Email Address [36 boxes]

Account Number (if filing for multiple accounts, file a separate Proof of Claim for each account) [36 boxes]

- Claimant Account Type (check appropriate box):
[] Individual (includes joint owner accounts) [] Pension Plan [] Trust
[] Corporation [] Estate
[] IRA/401(k) [] Other _____ (please specify)

PART II: SCHEDULE OF TRANSACTIONS IN HLSS COMMON STOCK

A. Number of shares of HLSS common stock held as of the close of trading on February 27, 2012:

| | | | | | | | | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|--|---|--|--|--|--|--|
| | | | | | | | | | | | . | | | | | |
|--|--|--|--|--|--|--|--|--|--|--|---|--|--|--|--|--|

B. Purchases of HLSS common stock between February 28, 2012 and April 22, 2015, inclusive:

| Trade Date (MMDDYY) | Number of Shares Purchased or Acquired | Purchase Price per Share | Total Purchase Price* | Transaction Type (P/R)** |
|------------------------|---|-----------------------------|-----------------------|--------------------------------|
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

*Excluding taxes, fees and commissions
 ** P=Purchase, R=Receipt (transfer in)

C. Sales of HLSS common stock between February 28, 2012 and April 22, 2015, inclusive:

| Trade Date (MMDDYY) | Number of Shares Sold or Delivered | Sale Price per Share | Total Sale Price* | Transaction Type (S/D)** |
|------------------------|---------------------------------------|----------------------|-------------------|--------------------------------|
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

*Excluding taxes, fees and commissions
 ** S=Sale, D=Delivery (transfer out)

D. Number of shares of HLSS common stock held as of the opening of trading on April 23, 2015:

| | | | | | | | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|--|---|--|--|--|--|
| | | | | | | | | | | | . | | | | |
|--|--|--|--|--|--|--|--|--|--|--|---|--|--|--|--|

IF YOU NEED ADDITIONAL SPACE TO LIST YOUR TRANSACTIONS, PLEASE PHOTOCOPY THIS PAGE, WRITE YOUR NAME ON THE COPY AND CHECK THIS BOX:

PART III: RELEASE AND CERTIFICATION

SUBMISSION TO JURISDICTION OF COURT AND ACKNOWLEDGMENTS

I (We) submit this Proof of Claim and Release under the terms of the Stipulation described in the Notice and the Order Preliminarily Approving Proposed Settlement and Providing for Notice. I (We) also submit to the jurisdiction of the United States District Court for the Southern District of Florida, with respect to my (our) claim as a Settlement Class Member and for purposes of enforcing the releases 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 if requested to do so. I (We) have not submitted any other claim covering the same purchases or sales of HLSS common stock during the Settlement Class Period and know of no other person having done so on my (our) behalf.

RELEASES

1. I (We) hereby acknowledge full and complete satisfaction of, and do hereby fully, finally, and forever settle, release, relinquish, and discharge any and all Released Plaintiffs' Claims, which are defined as any and all claims (including Unknown Claims), debts, disputes, demands, rights, actions or causes of action, liabilities, damages, losses, obligations, sums of money due, judgments, suits, amounts, matters, issues and charges of any kind whatsoever (including, but not limited to, any claims for interest, attorneys' fees, expert or consulting fees, and any other costs, expenses, amounts, or liabilities whatsoever), whether fixed or contingent, accrued or unaccrued, liquidated or unliquidated, at law or in equity, matured or unmatured, foreseen or unforeseen, whether individual or class in nature, whether arising under federal or state statutory, common, or administrative law, or any other law, rule, or regulation, whether foreign or domestic, that Lead Plaintiffs or any other member of the Settlement Class: (i) asserted in any of the complaints filed in the Action; or (ii) could have been, or in the future can or might have been, asserted in the Action or in any other action or in any other forum that have arisen, arise now or hereafter arise out of, are based upon, or relate, directly or indirectly, in any manner, or are in consequence of any of the facts, allegations, transactions, matters, events, practices, conduct, disclosures, nondisclosures, occurrences, representations, statements, acts or omissions or failures to act that were involved, set forth, or referred to in any of the complaints filed in the Action, and that relate to trading of HLSS common stock during the Class Period, including without limitation, any claims related to disclosures or omissions allegedly made or not made by Defendants or any other Defendants' Releasees, or that otherwise would have been barred by *res judicata* had the Action been litigated to a final judgment. Released Plaintiffs' Claims include all rights of appeal from any prior decision of the Court in the Action. Released Plaintiffs' Claims do not include any of the Excluded Claims.

"Defendants' Releasees" means the Individual Defendants, in their individual or official capacities, and HLSS, including its current and former parents, affiliates and subsidiaries, and each of the HLSS Defendants' respective current and former Officers, directors, agents, representatives, advisors, consultants, successors (including New Residential Investment Corp.), predecessors, assigns, assignees, partnerships, partners, trustees, trusts or holdings of personal or family assets, employees, immediate family members, insurers and reinsurers, and attorneys, in their capacities as such.

"Unknown Claims" means any Released Plaintiffs' Claims which any Lead Plaintiff or other Settlement Class Member does not know or suspect to exist in his, her or its favor at the time of the release of such claims, and any Released Defendants' Claims which any Settling Defendant does not know or suspect to exist in his, her or its favor at the time of the release of such claims, which, if known by him, her or it, might have affected his, her or its decision(s) with respect to this Settlement. With respect to any and all Released Claims, the Settling Parties stipulate and agree that, upon the Effective Date of the Settlement, Lead Plaintiffs and the Settling Defendants shall expressly waive, and each of the other Settlement Class Members shall be deemed to have waived, and by operation of the Judgment shall have expressly waived, 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 or foreign law, which is or has an effect which is similar, comparable, or equivalent to 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 Plaintiffs, the other Settlement Class Members, and/or the Settling Defendants may hereafter discover facts, legal theories, or authorities in addition to or different from those which they or any of them now know or believe to be true with respect to the subject matter of the Released Plaintiffs' Claims and the Released Defendants' Claims, but Lead Plaintiffs and the Settling Defendants shall expressly, fully, finally, and forever settle and release, and each Settlement Class Member shall be deemed to have settled and released, and upon the Effective Date of the Settlement and by operation of the Judgment shall have settled and released, fully, finally, and forever, any and all Released Plaintiffs' Claims and Released Defendants' Claims as applicable, without regard to the subsequent discovery or existence of such different or additional facts, legal theories, or authorities, and whether or not the same were known to Lead Plaintiffs, the other Settlement Class Members, or the Settling Defendants, as applicable, at any time. Lead Plaintiffs and the Settling Defendants acknowledge, and each of the other Settlement Class Members shall be deemed by operation of law to have acknowledged, that the foregoing waiver was separately bargained for and a key element of the Settlement.

"Excluded Claims" means (i) the securities fraud claims asserted in (a) *Broadway Gate Master Fund, Ltd. v. Ocwen Financial Corporation*, No. 16-CV-80056-WPD (S.D. Fla.); (b) *In re Altisource Portfolio Solutions, S.A. Securities Litigation*, No. 14-81156-CIV-WPD; (c) *In re Ocwen Financial Corporation Securities Litigation*, No. 14-CV-81057-WPD (S.D. Fla.); (d) *In re Ocwen Derivative Action Litigation*, No. 14-CV-81601-WPD (S.D. Fla.); (e) *City of Cambridge Retirement System v. Altisource Asset Management Corporation, et al.*, No. 15-CV-00004-WAL-GWC (D.V.I.); and (f) *Martin v. Altisource Residential Corporation, et al.*, No. 15-CV-00024-AET-GWC (D.V.I.), in each above action against the defendants in those actions as of the date of this Stipulation; (ii) any claims relating to the enforcement of the Settlement; (iii) any claims HLSS or an Individual Defendant may have against any party other than any of Plaintiffs' Releasees; (iv) any claims that HLSS or any other Defendant in the Action may have under or relating to any policy of liability, any other insurance policy, or any contractual or statutory right to indemnification; or (v) any claims of any person or entity that submits a request for exclusion from the Settlement Class that is accepted by the Court as valid.

2. The releases herein shall be of no force or effect unless and until the Court approves the Settlement and the Stipulation becomes effective on the Effective Date (as defined in the Stipulation).

3. 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.

4. I (We) hereby warrant and represent that I (We) have included information about all of my (our) transactions in HLSS common stock which occurred during the Settlement Class Period as well as the number of shares of HLSS common stock held by me (us) at the beginning of trading on February 27, 2012 and the number of shares of HLSS common stock held by me (us) at the opening of trading on April 23, 2015.

I declare under penalty of perjury under the laws of the United States of America that the foregoing information supplied by the undersigned is true and correct.

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

(State / Country)

Signature of Claimant

Print Name of Claimant

Date: - -
MM DD YY

Signature of Joint Claimant, if any

Print Name of Joint Claimant

Date: - -
MM DD YY

PROOF OF CLAIM INSTRUCTIONS

A. This Proof of Claim has been sent to you because you may be a member of the Settlement Class in this matter. To participate, you must complete and sign this Proof of Claim and provide supporting documents for any eligible transactions you claim. If you fail to file a properly addressed Proof of Claim and supporting documents, your claim may be rejected, and you may be determined to be ineligible for any payment from the Net Settlement Fund.

B. Submission of this Proof of Claim does not assure that you will share in the proceeds of the Net Settlement Fund created in this Action.

C. YOU MUST COMPLETE AND SUBMIT YOUR PROOF OF CLAIM SO THAT IT IS RECEIVED ON OR BEFORE OCTOBER 31, 2017, ADDRESSED TO THE CLAIMS ADMINISTRATOR AS LISTED BELOW.

D. IF YOU ARE NOT A SETTLEMENT CLASS MEMBER (see definition of Settlement Class in the Notice, which sets forth who is included in and who is excluded from the Settlement Class), OR IF YOU, OR SOMEONE ACTING ON YOUR BEHALF, SUBMITTED A REQUEST FOR EXCLUSION FROM THE SETTLEMENT CLASS, DO NOT SUBMIT A PROOF OF CLAIM. **YOU MAY NOT, DIRECTLY OR INDIRECTLY, PARTICIPATE IN THE SETTLEMENT IF YOU ARE NOT A SETTLEMENT CLASS MEMBER.** THUS, IF YOU ARE EXCLUDED FROM THE SETTLEMENT CLASS, ANY PROOF OF CLAIM THAT YOU SUBMIT, OR THAT MAY BE SUBMITTED ON YOUR BEHALF, WILL NOT BE ACCEPTED.

E. If you are a member of the Settlement Class and you do not timely request to be excluded from the Settlement Class, you are bound by the terms of any judgment entered in the Action, including the releases provided in the Stipulation, WHETHER OR NOT YOU SUBMIT A PROOF OF CLAIM.

F. Use the section of this form entitled "Claimant Identification" to identify each owner of record. THIS CLAIM MUST BE FILED BY THE ACTUAL BENEFICIAL OWNER(S), OR THE LEGAL REPRESENTATIVE OF SUCH OWNER(S) OF SHARES UPON WHICH THIS CLAIM IS BASED. 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.

G. Use the section of this form entitled "Schedule of Transactions" to supply all required details of your transaction(s). 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.

H. Complete a separate claim form for each account in which you qualify. Separate Proofs of Claim should be submitted for each separate legal entity (e.g., a claim from joint owners should not include separate transactions of just one of the joint owners, and an individual should not combine his or her IRA transactions with transactions made solely in the individual's name). Conversely, a single Proof of Claim should be submitted on behalf of one legal entity including all transactions made by that entity on one Proof of Claim, no matter how many separate accounts that entity has (e.g., a corporation with multiple brokerage accounts should include all transactions made in all accounts on one Proof of Claim).

I. All joint beneficial owners must each sign this Proof of Claim, and their names must appear as "Claimants" in Part I of this Proof of Claim. If you purchased or otherwise acquired HLSS common stock during the Settlement Class Period and held the common stock in your name, you are the beneficial owner as well as the record owner, and you must sign this Proof of Claim to participate in the Settlement. If, however, you held, purchased or otherwise acquired HLSS common stock during the relevant time period and the shares were registered in the name of a third party, such as a nominee or brokerage firm, you are the beneficial owner of these shares, but the third party is the record owner. The beneficial owner, not the record owner, must sign this Proof of Claim to be eligible to participate in the Settlement.

J. Agents, executors, administrators, guardians, and trustees must complete and sign the Proof of Claim on behalf of persons represented by them, and they must:

- (a) expressly state the capacity in which they are acting;
- (b) identify the name, account number, Social Security number (or taxpayer identification number), address and telephone number of the beneficial owner of (or other person or entity on whose behalf they are acting with respect to) the HLSS common stock; and

(c) furnish herewith evidence of their authority to bind to the Proof of Claim the person or entity on whose behalf they are acting. (Authority to complete and sign a Proof of Claim cannot be established by stockbrokers demonstrating only that they have discretionary authority to trade securities in another person's accounts.)

K. Provide all of the requested information with respect to shares of the HLSS common stock that you acquired or sold at any time on or between February 28, 2012 through April 22, 2015, inclusive, as described in the Plan of Allocation set forth in the Notice, whether such transactions resulted in a profit or a loss. **Failure to report all such transactions may result in the rejection of your claim.**

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

M. Documentation of your transactions in HLSS common stock must be attached to your claim. Failure to provide this documentation could delay verification of your claim or result in rejection of your claim.

N. The above requests are designed to provide the minimum amount of information necessary to process the simplest claims. The Claims Administrator may request additional information as required to efficiently and reliably calculate your losses.

O. By submitting a signed Proof of Claim, you will be swearing to the truth of the statements contained therein and the genuineness of the documents attached thereto, subject to penalties of perjury under the laws of the United States of America. The making of false statements, or the submission of forged or fraudulent documentation, will result in the rejection of your claim and may subject you to civil liability or criminal prosecution.

P. If the Court approves the Settlement, payments to eligible Authorized Claimants pursuant to the Plan of Allocation (or such other plan of allocation as the Court approves) will be made after any appeals are resolved, and after the completion of all claims processing. The claims process could take substantial time to complete fully and fairly. Please be patient.

Proofs of Claim must be received no later than October 31, 2017 and mailed to Home Loan Servicing Solutions Securities Litigation, Claims Administrator, P.O. Box 3170, Portland, OR 97208-3170.

ATTENTION NOMINEES AND BROKERAGE FIRMS: If you are filing claim(s) electronically on behalf of beneficial owners, detailed instructions are available on the Settlement website at www.HLSSSecuritiesLitigation.com along with the formatted electronic filing template. You may also send an email to info@HLSSSecuritiesLitigation.com requesting this information.

Reminder Checklist

1. Sign the Certification section of the Proof of Claim on page 5.
2. Remember to attach supporting documentation. Do not send original documents.
3. Keep a copy of your Proof of Claim and all documents submitted for your records.
4. If you desire an acknowledgment of receipt of your Proof of Claim, send your Proof of Claim by Certified Mail, Return Receipt Requested.
5. If you move, please send the Claims Administrator your new address.

ACCURATE CLAIMS PROCESSING CAN TAKE A SIGNIFICANT AMOUNT OF TIME. THANK YOU FOR YOUR PATIENCE.