

Quiksilver, Inc. Securities Litigation  
Claims Administrator  
P.O. Box 5053  
Portland, OR 97208-5053

Website: www.QuiksilverSecuritiesLitigation.com  
Email: info@QuiksilverSecuritiesLitigation.com  
Phone: 844-319-9621

**PROOF OF CLAIM AND RELEASE**

**PART I. CLAIMANT IDENTIFICATION**

*Please Type or Print.*

Beneficial Owner's First Name  
*(as it appears on your brokerage statement)*

MI

Beneficial Owner's Last Name

[Grid for Beneficial Owner's First Name]

[MI Box]

[Grid for Beneficial Owner's Last Name]

Joint Beneficial Owner's First Name  
*(as it appears on your brokerage statement)*

MI

Joint Beneficial Owner's Last Name

[Grid for Joint Beneficial Owner's First Name]

[MI Box]

[Grid for Joint Beneficial Owner's Last Name]

Entity Name (if claimant is not an individual)

[Grid for Entity Name]

Representative or Custodian Name (if different from Beneficial Owner(s) listed above)

[Grid for Representative or Custodian Name]

Address 1 (street name and number)

[Grid for Address 1]

Address 2 (apartment, unit, or box number)

[Grid for Address 2]

City

State

ZIP/Postal Code

[Grid for City]

[Grid for State]

[Grid for ZIP/Postal Code]

Foreign Province

[Grid for Foreign Province]

Foreign Country (only if not USA)

[Grid for Foreign Country]

Social Security Number

Taxpayer Identification Number

[Grid for Social Security Number]

OR

[Grid for Taxpayer Identification Number]

Area Code & Telephone Number (day)

Area Code & Telephone Number (evening)

[Grid for Area Code & Telephone Number (day)]

OR

[Grid for Area Code & Telephone Number (evening)]

Email Address

[Grid for Email Address]

Account Number (if filing for multiple accounts file a separate Proof of Claim for each account)

[Grid for Account Number]

Specify one of the following:

- Individual/Sole Proprietor
- Corporation
- IRA
- Pension Plan
- Trust

- Joint Ownership
- UGMA Custodian
- Partnership
- Estate
- Other: \_\_\_\_\_



**THIS FORM MUST BE POSTMARKED BY MAY 10, 2017.**

**IF YOU PURCHASED OR OTHERWISE ACQUIRED QUIKSILVER, INC. (“QUIKSILVER” OR THE “COMPANY”) COMMON STOCK ON THE PUBLIC MARKET BETWEEN JUNE 6, 2014 AND MARCH 26, 2015, INCLUSIVE, YOU MAY BE A MEMBER OF THE SETTLEMENT CLASS ENTITLED TO RECOVERY. YOU MUST COMPLETE THIS FORM TO RECEIVE PAYMENT AS PART OF THE CLASS ACTION SETTLEMENT.**

**PART III. SUBMISSION TO JURISDICTION OF COURT AND ACKNOWLEDGMENTS**

I/We submit this Proof of Claim and Release under the terms of the Stipulation of Settlement described in the Notice. I/We also submit to the jurisdiction of the United States District Court for the Central District of California with respect to my/our claim as a Settlement Class member and for purposes of enforcing the release set forth herein. I/We further acknowledge that I/we am/are bound by and subject to the terms of any Judgment that may be entered in the Litigation. I agree to furnish additional information to Lead Counsel to support this claim if required to do so. I/we have not submitted any other claim covering the same purchases or sales of Quiksilver common stock during the Settlement Class Period and know of no other person having done so on my/our behalf.

**PART IV. RELEASE**

A. I/We hereby acknowledge full and complete satisfaction of, and do hereby fully, finally, and forever settle, release, and discharge from the Released Claims (defined below) each and all of the Defendants, Quiksilver, and their respective Related Persons, defined as, with respect to a Person or entity, any of that Person or entity’s past, present, or future directors, officers, employees, parents, partners, members, principals, agents, owners, fiduciaries, shareholders, related or affiliated entities, subsidiaries, divisions, accountants, auditors, attorneys, associates, consultants, advisors, insurers, co-insurers, reinsurers, trustees, estates, beneficiaries, administrators, foundations, underwriters, banks or bankers, personal or legal representatives, divisions, joint ventures, spouses, domestic partners, family members, heirs, executors, or any other person or entity acting or purporting to act for or on behalf of that Person or entity, and each of their respective predecessors, successors, and assigns, and any trusts for which any of them are trustees, settlors, or beneficiaries (collectively, the “Released Persons”).

B. “Released Claims” collectively means any and all claims (including Unknown Claims as defined below), duties, debts, demands, rights, disputes, suits, matters, damages, losses, obligations, proceedings, issues, judgments, liabilities, and causes of action of every nature and description whatsoever (including, but not limited to, any claims for damages, whether compensatory, consequential, special, punitive, exemplary, or otherwise; restitution, rescission, interest, attorneys’ fees, expert or consulting fees, and any other costs, expenses, charges, or liability whatsoever), whether based on federal, state, local, statutory, common, administrative, or foreign law, or any other law, rule, or regulation, or at equity, whether known or unknown, contingent or absolute, mature or immature, discoverable or undiscoverable, whether concealed or hidden, suspected or unsuspected, liquidated or unliquidated, accrued or unaccrued, matured or unmatured, at law or in equity, whether class, derivative, or individual in nature, which now exist, or heretofore have existed, been asserted, or that could have been asserted by Lead Plaintiff or any member of the Settlement Class against the Defendants, Quiksilver, and their respective Related Persons based upon, arising out of, or relating in any way to: (a) the allegations, matters, facts, transactions, events, occurrences, disclosures, statements, acts, omissions, or failures to act that were or could have been alleged in the Litigation, or (b) the purchase, acquisition, disposition, sale, or retention of Quiksilver common stock by Lead Plaintiff or any member of the Settlement Class during the Settlement Class Period. Expressly excluded from Released Claims are the matters set forth in paragraph 5.5 of the Stipulation.

C. “Unknown Claims” means any and all claims, of every nature and description, that Lead Plaintiff and/or any member of the Settlement Class does not know or suspect to exist in his, her, or its favor at the time of the release of the Released Persons, which, if known by him, her, or it, would or might have affected his, her, or its settlement with and release of the Released Persons, or would or might have affected his, her, or its decision not to object to this Settlement or not to exclude himself, herself, or itself from the Settlement Class or to release the Released Claims. Lead Plaintiff and members of the Settlement Class may hereafter discover facts in addition to or different from those that he, she, or it now knows or believes to be true with respect to the subject matter of the Released Claims, but Lead Plaintiff upon the Effective Date shall expressly, fully, finally, and forever settle and release, and each member of the Settlement Class, upon the Effective Date, shall be deemed to have, and by operation of the Judgment shall have, fully, finally, and forever settled and released any and all Released Claims, known or unknown, suspected or unsuspected, contingent or non-contingent, whether or not concealed or hidden, which now exist, or heretofore have existed, upon any theory of law or equity now existing or coming into existence in the future, including, but not limited to, conduct that is negligent, intentional, with or without malice, or a breach of any duty, law, or rule, without regard to the subsequent discovery or existence of such different or additional facts. With respect to any and all Released Claims, the Settling Parties stipulate and agree that, upon the Effective Date, Lead

Plaintiff shall expressly waive, and each of the members of the Settlement Class shall be deemed to have waived, and by operation of the Judgment shall have waived, the provisions, rights, and benefits of California Civil Code Section 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 Plaintiff shall expressly waive and relinquish, and each of the members of the Settlement Class shall be deemed to have, and by operation of the Judgment shall have, expressly waived and relinquished 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, which is similar, comparable or equivalent to California Civil Code Section 1542. Lead Plaintiff acknowledges, and the members of the Settlement Class shall be deemed by operation of the Judgment to have acknowledged, that the inclusion of Unknown Claims in the definition of Released Claims and the foregoing waiver were separately bargained for and a key element of the Settlement of which this release is a material and essential part.

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

E. 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.

F. I/We hereby warrant and represent that I/we have included information about all of my/our transactions in Quiksilver common stock that occurred during the Settlement Class Period.

**PART V. CERTIFICATION**

UNDER THE PENALTY OF PERJURY, I/WE CERTIFY THAT:

A. The number shown on this form is my correct Social Security or Taxpayer Identification number.

B. 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.

**NOTE:** If you have been notified by the Internal Revenue Service that you are subject to backup withholding, you must cross out the word "NOT" in the sentence above.

C. I/We declare under penalty of perjury under the laws of the United States of America that the foregoing information supplied by the undersigned and any supporting documents attached hereto are true, correct, and complete to the best of my/our knowledge, information, and belief, and that this Proof of Claim and Release was executed this \_\_\_\_\_ day of \_\_\_\_\_, in \_\_\_\_\_, \_\_\_\_\_.

(Month/Year) (City) (State/Country)

Signature of Claimant

(Print Name of Claimant)

Signature of Joint Claimant, if any

(Print Name of Joint Claimant)

Signature of person signing on behalf of Claimant

(Print Name of person signing on behalf of Claimant)

Capacity of person signing on behalf of Claimant, if other than an individual (e.g., Executor, President, or Custodian)

**I. GENERAL INSTRUCTIONS**

A. To recover as a member of the Settlement Class based on your claims in the action entitled *Stevens v. Quiksilver, Inc., et al.*, 8:15-cv-00516-JVS-JCG (C.D. Cal.) (the “Litigation”), you must complete and, on page 6 hereof, sign this Proof of Claim and Release. If you fail to submit a properly addressed Proof of Claim and Release (as set forth in paragraph C below), your claim may be rejected, and you may be precluded from any recovery from the Settlement Fund created in connection with the proposed Settlement of the Litigation.

B. Submission of this Proof of Claim and Release, however, does not assure that you will share in the proceeds of Settlement in the Litigation.

C. **YOU MUST MAIL YOUR COMPLETED AND SIGNED PROOF OF CLAIM AND RELEASE POSTMARKED ON OR BEFORE MAY 10, 2017, ADDRESSED TO THE CLAIMS ADMINISTRATOR AS FOLLOWS:**

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**You will bear all risks of delay or non-delivery of your claim.** If you are NOT a member of the Settlement Class (as defined in the “Notice of Proposed Class Action Settlement”), DO NOT submit a Proof of Claim and Release form.

D. If you are a member of the Settlement Class, and you do not timely and validly request exclusion from the Settlement Class pursuant to the Notice of Proposed Class Action Settlement, you will be bound by the terms of any judgment entered in the Litigation, WHETHER OR NOT YOU SUBMIT A PROOF OF CLAIM AND RELEASE.

**II. CLAIMANT IDENTIFICATION INSTRUCTIONS**

A. If you purchased Quiksilver common stock and held the certificate(s) in your name, you are the beneficial owner as well as the record owner. If, however, the certificate(s) was 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 record owner.

B. Use Part I of this form entitled “Claimant Identification” to identify each owner of record (“nominee”), if different from the beneficial owner of Quiksilver common stock that forms the basis of this claim.

C. **THIS CLAIM MUST BE SUBMITTED BY THE ACTUAL BENEFICIAL OWNER(S), OR THE LEGAL REPRESENTATIVE OF SUCH OWNER(S), OF THE QUIKSILVER COMMON STOCK UPON WHICH THIS CLAIM IS BASED.**

D. A separate claim must be submitted for each type of account or ownership (i.e., individual account, IRA account, joint account, custodial account, etc.). Joint tenants or UGMA custodians should file a single claim.

E. All joint owners must sign this claim. Executors, administrators, guardians, conservators, and trustees must complete and sign this claim on behalf of persons represented by them. Documentation establishing their authority must accompany this claim, and their titles or capacities must be stated.

F. 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.

**III. TRANSACTION SCHEDULE INSTRUCTIONS**

A. Use Part II of this form entitled “Schedule of Transactions in Quiksilver Common Stock” to supply all required details of your transaction(s) in Quiksilver 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 and Social Security or Taxpayer Identification number on each additional sheet.

B. List each transaction in the Settlement Class Period separately and in chronological order, by trade date (not the “settlement” date), beginning with the earliest. You must accurately provide the month, day, and year of each transaction you list.

Proof of Claim and Release  
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C. The price per share, paid or received, should be exclusive of all commissions, taxes, fees, and other charges.

D. **Copies of broker confirmation slips or monthly statements of your transactions in Quiksilver common stock must be attached to your claim.** If such documents are not in your possession, please obtain equivalent contemporaneous documents from your broker or financial advisor. A complete list of acceptable supporting documentation can be found at the Claims Administrator's website: [www.QuiksilverSecuritiesLitigation.com](http://www.QuiksilverSecuritiesLitigation.com). Failure to provide this documentation could delay verification of your claim or result in rejection of your claim.

E. If your trading activity during the Settlement Class Period exceeds 50 transactions, you may provide, in an electronic file, all purchase and sale information required in the Schedule of Transactions. For a copy of instructions and parameters concerning such a submission, contact the Claims Administrator by toll-free phone at 844-319-9621, or via the website at [www.QuiksilverSecuritiesLitigation.com](http://www.QuiksilverSecuritiesLitigation.com).

**Reminder Checklist:**

1. Remember to sign the above release and declaration.
2. Remember to attach only **copies** of acceptable supporting documentation, a complete list of which can be found on the Claims Administrator's website.
3. Do not send originals of securities certificates.
4. Keep copies of the completed Proof of Claim and Release and documentation for your own records.
5. If you desire an acknowledgment of receipt of your Proof of Claim and Release, please send it Certified Mail, Return Receipt Requested, or its equivalent. **You will bear all risks of delay or non-delivery of your claim.**
6. If your address changes in the future, or if these documents were sent to an old or incorrect address, please send **written** notification of your new address to the Claims Administrator at:

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7. If you have any questions or concerns regarding your claim, please contact the Claims Administrator at: [www.QuiksilverSecuritiesLitigation.com](http://www.QuiksilverSecuritiesLitigation.com).

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

THE PROOF OF CLAIM AND RELEASE MUST BE **POSTMARKED ON OR BEFORE MAY 10, 2017**, ADDRESSED TO THE CLAIMS ADMINISTRATOR AS FOLLOWS:

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