

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

BIRMINGHAM RETIREMENT AND RELIEF
SYSTEM, et al.,

Plaintiffs,

v.

S.A.C. CAPITAL ADVISORS, L.P., et al.,

Defendants.

No. 13 Civ. 2459 (VM) (KNF)

ECF CASE

PROOF OF CLAIM AND RELEASE

I. GENERAL INSTRUCTIONS

1. To recover as a Member of the Class based on your claims in the above-captioned action (the “Action”) you must complete and, on page 4 hereof, sign this Proof of Claim and Release. If you fail to file a properly addressed (as set forth in paragraph 3 below) Proof of Claim and Release, your claim may be rejected and you may be precluded from any recovery from the Net Settlement Fund created in connection with the proposed settlement of the Action.

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

3. YOU MUST MAIL YOUR COMPLETED AND SIGNED PROOF OF CLAIM AND RELEASE POSTMARKED ON OR BEFORE MAY 21, 2016, ADDRESSED AS FOLLOWS:

Wyeth SAC Capital Shareholders Litigation Settlement
c/o Heffler Claim Group
P.O. Box 58697
Philadelphia, PA 19102-8697
Phone: (844) 777-8058
www.WyethSACcapitalSecuritiesLitigation.com

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

4. If you are a Class Member, you are bound by the terms of any judgment entered in the Action, WHETHER OR NOT YOU SUBMIT A PROOF OF CLAIM AND RELEASE FORM, UNLESS YOU FILE A REQUEST FOR EXCLUSION AS EXPLAINED IN THE NOTICE.

II. DEFINITIONS

1. “Defendants” means S.A.C. Capital Advisors, L.P., S.A.C. Capital Advisors Inc., CR Intrinsic Investors, LLC, CR Intrinsic Investments, LLC, S.A.C. Capital Advisors, LLC, S.A.C. Capital Associates, LLC, S.A.C. International Equities, LLC, S.A.C. Select Fund, LLC, and Steven A. Cohen.

(a) “Releasee(s)” means each and any of the SAC Capital Defendants’ Releasees and Wyeth Lead Plaintiffs’ Releasees.

(b) “SAC Capital Defendants’ Releasees” means the SAC Capital Defendants and their respective present and former parents, subsidiaries, divisions and affiliates, and the respective present and former employees (including, but not limited to, Mathew Martoma), members, general and limited partners and partnerships, principals, officers, directors, attorneys, advisors (including, but not limited to, financial advisors), accountants, auditors, and insurers of each of them; and the predecessors, successors, estates, heirs, executors, trusts, trustees, administrators, agents, representatives and assigns of each of them, in their capacity as such.

(c) “Wyeth Lead Plaintiffs’ Releasees” means the Wyeth Lead Plaintiffs and all other Class Members, Plaintiffs’ Counsel, including Wyeth Lead Counsel, and each of the respective present and former parents, subsidiaries, divisions and affiliates and their respective present and former employees, members, general and limited partners and partnerships, principals, officers, directors, attorneys, advisors (including, but not limited to, financial advisors), accountants, auditors, and insurers of each of them; and the predecessors, successors, estates, heirs, executors, trusts, trustees, administrators, agents, representatives and assigns of each of them, in their capacity as such.

2. All capitalized terms not otherwise defined herein shall have the meanings set forth in the Stipulation and Agreement of Settlement dated December 21, 2015 (the “Stipulation”).

III. CLAIMANT INFORMATION

1. If you owned Wyeth shares in your name, you are the beneficial owner as well as the owner of record. If, however, the Wyeth shares 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 owner of record.

2. Use Part I of this form entitled “Claimant Information” to identify each beneficial owner, if different from the record owner of a Wyeth share that is the subject of this claim. **THIS CLAIM MUST BE FILED BY THE ACTUAL BENEFICIAL OWNER(S) OR THE LEGAL REPRESENTATIVE OF SUCH OWNER(S) OF THE WYETH SHARES UPON WHICH THIS CLAIM IS BASED.**

3. All joint purchasers 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

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

2. On the schedules, provide all of the required information with respect to all of your purchases or other acquisitions and sales of Wyeth shares that took place at any time between January 14, 2008 through and including July 29, 2008 at 4:00 p.m. EDT, inclusive (based on trade date not settlement date), whether such transactions resulted in a profit or a loss. 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.

3. Confirmations or other documentation of your transactions in the Wyeth shares should be attached to your claim. Failure to provide this documentation could delay verification of your claim or result in rejection of your claim.

4. 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 recognized losses. In some cases where the Claims Administrator cannot perform the calculation accurately or at a reasonable cost to the Class with the information provided, the Claims Administrator may condition acceptance of the claim upon the production of additional information and/or the hiring of an accounting expert at the claimant’s cost.

**MUST BE
POSTMARKED
NO LATER THAN
MAY 21, 2016**

Wyeth SAC Capital Shareholders

Litigation Settlement

No. 13 Civ. 2459 (VM) (KNF)

PROOF OF CLAIM AND RELEASE

FOR OFFICE USE ONLY

I. CLAIMANT INFORMATION

Complete either Part 1 or 2 and then proceed to Part 3.

Part 1 Complete this Section ONLY if the Investor is an individual, joint, UGMA, UTMA or IRA account. Otherwise, proceed to Part 2.

Last Name (Investor)		MI	First Name (Investor)	
<input type="text"/>		<input type="text"/>	<input type="text"/>	
Last Name (Joint Beneficial Owner, if applicable)		MI	First Name (Joint Beneficial Owner)	
<input type="text"/>		<input type="text"/>	<input type="text"/>	
Name of Custodian, if applicable				
<input type="text"/>				
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).				

Part 2 - Complete this Section ONLY if the Investor is an entity; i.e., corporation, trust, estate, etc. Then, proceed to Part 3.

Entity Name	<input type="text"/>
Name of Representative (Executor, administrator, trustee, corporate officer, etc.)	<input type="text"/>

Part 3 - Account/Mailing Information:

Street Address:		<input type="text"/>	
City:	<input type="text"/>	State:	<input type="text"/>
Zip Code:	<input type="text"/>	Foreign Postal Code: <input type="text"/>	
Foreign Province:	<input type="text"/>	Foreign Country: <input type="text"/>	
Area Code Telephone No. (day)	<input type="text"/>	Area Code Telephone No. (evening)	<input type="text"/>
Email:	<input type="text"/>		
Check Appropriate Box:	<input type="checkbox"/> Individual	<input type="checkbox"/> Corporation	<input type="checkbox"/> Joint Owners
	<input type="checkbox"/> IRA	<input type="checkbox"/> Trust	<input type="checkbox"/> Other _____
Social Security Number (for individuals)	<input type="text"/>	OR	Employer Identification Number (for estates, trusts, corporations, etc.)
	<input type="text"/>		<input type="text"/>

PART II: SCHEDULE OF TRANSACTIONS IN WYETH SHARES

Please attach to this Proof of Claim supporting documentation showing each of the following:

A. Purchases or Acquisitions of Wyeth Shares (January 14, 2008 through and including July 29, 2008 at 4:00 p.m. EDT):

Trade Date Mo. Day Year	Number of Shares	Purchase Price Per Share
□□/□□/□□	□□□□□□□□	\$□□□□.□□□□
□□/□□/□□	□□□□□□□□	\$□□□□.□□□□
□□/□□/□□	□□□□□□□□	\$□□□□.□□□□
□□/□□/□□	□□□□□□□□	\$□□□□.□□□□
□□/□□/□□	□□□□□□□□	\$□□□□.□□□□

B. Sales of Wyeth Shares (January 14, 2008 through and including July 29, 2008 at 4:00 p.m. EDT):

Trade Date Mo. Day Year	Number of Shares	Sale Price Per Price
□□/□□/□□	□□□□□□□□	\$□□□□.□□□□
□□/□□/□□	□□□□□□□□	\$□□□□.□□□□
□□/□□/□□	□□□□□□□□	\$□□□□.□□□□
□□/□□/□□	□□□□□□□□	\$□□□□.□□□□
□□/□□/□□	□□□□□□□□	\$□□□□.□□□□

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

YOU MUST READ AND SIGN THE RELEASE ON PAGE 4.

V. 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. I (We) also submit to the jurisdiction of the United States District Court for the Southern District of New York with respect to my (our) claim as a Class Member (as defined in the Notice) and for purposes of enforcing the release 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 Plaintiff's Counsel to support this claim if required to do so. I (We) have not submitted any other claim in connection with this Action covering the same purchases, acquisitions, or sales of Wyeth shares during the Class Period and know of no other Person having done so on my (our) behalf.

VI. RELEASE

1. I (we) hereby acknowledge that as of the Effective Date of the Settlement, pursuant to the terms set forth in the Stipulation, I (we), on behalf of myself (ourselves) and my (our) heirs, executors, administrators, predecessors, successors, affiliates, and assigns, shall be deemed to have, and by operation of law and of the Judgment shall have, fully, finally and forever compromised, settled, released, resolved, relinquished, waived, discharged and dismissed each and every of the Released Claims against each and all of the SAC Capital Defendants' Releasee(s) (as defined above) and shall forever be enjoined from prosecuting any or all of the Released Claims against any of the SAC Capital Defendants' Releasees.

2. "Released Claims" means all Released Wyeth Lead Plaintiffs' Claims.

3. "Released Wyeth Lead Plaintiffs' Claims" means any and all claims and causes of action of every nature and description, including both known claims and Unknown Claims, whether based on federal, state, local or foreign statutory law or common law, rule or regulation, whether fixed or contingent, foreseen or unforeseen, matured or unmatured, accrued or unaccrued, liquidated or unliquidated, whether direct, representative, class or individual in nature, to the fullest extent permitted by law that Wyeth Lead Plaintiffs or any other member of the Class (a) asserted in the Action, or (b) could have been asserted against the SAC Capital Defendants' Releasees, in any forum that (i) arise out of, are based upon or are related to the allegations, transactions, facts, matters or occurrences, representations or omissions involved, set forth, or referred to in the Joint Consolidated Amended Class Action Complaint or Joint Consolidated Second Amended Class Action Complaint and (ii) that either arise out of or are based upon (a) Defendants' purchases of Wyeth shares during the period January 14, 2008 through and including July 18, 2008; or (b) Defendants' sale of Wyeth shares during the period July 21, 2008 through and including July 29, 2008 at 4:00 p.m. EDT.

4. "Unknown Claims" means any Released Claims which Wyeth Lead Plaintiffs or any other Class Member does not know or suspect to exist in his, her or its favor at the time of the Effective Date, which, if known by him, her or it, might have affected his, her, or its decision(s) with respect to the Settlement. With respect to any and all Released Claims, the Parties stipulate and agree that, upon the Effective Date of the Settlement, Wyeth Lead Plaintiffs shall expressly waive, and each of the other Class Members and each of the other Wyeth Lead Plaintiffs' Releasees 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, that is similar, comparable, or equivalent to Cal. Civ. 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.

5. This release shall be of no force or effect unless and until the Court approves the Stipulation and the Stipulation becomes effective on the Effective Date (as defined in the Stipulation).

CERTIFICATION

By signing and submitting this Claim Form, the claimant(s) or the person(s) who represent(s) the claimant(s) certifies (certify), as follows:

1. that I (we) have read and understand the contents of the Notice and this Claim Form, including the releases provided for in the Settlement and the terms of the Plan of Allocation;

2. that the claimant(s) is a (are) Class Member(s), as defined in the Settlement Notice, and is (are) not excluded by definition from the Class as set forth in the Settlement Notice;

3. that I (we) own(ed) the Wyeth securities identified in the Claim Form and have not assigned the claim against the SAC Capital Defendants' Releasees to another, or that, in signing and submitting this Claim Form, I (we) have the authority to act on behalf of the owner(s) thereof;

4. that the claimant(s) has (have) not submitted any other claim in connection with this Action covering the same purchases/acquisitions, sales, or holdings of Wyeth securities and knows of no other person having done so on the claimant's (claimants') behalf;

5. that the claimant(s) submit(s) to the jurisdiction of the Court with respect to claimant's (claimants') claim and for purposes of enforcing the releases set forth herein;

6. that I (we) agree to furnish such additional information with respect to this Claim Form as Wyeth Lead Counsel, the Claims Administrator or the Court may require;

7. that the claimant(s) waive(s) the right to trial by jury, to the extent it exists, and agree(s) to the Court's summary disposition of the determination of the validity or amount of the claim made by this Claim Form; and

8. that I (we) acknowledge that the claimant(s) will be bound by and subject to the terms of any judgment(s) that may be entered in the Action.

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, and agree to the Release set forth in Section VI in all respects.

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

(State/Country)

(Sign your name here)

(Joint Owner Sign here, if applicable)

(Type or print your name here)

(Type or print your name here)

(Capacity of person(s) signing, e.g., Beneficial Purchaser or Acquirer, Executor or Administrator)

SUBSTITUTE FORM W-9

Request for Taxpayer Identification Number (“TIN”) and Certification

PART I

NAME: _____

Check appropriate box:

- Individual/Sole Proprietor Pension Plan
- Corporation Partnership Trust
- IRA Other _____

Enter TIN on appropriate line.

- For individuals, this is your Social Security Number (“SSN”).
- For sole proprietors, you must show your individual name, but you may also enter your business or “doing business as” name. You may enter either your SSN or your Employer Identification Number (“EIN”).
- For other entities, it is your EIN.

____ - ____ - _____ or ____ - _____

Social Security Number Employer Identification Number

PART II

For Payees Exempt from Backup Withholding

If you are exempt from backup withholding, enter your correct TIN in Part I and write “exempt” on the following line: _____.

PART III

Certification

UNDER THE PENALTY OF PERJURY, I (WE) CERTIFY THAT:

1. The number shown on this form is my correct TIN; and
2. I (We) certify that I am (we are) NOT subject to backup withholding under the provisions of Section 3406 (a)(1)(C) of the Internal Revenue Code because: (a) I am (we are) exempt from backup withholding; or (b) I (we) have not been notified by the Internal Revenue Service that I am (we are) subject to backup withholding as a result of a failure to report all interest or dividends; or (c) the Internal Revenue Service has notified me (us) that I am (we are) no longer subject to backup withholding.

NOTE: If you have been notified by the International Revenue Service that you are subject to backup withholding, you must cross out the word “NOT” in Item 2 above.

(Signature of US Person)

FORM W-9 INSTRUCTIONS can be found at www.WyethSACcapitalSecuritiesLitigation.com

The Internal Revenue Service does not require your consent to any provision of this document other than the certification required to avoid backup withholding.

ACCURATE CLAIMS PROCESSING TAKES A SIGNIFICANT AMOUNT OF TIME.

THANK YOU FOR YOUR PATIENCE.

Reminder Checklist:

1. Please sign the above Release Certification and Substitute Form W-9.
2. Remember to attach supporting documentation, if available.
3. Keep a copy of your claim form for your records.
4. If you desire an acknowledgment of receipt of your claim form, please send it Certified Mail, Return Receipt Requested.
5. If you move, please send us your new address.

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