

AUTHORIZATION:

The undersigned represents and certifies UNDER PENALTY OF PERJURY that:

- I. _____ (“Third-Party Filer”) understands and agrees that any compensation to us, as the Third-Party Filer, paid in consideration of our services to the Eligible Claimant (s) for whom we have filed claims on behalf in the *Boeing Fair Fund Matter*, may not be paid or deducted from any Distribution Payments received from the Fair Fund.
- II. We also certify that we have in place an auditable mechanism that will be made available to the Fund Administrator and the SEC staff upon request to confirm that each Eligible Claimant received the full Distribution Payment directed to them.

Please note that this form must be returned to Epiq Global.

Executed this _____ day of _____ in _____
Month Year

By: _____ (Third-Party Filer)

Signature of Person signing on behalf of Third-Party Filer

Print Name of Person signing on behalf of Third-Party Filer

Capacity of person signing on behalf of Third-Party Filer
(Executor, President, Custodian, etc.)