



Veritas Software Corporation Securities Litigation  
 c/o Berdon Claims Administration LLC  
 P.O. Box 9014  
 Jericho, NY 11753-8914  
 Phone: (800)766-3330  
 Fax: (516) 931-0810  
 www.berdonclaims.com

**PROOF OF CLAIM AND RELEASE**

**TO BE ELIGIBLE TO SHARE IN THE \$21.5 MILLION SETTLEMENT, YOU MUST COMPLETE AND SIGN THIS CLAIM FORM, AND IT MUST BE RECEIVED BY THE CLAIMS ADMINISTRATOR *ON OR BEFORE AUGUST 28, 2008.***

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## **SECTION A – GENERAL INFORMATION**

**1. IN ORDER TO PARTICIPATE IN THE PROCEEDS FROM THE SETTLEMENT OF *IN RE VERITAS SOFTWARE CORPORATION SECURITIES LITIGATION*, CASE NO. 04-CV-831 (SLR) (THE “LITIGATION”), YOU MUST SEND YOUR COMPLETED AND SIGNED PROOF OF CLAIM AND RELEASE FORM, WITH SUPPORTING DOCUMENTATION, TO THE CLAIMS ADMINISTRATOR SO THAT IT IS RECEIVED ON OR BEFORE AUGUST 28, 2008, AT:**

Veritas Software Corporation Securities Litigation  
Berdon Claims Administration LLC  
P.O. Box 9014  
Jericho, NY 11753-8914

2. This Proof of Claim and Release form (the “claim form”) is directed to investors in the securities of Veritas Software Corporation (“Veritas”) during the period between April 23, 2003 and July 6, 2004, inclusive (the “Class Parties”). A class of all Persons or entities that purchased or otherwise acquired Veritas common stock, call options, debt securities, or sold Veritas put options, during the period between April 23, 2003 and July 6, 2004, inclusive, and were damaged thereby, was certified on October 25, 2006. Excluded from the Class are: Defendants, members of the immediate families of the Individual Defendants, any entity in which any Defendant has or had a controlling interest, current or former directors and officers of Veritas during the Class Period, and the legal representatives, heirs, successors, or assigns of any such excluded person or entity. Also excluded from the Class are any Persons who exclude themselves by filing a valid request for exclusion in accordance with the requirements set forth in the Notice of Pendency and Proposed Settlement of Class Litigation (“Notice”).

3. Definitions: All other capitalized terms not otherwise defined herein shall have the same meaning as set forth in the Notice and the Stipulation of Settlement (“Stipulation”).

4. By signing and submitting this claim form, you will be certifying that you have read and understood the Notice.

5. IF YOU ARE NOT A CLASS MEMBER, OR IF YOU, OR SOMEONE ACTING ON YOUR BEHALF, FILES A REQUEST FOR EXCLUSION FROM THE CLASS, DO NOT SUBMIT A CLAIM FORM. YOU MAY NOT, DIRECTLY OR INDIRECTLY, PARTICIPATE IN DISTRIBUTIONS FROM THE NET SETTLEMENT FUND IF YOU ARE NOT A CLASS MEMBER. ACCORDINGLY, IF YOU FILE A REQUEST FOR EXCLUSION IN A TIMELY MANNER, ANY CLAIM FORM THAT YOU SUBMIT, OR WHICH MAY BE SUBMITTED ON YOUR BEHALF, WILL NOT BE ACCEPTED.

6. To recover as a Class Member, you must complete and sign this claim form and send it to the Claims Administrator with the required supporting documentation so that it is received on or before August 28, 2008. If you fail to submit a timely, properly addressed, and completed claim form, your claim may be rejected and you may be precluded from receiving any distribution from the Net Settlement Fund.

7. Submission of this claim form does not ensure that you will share in the proceeds of the Net Settlement Fund. Distributions from the Net Settlement Fund are governed by the Plan of Allocation which will be submitted to the Court for approval. The proposed Plan is included in the Notice.

8. If you have questions concerning the claim form, or need additional copies of the Notice and Proof of Claim and Release, you may contact the Claims Administrator, Berdon Claims Administration LLC, at the above address, by toll-free phone at (800) 766-3330, by fax at (516) 931-0810, or you can e-mail your inquiries through or download the documents from the Claims Administrator’s Internet website, [www.berdonclaims.com](http://www.berdonclaims.com).



9. If you are a Class Member (as defined in the Notice) and you do not exclude yourself once the Court approves the proposed settlement (“Settlement”), you will be bound by the terms of any judgment that the Court enters. You will be bound by this judgment whether or not you submit a claim form. The judgment enjoins the Class Members from filing or continuing to prosecute the Released Claims against all Released Persons.

10. To have a claim recognized, you are required to submit **copies** of genuine and sufficient documentation for all relevant transactions in Veritas securities during the Class Period between April 23, 2003, and July 6, 2004, inclusive, and holdings prior to and at the end of the class period. A complete list of acceptable supporting documentation can be found on the Claims Administrator’s website: [www.berdonclaims.com](http://www.berdonclaims.com). **IF SUCH DOCUMENTS ARE NOT IN YOUR POSSESSION, PLEASE OBTAIN COPIES OR EQUIVALENT CONTEMPORANEOUS DOCUMENTS FROM YOUR BROKER OR FINANCIAL ADVISOR. FAILURE TO SUPPLY THIS DOCUMENTATION MAY RESULT IN REJECTION OF YOUR CLAIM. DO NOT SEND ORIGINAL STOCK CERTIFICATES.**

11. If you purchased or otherwise acquired Veritas securities (including common stock, calls and other publicly traded securities) during the Class Period and held the securities in your name, you are the beneficial owner or acquirer as well as the record owner or acquirer. If, however, you purchased or otherwise acquired Veritas securities during the Class Period and the securities were registered in the name of a third party, such as a nominee or brokerage firm, you are the beneficial owner or acquirer of these securities, but the third party is the record owner or acquirer of these securities.

12. Use Section B of this form entitled “Claimant Information” to identify each beneficial owner or acquirer of Veritas securities which forms the basis of this claim, as well as the owner or acquirer of record if different. **THIS CLAIM MUST BE SUBMITTED BY THE ACTUAL BENEFICIAL OWNER(S) OR AUTHORIZED ACQUIRER(S) OR LEGAL REPRESENTATIVE(S) OF SUCH OWNER(S) OR ACQUIRER(S) OF THE VERITAS SECURITIES UPON WHICH THIS CLAIM IS BASED.**

13. Agents, executors, administrators, guardians, and trustees must complete and sign the claim form on behalf of persons or entities represented by them and they must:

- (a) own(ed) the Veritas securities you have listed in the claim form; or
- (b) be expressly authorized to act on behalf of the owner thereof.

14. By submitting a signed claim form, you will be swearing to the truth of the statements contained herein 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.

15. If your trading activity during the Class Period exceeds 50 transactions, you must 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 phone at (800) 766-3330; by fax at (516) 931-0810; or via the website at [www.berdonclaims.com](http://www.berdonclaims.com).

16. On the Schedules of Transactions, provide all requested information with respect to your holdings of and transactions in Veritas securities. Failure to report all such transactions may result in rejection of your claim.

17. In processing claims, the first-in, first-out (“FIFO”) basis will be applied to both purchases and sales. The date of purchase or sale of Veritas securities is the “contract” or “trade” date, as distinguished from the “settlement” date.

18. Brokerage commissions and transfer taxes paid by you in connection with your purchase(s), acquisition(s) and sale(s) of common stock during the Class Period should be excluded from the purchase and sale price.



**VERITAS**

**SECTION B – CLAIMANT INFORMATION**

**Must be received by Claims Administrator on or before August 28, 2008**

*Please Type or Print*

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

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

\_\_\_\_\_  
Street Address

\_\_\_\_\_  
City

\_\_\_\_\_  
State

\_\_\_\_\_  
Zip Code

\_\_\_\_\_  
Foreign Province

\_\_\_\_\_  
Foreign Country

\_\_\_\_\_  
Last 4 Digits of Social Security Number

**or**

\_\_\_\_\_  
Last 4 Digits of Taxpayer ID Number

Specify one of the following:

Individual(s)     Corporation     UGMA Custodian     IRA

Partnership     Estate     Trust     Other: \_\_\_\_\_

\_\_\_\_\_  
Area Code    Telephone Number (Day)    \_\_\_\_\_ (Eve)  
Area Code    Telephone Number

\_\_\_\_\_  
Facsimile Number

\_\_\_\_\_  
E-Mail Address

\_\_\_\_\_  
Record Owner's Name and Address *(if different from beneficial owner listed above)*

**IF YOU FAIL TO SUBMIT A COMPLETE CLAIM SO THAT IT IS RECEIVED BY THE CLAIMS ADMINISTRATOR ON OR BEFORE AUGUST 28, 2008, YOUR CLAIM MAY BE SUBJECT TO REJECTION, OR YOUR PAYMENT MAY BE DELAYED.**

DETACH HERE





**SECTION C – SECURITIES TRANSACTIONS**

**SCHEDULE OF TRANSACTIONS IN VERITAS COMMON STOCK**

- A. State the total number of shares of Veritas **common stock** owned at the close of trading on April 22, 2003, long or short (*must be documented*) : \_\_\_\_\_
- B. Separately list each and every **purchase** of Veritas **common stock** during the period April 23, 2003 **through** July 2, 2004 and provide the following information (*must be documented*):

Trade Date (list chronologically) Month/Day/Year	Number of Shares Purchased	Price per Share (excluding commissions, taxes and fees)

- C. Separately list each and every **sale** of Veritas **common stock** during the period April 23, 2003 **through** July 2, 2004 and provide the following information (*must be documented*):

Trade Date (list chronologically) Month/Day/Year	Number of Shares Sold	Price per Share (excluding commissions, taxes and fees)

- D. State the total number of shares of Veritas **common stock** owned at the close of trading on July 2, 2004, long or short (*must be documented*): \_\_\_\_\_

**If you need additional space, attach the required information on separate, numbered sheets in the same format as above and print your name and Social Security or Taxpayer Identification number at the top of each additional sheet.**

*Schedule of transactions in Veritas option contracts and notes appears on the following pages.*

DETACH HERE





**SCHEDULE OF TRANSACTIONS IN VERITAS CALL AND PUT OPTIONS**

A. State the total number of Veritas **call/put option contracts** owned at the close of trading on April 22, 2003, long or short (*must be documented*):

Type of Option Contract	Exp. Date & Strike Price	Number of Option Contracts

B. Separately list each and every **purchase** of Veritas **call option contracts** to open a new position during the period April 23, 2003 **through** July 2, 2004 and provide the following information (*must be documented*):

Trade Date <i>(list chronologically)</i> Month/Day/Year	Exp. Date & Strike Price	Number of Contracts Purchased	Price per Contract <i>(excluding commissions, taxes and fees)</i>

C. Separately list each and every **sale** of Veritas **call option contracts** indicated above during the period April 23, 2003 **through** July 2, 2004 and provide the following information (*must be documented*):

Trade Date <i>(list chronologically)</i> Month/Day/Year	Exp. Date & Strike Price	Number of Contracts Sold	Price per Contract <i>(excluding commissions, taxes and fees)</i>

D. Separately list each and every **sale** of Veritas **call option contracts** that were made to open a new position during the period June 2, 2004 through July 2, 2004, which remained in a short position as of the close of trading on July 2, 2004, and provide the following information (*must be documented*):

Trade Date <i>(list chronologically)</i> Month/Day/Year	Exp. Date & Strike Price	Number of Contracts Sold	Price per Contract <i>(excluding commissions, taxes and fees)</i>

DETACH HERE





E. Separately list each and every **sale** of Veritas **put option contracts** to open a new position during the period April 23, 2003 **through** July 2, 2004 and provide the following information (*must be documented*):

<b>Trade Date</b> <i>(list chronologically)</i> Month/Day/Year	<b>Exp. Date &amp; Strike Price</b>	<b>Number of Contracts Sold</b>	<b>Price per Contract</b> <i>(excluding commissions, taxes and fees)</i>

F. Separately list each and every **repurchase** of Veritas **put option contracts** indicated above during the period April 23, 2003 **through** July 2, 2004 and provide the following information (*must be documented*):

<b>Trade Date</b> <i>(list chronologically)</i> Month/Day/Year	<b>Exp. Date &amp; Strike Price</b>	<b>Number of Contracts Repurchased</b>	<b>Price per Contract</b> <i>(excluding commissions, taxes and fees)</i>

G. Separately list each and every **purchase** of Veritas **put option contracts** that were made to open a new position during the period June 2, 2004 **through** July 2, 2004, which remained in a long position as of the close of trading on July 2, 2004, and provide the following information (*must be documented*):

<b>Type of Option Contract</b>	<b>Exp. Date &amp; Strike Price</b>	<b>Number of Option Contracts</b>

**If you need additional space, attach the required information on separate, numbered sheets in the same format as above and print your name and Social Security or Taxpayer Identification number at the top of each additional sheet.**

DETACH HERE





**SCHEDULE OF TRANSACTIONS IN VERITAS SUBORDINATE NOTES**

A. State the total number of Veritas **subordinate notes** owned at the close of trading on April 22, 2003, long or short (*must be documented*):

Type of Note	Face Value

B. Separately list each and every **purchase** of Veritas **subordinate notes** during the period April 23, 2003 through July 2, 2004 and provide the following information (*must be documented*):

Trade Date (list chronologically) Month/Day/Year	Type of Note	Face Value	Price as % of Face Value (excluding commissions, taxes and fees)

C. Separately list each and every **sale** of Veritas **subordinate notes** during the period April 23, 2003 through July 2, 2004 and provide the following information (*must be documented*):

Trade Date (list chronologically) Month/Day/Year	Type of Note	Face Value	Price as % of Face Value (excluding commissions, taxes and fees)

D. State the total number of Veritas **subordinate notes** owned at the close of trading on July 2, 2004, long or short (*must be documented*):

Type of Note	Face Value

**If you need additional space, attach the required information on separate, numbered sheets in the same format as above and print your name and Social Security or Taxpayer Identification number at the top of each additional sheet.**

**YOU MUST READ THE RELEASE AND SIGN ON PAGE 25**

DETACH HERE







## SECTION D – RELEASE AND SIGNATURE

### 1. SUBMISSION TO JURISDICTION OF COURT AND ACKNOWLEDGMENTS

I/We submit this Proof of Claim under the terms of the Stipulation dated as of April 8, 2008. I/We also submit to the jurisdiction of the United States District Court for the District of Delaware, with respect to my/our claim as a Class Member (as defined in the Stipulation) 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 this Litigation. I/We agree to furnish additional information to Lead Plaintiffs' Counsel to support this claim if required to do so. I/We have not submitted any other claim covering the same purchases, acquisitions or sales of Veritas securities during the Class Period and know of no other Person (as defined in the Stipulation) having done so on my/our behalf.

### 2. RELEASE

a. I/We hereby acknowledge full and complete satisfaction of, and do hereby fully, finally and forever settle, release and discharge each and all of the Released Persons from any and all Released Claims, including Unknown Claims.

b. The terms used in this Release are defined below:

i. "Released Claims" shall collectively mean all claims (including "Unknown Claims" as defined below), demands, rights, liabilities and causes of action of every nature and description whatsoever, known or unknown, whether or not concealed or hidden, asserted or that might have been asserted, including, without limitation, claims for negligence, gross negligence, breach of duty of care and/or breach of duty of loyalty, fraud, breach of fiduciary duty, or violations of any state or federal statutes, rules or regulations, by any Lead Plaintiff or Class Member against Defendants or their Related Parties in connection with, arising out of, related to, based upon, in whole or in part, directly or indirectly, any action or omission or failure to act which was alleged or could have been alleged in the Litigation.

ii. "Related Parties" means each of a Defendant's past or present directors, officers, employees, partners, insurers, co-insurers, reinsurers, agents, controlling shareholders, attorneys, accountants or auditors, personal or legal representatives, predecessors, successors, parents, subsidiaries, divisions, joint ventures, assigns, spouses, heirs, related or affiliated entities, any entity in which a Defendant has a controlling interest, any members of an Individual Defendant's immediate family, or any trust of which the Individual Defendant is the settlor or which is for the benefit of the Individual Defendant's family.

iii. "Unknown Claims" shall collectively mean all claims, demands, rights, liabilities, and causes of action of every nature and description which the Lead Plaintiffs or any Class Member 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, might have affected his, her or its settlement with and release of the Released Persons, or might have affected his, her or its decision not to object to this Settlement.

iv. "Released Persons" means the Defendants and their respective Related Parties.

c. This Release shall be of no force and effect unless and until the Court approves the Stipulation of Settlement (the "Settlement Stipulation") and the Settlement Stipulation becomes effective as to all Released Persons as of the Effective Date (as defined in the Settlement Stipulation).

DETACH HERE







**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 website below.
3. Keep a copy of the completed claim form and documentation for your records.
4. If you want an acknowledgment of the receipt of your claim form, please send it by Certified Mail, Return Receipt Requested, or its equivalent. **You will bear all risks of delay or non-delivery of your claim.**
5. If your address changes in the future, or if these documents were sent to an old or incorrect address, please send the Claims Administrator **written** notification of your new address.
6. If you have any questions or concerns regarding your claim, please contact the Claims Administrator at:

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