UNITED STATES DISTRICT COURT DISTRICT OF CONNECTICUT

IN RE TANGOE, INC., SECURITIES LITIGATION	-))))) Civil Action No. 3:17-cv-00146-VLB)))
)

STIPULATION AND AGREEMENT OF SETTLEMENT

This S tipulation and A greement of S ettlement (together with all Exhibits thereto, the "Stipulation"), dated as of October 2, 2017, which is entered into by and among (i) the Lead Plaintiff James Alpha Multi Strategy Alternative Income Portfolio ("Lead Plaintiff"), on behalf of itself and on behalf of the Settlement Class (as defined herein), and (ii) the Defendants Tangoe, Inc., Albert R. Subbloie, Jr., and Gary R. Martino (collectively, the "Defendants" and with Lead Plaintiff the "Parties"), by and through their undersigned attorneys, states all of the terms of the settlement and resolution of this matter by the Settling Parties (as defined herein) and is intended by the Settling Parties to fully and finally release, resolve, remise, and discharge the Released Claims (as defined herein) against the Released Parties (as defined herein), subject to the approval of the United States District Court for the District of Connecticut (the "Court").

Throughout this Stipulation, all terms used with initial capitalization, but not immediately defined, shall have the meanings ascribed to them in Section 1 below.

WHEREAS:

A. The Action

This litigation was commenced in the United States District Court for the District of New Jersey on May 24, 2016, alleging violations of the Securities Exchange Act of 1934 as against Tangoe, Inc. ("Tangoe" or the "Company"), Albert R. Subbloie, Jr., and Gary R. Martino.

On January 11, 2017, the New Jersey District Court appointed James Alpha Multi Strategy Alternative Income Portfolio as Lead Plaintiff and the Rosen Law firm, P.A. and Finkelstein & Krinsk LLP as Co-Lead Counsel, pursuant to the Private Securities Litigation Reform Act, as amended.

On January 26, 2017, by agreement of the Parties, the United States District Court for the District of New Jersey transferred the Action (as defined herein) to the United States District Court for the District of Connecticut.

B. The Settlement

On July 27, 2017, the Parties participated in a mediation proceeding facilitated by Jed Melnick, Esq. of JAMS, leading to this Stipulation. This Stipulation memorializes the agreement between the parties to fully and finally settle the Action and to fully release all Released Claims against the Released Parties with prejudice in return for specified consideration.

C. The Defendants' Denial Of Wrongdoing And Liability

Defendants deny and have not admitted any allegation of wrongdoing, fault, liability, or damage w hatsoever. Defendants h ave a greed to enter i nto this S tipulation to a void the uncertainties, burden, and expense of further litigation and to put the R eleased C laims to rest, finally and forever. Nothing in this Stipulation shall be construed as an admission by Defendants of any wrongdoing, fault, liability, or damages whatsoever.

D. Claims of Plaintiffs And Benefits of Settlement

Lead Plaintiff believes that the claims asserted in the Action have merit. Lead Plaintiff, however, recognizes a nd a cknowledges t he e xpense a nd l ength of c ontinued pr oceedings necessary to prosecute the Action against Defendants through trial and appeals. Lead Plaintiff has also taken into account the uncertain outcome and the risk of any litigation. In particular, Lead Plaintiff has c onsidered t he i nherent problems of proof a nd possible defenses to the federal securities law violations asserted in the Action, including the defenses that have been or could be asserted by Defendants during the litigation, motion for summary judgment, motion for class certification, and trial. Lead Plaintiff has therefore determined that the Settlement set forth in this Stipulation is fair, adequate, reasonable, and in the best interests of the Settlement Class.

NOW, THEREFORE, IT IS HEREBY STIPULATED AND AGREED by and among the Lead Plaintiff (on behalf of itself and each of the Settlement Class Members) and Defendants (by and through their respective undersigned counsel) that, subject to the approval of the Court, in consideration of the benefits flowing to the Settling Parties from the Settlement set forth herein, the Action and the Released Claims as against the Released Parties shall be finally and fully compromised, settled, and released, the Action shall be dismissed with prejudice, and the Released Claims shall be finally and fully released as against the Released Parties, upon and subject to the terms and conditions of this Stipulation, as follows:

1. **Definitions**

In a ddition to the terms defined a bove, the following capitalized terms, used in this Stipulation, shall have the meanings specified below:

1.1. "Action" means the putative class action captioned *In re Tangoe, Inc. Securities Litigation*, Civil Action No. 3:17-cv-00146-VLB (D. Conn.).

- 1.2. "Administrative Costs" means all costs and expenses associated with providing notice of the Settlement to the Settlement Class and otherwise administering or carrying out the terms of the Settlement. Such costs may include, without limitation: escrow agent costs, the costs of publishing the Summary Notice, the costs of printing and mailing the Notice and Proof of Claim, as directed by the Court, and the costs of allocating and distributing the Net Settlement Fund to the Authorized Claimants. Such costs do not include legal fees.
- 1.3. "Authorized Claimant" means any Settlement Class Member who is a Claimant and whose claim for recovery has been allowed pursuant to the terms of this Stipulation, the exhibits hereto, and any order of the Court.
- 1.4. "Business Day" means any day except Saturday or Sunday or any other day on which national banks are authorized by law or executive order to close in the State of New York.
- 1.5. "Claimant" means any Settlement Class Member who files a Proof of Claim in such form and manner, and within such time, as the Court shall permit.
- 1.6. "Claims" m eans an y and al 1 m anner o f cl aims, d ebts, d emands, controversies, obl igations, l osses, c osts, i nterest, pe nalties, f ees, e xpenses, r ights, dut ies, judgments, sums of money, suits, contracts, agreements, promises, damages, causes of action and liabilities, of every nature and description in law or equity (including, but not limited to, any claims for da mages, whether c ompensatory, s pecial, i ncidental, c onsequential, pu nitive, e xemplary or otherwise, i njunctive relief, d eclaratory relief, recession o r r ecessionary damages, i nterest, attorneys' fees, expert or consulting fees, costs, or expenses), a ccrued or una ccrued, known or unknown, arising under federal, state, common, administrative, or foreign law, or any other law, rule, or regulation.

- 1.7. "Claims Administrator" means Strategic Claims Services which shall administer the Settlement.
 - **1.8.** "Common Stock" means the shares of common stock of Tangoe, Inc.
- 1.9. "Defendants" m eans Tangoe, Albert R. Subbloie, Jr., and Gary R. Martino.
- established by the Escrow Co-Agents at the Huntington National Bank. The Escrow Account shall be managed by the Escrow Co-Agents, subject to the Court's supervisory authority, for the benefit of Lead Plaintiff and the Settlement Class in accordance with the terms of the Stipulation and any order of the Court, provided, that no amount shall be withdrawn from the Escrow Account prior to the Effective Date absent written approval of Tangoe or its counsel, or an order of the Court after notice to Tangoe.
- 1.11. The "E scrow C o-Agents" ar e T he R osen Law F irm, P .A. an d Finkelstein & Krinsk LLP. The Escrow Co-Agents shall perform the duties as set forth in this Stipulation and any order of the Court.
- 1.12. "Effective D ate" shall have the meaning set forth in ¶ 10.3 of this Stipulation.
- 1.13. "Final" when referring to the Final Judgment means exhaustion of all possible appeals, meaning (i) if no appeal or request for review is filed, the day after the date of expiration of any time for appeal or review of the Final Judgment, and (ii) if an appeal or request for review is filed, the day after the date the appeal or request for review is dismissed, or the Final Judgment is upheld on appeal or review in all material respects, and is not subject to further review on a ppeal or by c ertiorari or ot herwise; <u>provided</u>, <u>however</u>, t hat no or der of t he C ourt or

modification or reversal on appeal or any other order relating solely to the amount, payment, or allocation of attorneys' fees and expenses or to the Plan of Allocation shall constitute grounds for cancellation or termination of this Settlement or affect its terms, including the release in \P 6.1, or shall affect or delay the date on which the Final Judgment becomes Final.

- 1.14. "Final Judgment" means the order and judgment to be entered by the Court finally approving the Settlement and dismissing the Action, materially in the form attached hereto as Exhibit B.
- 1.15. "Insurer" means the primary insurer under director and officer liability policies issued to Tangoe for the period July 27, 2015 to July 27, 2016, including specifically American International Group, Inc. (Policy No. 01-582-98-88).
- 1.16. "Lead P laintiff" m eans James A lpha M ulti S trategy Alternative Income Portfolio.
- 1.17. "Lead Counsel" means The Rosen Law Firm, P.A., and Finkelstein & Krinsk LLP.
- 1.18. "Notice" means the "Notice of Pendency and Proposed Settlement of Class Action," which is to be sent to Settlement Class Members substantially in the form attached hereto as Exhibit A-2.
- 1.19. "Opt-Out" means any one of, and "Opt-Outs" means all of, any Person or Persons who of herwise would be Settlement Class Members and have timely and validly requested exclusion from the Settlement Class in accordance with the provisions of the Preliminary Approval Order and the Notice given pursuant thereto, or who are otherwise permitted by the Court to exclude themselves from the Settlement Class.

- 1.20. "Person" m eans a n i ndividual, c orporation, f und, limite d liability corporation, p rofessional c orporation, l imited l iability pa rtnership, pa rtnership, l imited partnership, a ssociation, j oint stock company, e state, legal representative, trust, unincorporated association, government or any political subdivision or agency thereof, and any business or legal entity and their spouses, heirs, predecessors, successors, representatives, or assigns.
- 1.21. "Plan of A llocation" m eans a pl an or f ormula f or a llocating t he Settlement Fund to Authorized Claimants after payment of Administrative Costs, Taxes and Tax Expenses, and such attorneys' fees, costs, and expenses as may be awarded by the Court. The Plan of Allocation is not a condition to the effectiveness of this Stipulation, and the Released Parties shall have no responsibility or liability with respect thereto.
- 1.22. "Postcard Notice" means the Postcard Notice of Pendency, alerting potential Class Members to the availability of the Notice and containing instructions on how Class Members can obtain copies of the Notice and Proof of Claim either by electronic means or by mail, substantially in the form attached hereto as Exhibit A-1.
- 1.23. "Preliminary Approval Order" means the proposed order preliminarily approving the Settlement and directing notice thereof to the Settlement Class substantially in the form attached hereto as Exhibit A.
- **1.24.** "Proof of Claim" means the Proof of Claim and Release Form to be submitted by Claimants, substantially in the form attached hereto as Exhibit A-3.
- 1.25. "Related P arties" m eans, w ith r espect to each Released P arty, the immediate f amily m embers, e mployees, o fficers, d irectors, attorneys, le gal r epresentatives, accountants, insurers, reinsurers, and agents of each of them, and any person or entity which is or was r elated to or a ffiliated w ith a ny R eleased P arty or in w hich any R eleased P arty has a

controlling i nterest, and their present and former parents, subsidiaries, di visions, a ffiliates, employees, officers, directors, attorneys, legal representatives, insurers, reinsurers, and agents, and the predecessors, heirs, administrators, successors and assigns of the foregoing.

1.26. "Released C laims" m eans an di ncludes an y a nd al 1 C laims an d Unknown Claims (as defined in ¶ 1.40) that have been or could have been asserted by or on behalf of any of the Releasing Parties, in any capacity, which arise out of, are based upon, or relate in any way to the pur chase or a equisition of Tangoe securities during the S ettlement C lass P eriod, including but n ot limited to a ny c laims a lleged in the A ction and a ny c laims r elated t o t he allegations, transactions, facts, events, matters, occurrences, acts, disclosures, representations, omissions, or any other matter whatsoever involved, set forth, referred to, or otherwise related, directly or indirectly, to the allegations in the Action or the disclosures or statements made by Tangoe or its officers or directors during the Settlement Class Period (including the adequacy and completeness or such disclosures or statements). Notwithstanding the foregoing, "Released Claims" does not include (1) any claim related to the Tender Offer (as defined in ¶ 1.39), including, without limitation, any claim in the cases captioned McArthur v. Tangoe, Inc., Civ. Action No. 3:17-cv-00832-VAB or Levine v. Tangoe, Inc., C iv. A ction N o. 3: 17-cv-00873-AWT, bot h currently pending in the United States District Court for the District of Connecticut, and (2) claims to enforce the terms of this Stipulation or orders or judgments issued by the Court in connection with this Settlement.

1.27. "Released Parties" means Tangoe, Albert R. Subbloie, Jr., Gary R. Martino, and each and all of their Related Parties, including all of Tangoe's current and former officers, directors, and employees.

- 1.28. "Releasing Parties" means Lead Plaintiff, each and every Settlement Class Member, and each of their respective parent entities, as sociates, af filiates, subsidiaries, predecessors, successors, assigns, attorneys, immediate family members, he irs, representatives, administrators, executors, devisees, legatees, and estates.
 - **1.29.** "Settlement" means the settlement contemplated by this Stipulation.
- 1.30. "Settlement Amount" means the sum of \$2,550,000.00 (Two Million Five Hundred and Fifty Thousand U.S. Dollars). No additional payment shall be made by the Settling Parties in connection with the Settlement, including for Administrative Costs, Lead Counsel's attorneys' fees and expenses, as allowed by the Court, Settlement Class Member benefits, as well as any other costs, expenses, or fees of any kind whatsoever associated with the Settlement.
- 1.31. "Settlement Class" means all Persons who purchased or acquired the securities of Tangoe during the Settlement Class Period, except that excluded from the Settlement Class are all: (i) Defendants and all officers and directors of Tangoe during the Settlement Class Period; (ii) blood relatives and household members of any Person excluded under section (i) of this definition; (iii) any entities affiliated with, controlled by, or more than 5% owned by, any person excluded under sections (i) and (ii) of this definition; (iv) the legal representatives, heirs, successors, or assigns of any person excluded under subsections (i) through (iii) of this definition; and (v) Opt-Outs.
- 1.32. "Settlement Class Member" means any one of, and "Settlement ClassMembers" means all of, the members of the Settlement Class.
- 1.33. "Settlement C lass P eriod" m eans t he p eriod f rom May 10, 2013 through June 16, 2017, inclusive.

- **1.34.** "Settlement Fund" means all funds transferred to the Escrow Account pursuant to this Stipulation and any interest or other income earned thereon.
- 1.35. "Settlement Hearing" means the hearing at or a fter which the Court will make a final decision pursuant to Rule 23 of the Federal Rules of Civil Procedure as to whether the Settlement contained in the Stipulation is fair, reasonable, and adequate, and therefore, should receive final approval from the Court.
- **1.36.** "Settling Party" means any one of, and "Settling Parties" means all of, the parties to the Stipulation, namely Defendants Tangoe, Albert R. Subbloie, Jr., Gary R. Martino, and Lead Plaintiff (on behalf of itself and the Settlement Class).
- 1.37. "Summary Notice" m eans t he S ummary Notice of P endency and Proposed C lass A ction Settlement that the C laims A dministrator will c ause to be published electronically on the *GlobeNewswire*, for national distribution, substantially in the form attached hereto as Exhibit A-4.
 - **1.38.** "Tangoe" means Tangoe, Inc. and its Related Parties.
- 1.39. "Tender O ffer" m eans the all cash tender o ffer that T AMS Inc., a wholly owned subsidiary of Asentinel LLC, commenced on or around May 12, 2017 to acquire any and all of Tangoe's outstanding shares of common stock at a purchase price of \$6.50 per share, in cash that expired on or around June 15, 2017.
- 1.40. "Unknown Claims" means all Claims of every nature and description which Lead Plaintiff or any Settlement Class Member does not know or suspect to exist in his, her, or its favor at the time of the release of the Released Parties which, if known by him, her, or it, might have affected his, her, or its settlement with and release of the Released Parties, or might have affected his, her, or its decision not to opt-out or object to this Settlement.

2. The Settlement Consideration

- 2.1. In consideration of the full and final release, settlement and discharge of all Released Claims against the Released Parties, Tangoe shall, within ten (10) Business Days after receiving written notice that the Court has entered the Preliminary Approval Order, cause the Settlement Amount, by wire transfer or check, to be paid to the Escrow Account, provided that the Escrow Co-Agents have provided Tangoe's counsel with complete wire and transfer information and instructions and a completed Form W-9 at least three business days prior to the date of such payment.
- 2.2. Under no c ircumstances will Defendants or any of their insurers be required to pay, or cause payment of, more than the Settlement Amount pursuant to this Stipulation and the Settlement for any reason whatsoever, including, without limitation, as compensation to any Settlement Class Member, as payment of attorneys' fees and expenses awarded by the Court, or in payment of any fees or expenses incurred by any Settlement Class Member or Lead Counsel.

3. Handling And Disbursement Of Funds By The Escrow Co-Agents

- 3.1. No monies will be disbursed from the Settlement Fund until after the Effective Date except:
 - (a) As provided in \P 3.4 below;
 - **(b)** As provided in \P 8.2 below;
 - (c) As provided in ¶ 10.9 below, if applicable; and
- (d) To pay Taxes and Tax Expenses (as defined in ¶ 4.1 below) on the income earned by the Settlement Fund. Taxes and Tax Expenses shall be paid out of the Settlement Fund and shall be considered to be a cost of administration of the Settlement and shall be timely paid by the Escrow Co-Agents without prior Order of the Court.

- 3.2. The Escrow Co-Agents shall invest the Settlement Fund in short term instruments backed by the full faith and credit of the United States Government or fully insured by the United States Government or an agency thereof, and shall reinvest the proceeds of these instruments as they mature in similar instruments at their then-current market rates. The Escrow Co-Agents shall bear all responsibility and liability for managing the Escrow Account and cannot assign or delegate their responsibilities without approval of the Settling Parties and the Insurer. Defendants, their counsel, their insurers, and the other Released Parties shall have no responsibility for, interest in, or any liability whatsoever with respect to any investment or management decisions executed by the Escrow Co-Agents. The Settlement Funds hall bear all risks related to the investments of the Settlement Amount in accordance with the guidelines set forth in this ¶ 3.2.
- **3.3.** The Escrow Co-Agents shall not disburse the Settlement Fund except as provided in this Stipulation, by an order of the Court, or with the written agreement of counsel for Defendants.
- 3.4. At a ny time a fter the Court g rants p reliminary approval of the Settlement, the Escrow Co-Agents may, without further approval from Defendants or the Court, disburse at the direction of Lead Counsel up to \$150,000.00 (One Hundred Fifty Thousand U.S. Dollars) from the Settlement Fund prior to the Effective Date to pay Administrative Costs. After the Effective Date, without further approval from the Court, the Escrow Co-Agents may disburse additional amounts up to a total of \$300,000 (Three Hundred Thousand U.S. Dollars) from the Gross S ettlement F und t o pay for a ny ne cessary, a dditional A dministrative C osts. For a ny additional A dministrative C osts a bove \$300,000, the Escrow Co-Agents shall obtain Court approval.

4. Taxes

- 4.1. The Settling Parties agree to treat the Settlement Fund as being at all times a "qualified settlement fund" within the meaning of Treasury Regulation § 1.468B-1. In addition, Lead Counsel or their designee shall timely make such elections as necessary or advisable to carry out the provisions of this ¶ 4.1, including the "relation-back election" (as defined in Treasury Regulation § 1.468B-1) back to the earliest permitted date. Such elections shall be made in compliance with the procedures and requirements contained in such regulations. It shall be the responsibility of Lead Counsel or their designee to timely and properly prepare and deliver the necessary d ocumentation f or s ignature b y all necessary p arties, and t hereafter t o c ause t he appropriate filing to occur.
- (a) For pu rposes of § 1.468B of the Internal R evenue C ode of 1986, a s amended, and Treasury Regulation § 1.468B-2(k)(3) promulgated thereunder, the "administrator" shall be Lead Counsel or their designee. Lead Counsel or their designee shall timely and properly file all informational and other tax returns necessary or advisable with respect to the Settlement Fund (including without limitation the returns described in Treasury Regulation § 1.468B-2(k)). Such returns (as well as the election described in this ¶ 4.1) shall be consistent with this ¶ 4.1 and in all events shall reflect that all Taxes (including any estimated Taxes, interest, or penalties) on the income earned by the Settlement Fund shall be paid out of the Settlement Fund.
- (b) All Taxes (including any estimated Taxes, interest, or penalties) arising with respect to the income earned by the Settlement Fund, including any Taxes or tax detriments that may be imposed upon D efendants or their counsel or their insurers with respect to any income earned by the Settlement Fund for any period during which the Settlement Fund does not qualify as a "q ualified s ettlement fund" for f ederal or s tate i ncome t ax p urposes ("Taxes"), and all

expenses and costs incurred in connection with the operation and implementation of this ¶ 4.1 (including, w ithout l imitation, e xpenses of t ax a ttorneys a nd/or a ccountants a nd m ailing a nd distribution costs and expenses or penalties relating to filing (or failing to file) the returns described in th is ¶ 4.1) ("Tax E xpenses"), s hall be paid out of the S ettlement Fund, as a ppropriate. Defendants, their counsel, their insurers and the other Released Parties shall have no liability or responsibility for the Taxes or the Tax Expenses. Taxes and Tax Expenses shall be treated as, and considered to be, a cost of administration of the Settlement and shall be timely paid out of the Settlement Fund without prior order from the Court. The Escrow Co-Agents shall be obligated (notwithstanding a nything he rein to the contrary) to withhold from distribution to A uthorized Claimants any funds necessary to pay such amounts, including the establishment of a dequate reserves for any Taxes and Tax Expenses (as well as any amounts that may be withheld under Treasury Regulation § 1.468B-2(1)(2)). Defendants, their counsel, their insurers and the other Released P arties shall have no responsibility for, interest in, or any liability w hatsoever with respect to the foregoing provided in this ¶ 4.1. The Settling Parties agree to cooperate with each other, and their tax attorneys and accountants, to the extent reasonably necessary to carry out the provisions of this $\P 4.1$.

5. Preliminary Approval Order, Notice Order, And Settlement Hearing

5.1. As soon as practicable after execution of this Stipulation, Lead Counsel shall submit this Stipulation and its exhibits to the Court and shall apply for preliminary approval of the Settlement set forth in this Stipulation, entry of a preliminary approval order, and approval for the mailing and dissemination of notice, substantially in the form of Exhibits A, A-1, A-2, A-3, and A-4. The Postcard Notice (A-1) shall inform potential Class Members of the availability of the Notice either by first class mail, postage pre-paid, or by electronic delivery. The Notice (A-2)

shall include the general terms of the Settlement and the provisions of the Plan of Allocation, and shall set forth the procedure by which recipients of the Notice may object to the Settlement or the Plan of Allocation or request to be excluded from the Settlement Class. The date and time of the Settlement Hearing shall be added to the Notice before it is mailed or otherwise provided to Settlement Class Members. Defendants shall not object to, or have any responsibility for, Lead Counsel's proposed Plan of Allocation.

5.2. At the time of the submission described in ¶ 5.1 hereof, the Settling Parties, through their counsel, shall jointly request that, after the Notice is provided, the Court hold the Settlement Hearing and (i) approve the Settlement as set forth herein and (ii) enter a final order and ju dgment substantially in the form of Exhibit B hereto, as promptly after the Settlement Hearing as possible.

6. Releases And Covenants Not To Sue

4.1. Upon the Effective Date, the Releasing Parties, regardless of whether any such Releasing Party ever seeks or obtains by any means, including without limitation by submitting a Proof of Claim, any disbursement from the Settlement Fund, shall be deemed to have, and by operation of the Final Judgment shall have, fully, finally, and forever released, relinquished, and discharged all Released Claims against the Released Parties and shall have covenanted not to sue the Released Parties with respect to all such Released Claims, and shall be permanently barred and enjoined from asserting, commencing, prosecuting, instituting, assisting, instigating, or in any way participating in the commencement or prosecution of any action or other proceeding, in any forum, asserting any Released Claim, in any capacity, against any of the Released Parties. Nothing contained herein shall, however, bar the Releasing Parties from bringing any action or claim to enforce the terms of this Stipulation or the Final Judgment.

6.2. With r espect to a ny a nd a ll R eleased C laims, the S ettling P arties stipulate and agree that, upon the Effective Date, Lead Plaintiff shall expressly waive, and each of the S ettlement C lass M embers shall be deemed to have waived, and by operation of the F inal Judgment shall have waived, the provisions, rights, and benefits of 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 Plaintiff shall expressly waive and each of the Settlement Class Members shall be deemed to have waived, and by operation of the Final Judgment shall have expressly waived, any and all provisions, rights, and benefits conferred by any law of any state, territory, foreign country, or principle of common law, which is similar, comparable, or equivalent to California Civil Code § 1542. Lead Plaintiff and/or one or more Settlement Class Members may hereafter discover facts in addition to or different from those which he, she, or it now knows or believes to be true with respect to the Released Claims, but Lead Plaintiff shall expressly fully, finally, and forever settle and release, and each Settlement Class Member, upon the Effective Date, shall be deemed to have, and by operation of the Final Judgment shall have, fully, finally, and forever settled and released, any and all Released Claims, known or unknown, suspected or unsuspected, contingent or noncontingent, 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 which is negligent, intentional, with or without malice, or a breach of fiduciary duty, law or rule, without regard to the subsequent discovery or existence of such different or additional facts. Lead Plaintiff acknowledges, and the Settlement Class Members shall be deemed by op eration of the F inal J udgment to have acknowledged, that the foregoing waiver was separately bargained for and a key element of the Settlement of which this release is a part.

6.3. Upon the Effective Date, the Released Parties shall be deemed to have, and by operation of the Final Judgment shall have, fully, finally, and forever released, relinquished, and discharged all claims they may have against the Releasing Parties related to the Releasing Parties' prosecution of the Action or any other known or unknown counter-claim related thereto and shall have covenanted not to sue the Releasing Parties with respect to any counter-claim, claim, or sanction related to the Released Claims, and shall be permanently barred and enjoined from asserting, commencing, prosecuting, instituting, assisting, instigating, or in any way participating in the commencement or prosecution of any action or other proceeding, in any forum, asserting any such claim, in any capacity, against any of the Releasing Parties. Nothing contained herein shall, however, bar the Released Parties from bringing any action or claim to enforce the terms of this Stipulation or the Final Judgment.

7. Administration And Calculation Of Claims, Final Awards And Supervision And Distribution Of The Settlement Fund

- 7.1. Under the supervision of Lead Counsel, acting on be half of the Settlement Class, and subject to such supervision and direction of the Court as may be necessary or as circumstances may require, the Claims Administrator shall administer and calculate the claims submitted by Settlement Class Members and shall oversee distribution of the Net Settlement Fund (as defined below) to Authorized Claimants.
 - **7.2.** The Settlement Fund shall be applied as follows:
 - (a) To pay the Taxes and Tax Expenses described in \P 4.1 above;
 - **(b)** To pay Administrative Costs;

- (c) To pay Lead Counsel's attorneys' fees and expenses and payments to the Lead Plaintiff for reimbursement of their time and expenses (the "Fee and Expense Award"), to the extent allowed by the Court; and
- (d) To di stribute t he ba lance of t he S ettlement F und, t hat i s, the Settlement Fund less the items set forth in ¶ 7.2(a), (b), and (c) hereof (the "Net Settlement Fund"), plus all accrued interest, to the Authorized Claimants as allowed by this Stipulation, the Plan of Allocation, or the Court.
- 7.3. Upon and after the Effective Date, the Net Settlement Fund shall be distributed to Authorized Claimants in accordance with the terms of the Plan of Allocation set forth in the Notice and any orders of the Court.
- 7.4. This is not a claims-made's ettlement, and if all conditions of the Stipulation are satisfied and the Final Judgment becomes Final, no portion of the Settlement Fund will be returned to Defendants or the Insurer. Defendants, their counsel, their insurers and the other R eleased P arties's hall have nor esponsibility for, involvement in, interest in, or liability whatsoever with respect to the investment or distribution of the Net Settlement Fund, the Plan of Allocation, the determination, administration, or calculation of claims, the payment or withholding of Taxes or Tax Expenses, or any losses incurred in connection therewith. No Person shall have any claims against Lead Counsel, the Claims Administrator, or any other agent designated by Lead Counsel based on distribution determinations or claim rejections made substantially in accordance with this Stipulation and the Settlement contained herein, the Plan of Allocation, or orders of the Court. Lead Counsel shall have the right, but not the obligation, to waive what they deem to be formal or technical defects in any Proofs of Claim filed, where doing so is in the interest of achieving substantial justice.

- Plan of Allocation of the Net Settlement Fund including, but not limited to, any adjustments to an Authorized Claimant's claim set forth therein, is not a condition of this Stipulation and is to be considered by the Court in connection with the Court's consideration of the fairness, reasonableness, and a dequacy of the Settlement's etforth in this Stipulation. Any order or proceedings relating to the Plan of Allocation, or any appeal from any order relating thereto or reversal or modification thereof, shall not operate to modify, terminate, or cancel this Stipulation, or affect or delay the finality of the Final Judgment and the releases contained therein, or any other orders entered pursuant to this Stipulation.
- 7.6. To a ssist in dissemination of notice, Tangoe will cooperate in obtaining from the C ompany's transfer records in formation concerning the identity of S ettlement C lass Members, including any names and addresses of S ettlement C lass Members and nominees or custodians that exists in such transfer records ("Settlement C lass Information"). Tangoe shall provide, or cause to be provided, to Lead C ounsel or the C laims A dministrator, at no c ost to Plaintiffs, within fourteen (14) calendar days after the Court signs an order preliminarily approving the S ettlement, transfer records in electronic s earchable form, s uch as Excel, c ontaining the Settlement Class Information. The Parties acknowledge that any information provided to Lead Counsel by Tangoe pursuant to this Paragraph shall be treated as confidential and will be used by Lead C ounsel s olely to d eliver the Postcard Notice and the Notice and/or implement the Settlement, including the Plan of Allocation.

8. Lead Counsel's Attorneys' Fees And Reimbursement Of Expenses

8.1. Lead Counsel may submit an application or applications (the "Fee and Expense Application") for distributions from the Settlement Fund to Lead Counsel for: (i) an

award of a ttorneys' fees from the S ettlement Fund; (ii) r eimbursement of a ctual c osts and expenses, including the fees and expenses of any experts or consultants, incurred in connection with prosecuting the Action; and (iii) payments to Lead Plaintiff for reimbursement of their time and expenses in connection with the Action. Defendants shall take no position with respect to the Fee and Expense Application(s).

- 8.2. Any attorneys' fees and expenses awarded Lead Counsel by the Court shall be paid to Lead Counsel from the Escrow Account fifteen (15) Business Days after award, notwithstanding the existence of any timely filed objections thereto, or potential for a ppeal therefrom, or collateral attack on the Settlement or any part thereof, subject to Lead Counsel's several obligation to make appropriate refunds or repayments to the settlement fund, plus interest earned thereon, within ten (10) Business Days, if, and when, as a result of any appeal and/or further proceedings on remand, or successful collateral attack, the fee or expense award is lowered or the Settlement has not and cannot become final (e.g., if the settlement is not approved and one of the parties gives notice in writing that it does not intend to negotiate alternative terms).
- 8.3. The procedure for, and allowance or disallowance by the Court of, the Fee and Expense Application are not a condition of the Settlement set forth in this Stipulation and are to be considered by the Court's eparately from the Court's consideration of the fairness, reasonableness, and a dequacy of the Settlement set forth in this Stipulation. Any order of or proceeding relating to the Fee and Expense Application, or any objection to, motion regarding, or appeal from any order or proceeding relating thereto or reversal or modification thereof, shall not operate to modify, terminate, or cancel this Stipulation, or affect or delay the finality of the Final Judgment or the releases contained therein or any other orders entered pursuant to this Stipulation.

8.4. Any a ward of a ttorneys' fe es and/or expenses to Lead Counsel or reimbursement payments to Lead Plaintiff shall be paid solely from the Settlement Fund and shall reduce the settlement consideration paid to the Settlement Class accordingly. No Defendant shall have any responsibility for payment of Lead Counsel's attorneys' fees and expenses or other awards to Lead Plaintiff beyond the obligation of Tangoe to fund or to cause the Insurer to fund the S ettlement A mount as set forth in ¶ 2.1 above. The R eleased Parties shall have no responsibility for, and no liability whatsoever with respect to, any payments to Lead Counsel, Lead Plaintiff, the Settlement Class and/or any other Person who receives payment from the Settlement Fund.

9. Class Certification

9.1. In the Final Judgment, the Parties agree that the Court should certify the Settlement Class for purposes of this Settlement only. In the event that the Final Judgment does not be come Final or the Settlement fails to become effective for any reason, all Settling Parties reserve all their rights on all is sues, including class certification. For purposes of this settlement only, in connection with the Final Judgment, Defendants shall consent to (i) the appointment of Lead Plaintiff as the class representative, (ii) the appointment of Lead Counsel as class counsel, and (iii) the certification of the Settlement Class pursuant to Rules 23(a) and (b)(3) of the Federal Rules of Civil Procedure.

10. Conditions Of Settlement, Effect of Disapproval, Cancellation Or Termination

10.1. Lead Plaintiff, on behalf of the Settlement Class, and Defendants shall each have the right to terminate the Settlement and Stipulation by providing written notice of his or its election to do so ("Termination Notice") to all other Settling Parties within seven (7) business days of:

- (i) entry of a Court order declining to enter the Preliminary Approval Order in any material respect;
- (ii) entry of a Court order refusing to approve this Stipulation in any material respect;
- (iii) entry of a Court order declining to enter the Final Judgment in any material respect;
 - (iv) entry of a Court order refusing to dismiss the Action with prejudice;
- (v) entry of an order by which the Final Judgment is modified or reversed in any material respect by any appeal or review;
- (vi) failure on the part of any Settling Party to abide, in material respect, with the terms of this Stipulation. In the absence of any of the events enumerated in the preceding sentence, \P 10.2, \P 10.5 or \P 10.6, no Party shall have the right to terminate the Stipulation for any reason.
- 10.2. If the S ettlement A mount is not paid into the E scrow A count in accordance with ¶ 2.1 of this Stipulation, then Lead Plaintiff, on behalf of the Settlement Class, and n ot D efendants, s hall have the right to (a) terminate the S ettlement and S tipulation by providing written notice to Defendants at any time prior to the Court's entry of the Final Judgment; or (b) enforce the terms of the Settlement and this Stipulation and seek a judgment effecting the terms herein.
- 10.3. The E ffective D ate of this S tipulation ("Effective D ate") shall not occur unless and until each of the following events occurs, and it shall be the date upon which the last in time of the following events occurs:

- (a) Defendants ha ve not e xercised t heir opt ion t o t erminate t he Settlement pursuant to ¶ 10.5;
- **(b)** The C ourt h as en tered t he P reliminary Approval O rder at tached hereto as Exhibit A or an order containing materially the same terms;
- (c) The sum of \$2,550,000.00 (Two Million Five Hundred and Fifty Thousand U.S. Dollars) has been paid into the Escrow Account, as set forth in ¶ 2.1;
- (d) The C ourt has a pproved the S ettlement, following not ice to the Settlement Class and the Settlement Hearing, and has entered the Final Judgment;
 - (e) The Final Judgment has become Final as defined in \P 1.13; and
 - **(f)** The Action has been dismissed with prejudice.
- 10.4. Upon the occurrence of the Effective Date, any and all interest or right of D efendants or the Insurer in or to the S ettlement F und, s hall be a bsolutely and f orever extinguished, except as set forth in this Stipulation.
- Stock during the Settlement Class Period in an amount greater than the amount specified in a separate S upplemental Agreement b etween the parties (the "Supplemental Agreement"), then Defendants shall have, in their sole and absolute discretion, the option to terminate this Stipulation and S ettlement in s trict a coordance w ith the r equirements and p rocedures s et forth in the Supplemental A greement (hereinafter the "Supplemental T ermination O ption"). The Supplemental Agreement shall be disclosed to the Court but, unless otherwise or dered by the Court, shall not be filed with the Court unless and until a dispute among the Settling Parties concerning its interpretation or application arises.

- 10.6. If some or all of the conditions specified in ¶ 10.3 above are not met, or in the event that this Stipulation is not approved by the Court, or the Settlement set forth in this Stipulation is terminated or fails to become effective in a ccordance with its terms, then this Stipulation shall be canceled and terminated, unless all of the Settling Parties agree in writing to proceed with this Stipulation, except that Defendants shall not have the right to terminate the Stipulation if the Settlement Amount is not paid pursuant to ¶ 2.1. None of the Settling Parties, or any of them, shall have any obligation whatsoever to proceed under any terms other than those provided for and agreed herein. If any Settling Party engages in a material breach of the terms hereof, any other Settling Party, provided that it is in substantial compliance with the terms of this Stipulation, may terminate this Stipulation on notice to all the Settling Parties.
- 10.7. In the event the Stipulation shall terminate, or be canceled, or shall not become effective for any reason, the Settling Parties shall be restored to their respective positions in the Action immediately prior to July 27, 2017, and they shall proceed in all respects as if the Stipulation had not been executed and the related orders had not been entered, and in that event all of their respective claims and defenses as to any issue in the Action shall be preserved without prejudice.
- 10.8. In the event that the Stipulation is not approved by the Court or the Settlement set forth in this Stipulation is terminated or fails to become effective in accordance with its terms, the terms and provisions of this Stipulation, except as otherwise provided herein, shall have no further force and effect with respect to the Settling Parties and shall not be used in the Action or in any other proceeding for any purpose, and any judgment or order entered by the Court in accordance with the terms of this Stipulation shall be treated as vacated, *nunc pro tunc*.

- In the event the Stipulation shall be terminated, or be canceled, or is incapable of b ecoming effective for any reason, within seven (7) B usiness D ays (except as otherwise provided in the Supplemental A greement) after the occurrence of such event, the Settlement Fund (less taxes already paid and any Administrative Costs which have either been disbursed or are determined to be chargeable) shall be refunded by the Escrow Co-Agents to the Persons making a contribution to the Settlement Fund, in proportion to their contributions, plus accrued interest a ttributable to that amount by check or wire transfer pur suant to written instructions from the Insurer. At the request of the Insurer, the Escrow Co-Agents or their designee shall apply for any tax refund owed on the Settlement Fund and pay the proceeds, after deduction of any fees or expenses incurred in connection with such application(s) for refund, to the Insurer pursuant to written direction from the Insurer.
- **10.10.** No order of the Court or modification or reversal on appeal of any order of the Court concerning the Plan of Allocation or the Fee and Expense Application shall constitute grounds for cancellation or termination of the Stipulation.

11. No Admission Of Liability Or Wrongdoing

11.1. The Settling Parties covenant and agree that neither this Stipulation, nor any terms of the Settlement, nor any communication relating thereto, nor the Supplemental Agreement, is evidence, or an admission or concession by any Settling Party or their counsel, any Settlement Class Member, or any of the Released Parties, of any fault, liability, or wrongdoing whatsoever, as to any facts or claims alleged or asserted in the Action, or any other actions or proceedings, or as to the validity or merit of any of the claims or defenses alleged or asserted in any such action or proceeding. This Stipulation is not a finding or evidence of the validity or invalidity of any claims or defenses in the Action, any wrongdoing by any S ettling P arty,

Settlement Class Member, or any of the Released Parties, or any damages or injury to any Settling Party, S ettlement C lass Member, or a ny R eleased P arties. N either th is S tipulation, n or the Supplemental A greement, nor a ny of t he t erms a nd pr ovisions of t his S tipulation or t he Supplemental Agreement, nor any of the negotiations or proceedings in connection therewith, nor any of the documents or statements referred to herein or therein, nor the Settlement, nor the fact of the Settlement, nor the Settlement proceedings, nor any statement in connection therewith, (a) shall (i) be argued to be, used or construed as, offered or received in evidence as, or otherwise constitute an admission, concession, presumption, proof, evidence, or a finding of any liability, fault, wrongdoing, injury or damages, or of any wrongful conduct, acts or omissions on the part of any Released Party, or of any infirmity of any defense, or of any damages to the Lead Plaintiff or any other Settlement Class Member, or (ii) otherwise be used to create or give rise to any inference or presumption against any of the Released Parties concerning any fact or any purported liability, fault, or wrongdoing of the Released Parties or any injury or damages to any person or entity, or (b) shall otherwise be admissible, referred to or used in any proceeding of any nature, for any purpose whatsoever; provided, however, that the Stipulation or the Supplemental Agreement or the Final Judgment may be introduced in any proceeding, whether in the Court or otherwise, as may be necessary to enforce the Settlement or Supplemental Agreement or Final Judgment, or as otherwise required by law.

12. Miscellaneous Provisions

12.1. Except in the event of the filing of a Termination Notice pursuant to ¶¶
10.1, 10.2, 10.5 or 10.6 of this Stipulation or termination notice in accordance with the Parties'
Supplemental Agreement, the Settling Parties shall take all actions necessary to consummate this

agreement; and agree to cooperate with each other to the extent reasonably necessary to effectuate and implement all terms and conditions of the Stipulation.

- 12.2. The S ettling P arties and their counsel r epresent that they will not encourage or otherwise influence (or seek to influence) in any way whatsoever any Settlement Class Members to request exclusion from, or object to, the Settlement.
- 12.3. Each of the attorneys executing this Stipulation, any of its exhibits, or any related settlement documents on behalf of any Settling Party hereto hereby warrants and represents that he or she has been duly empowered and authorized to do so by the Settling Party he or she represents.
- 12.4. Lead Plaintiff and Lead Counsel represent and warrant that the Lead Plaintiff is a Settlement Class Member and none of Lead Plaintiff's claims or causes of action against one or more Defendants in the Action, or referred to in this Stipulation, or that could have been alleged against one or more Defendants in the Action have been assigned, encumbered, or in any manner transferred in whole or in part.
- 12.5. This S tipulation, to gether w ith the S upplemental A greement, constitutes the entire a greement b etween the Settling P arties related to the S ettlement and supersedes any prior agreements. No representations, warranties, promises, inducements, or other statements have been made to or relied upon by any Settling Party concerning this Stipulation, other than the representations, warranties, and covenants expressly set forth herein and in the Supplemental A greement. Lead P laintiff, on be half of itself and the S ettlement C lass, acknowledge and agree that any and all other representations and warranties of any kind or nature, express or implied, are specifically disclaimed and were not relied upon in connection with this Stipulation. In entering this S tipulation, the S ettling P arties r elied s olely u pon their own

knowledge and investigation. Except as otherwise provided herein, each Settling Party shall bear its own costs.

- 12.6. This Stipulation may not be modified or amended, nor may any of its provisions be waived, except by a writing signed by all Settling Parties or their counsel or their respective successors in interest.
- 12.7. This Stipulation shall be binding upon, and shall inure to the benefit of, the Settling Parties and their respective agents, successors, executors, heirs, and assigns.
- 12.8. The Released Parties who do not appear on the signature lines below are acknowledged and agreed to be third party beneficiaries of this Stipulation and Settlement.
- 12.9. The headings herein are used for the purpose of convenience only and are not meant to have legal effect.
- 12.10. This Stipulation may be executed in any number of counterparts by any of the signatories he reto and the transmission of an original signature page electronically (including by facsimile or portable document format) shall constitute valid execution of the Stipulation as if all signatories hereto had executed the same document. Copies of this Stipulation executed in counterpart shall constitute one agreement.
- 12.11. This Stipulation, the Settlement, the Supplemental Agreement, and any and all disputes arising out of or relating in any way to this Stipulation, whether in contract, tort, or otherwise, shall be governed by and construed in accordance with the laws of the State of Connecticut without regard to conflict of laws principles.
- 12.12. The Court shall retain jurisdiction with respect to the implementation and enforcement of the terms of this Stipulation, and all parties hereto submit to the jurisdiction of the Court for purposes of implementing and enforcing the Settlement embodied in this Stipulation.

- 12.13. The Stipulation shall not be construed more strictly against one Party than another merely by virtue of the fact that it, or any part of it, may have been prepared by counsel for one of the Settling Parties, it being recognized that it is the result of arm's-length negotiations between the Settling Parties, and all Settling Parties have contributed substantially and materially to the preparation of this Stipulation.
- 12.14. Lead P laintiff, Lead C ounsel, and the attorneys, staff, experts, and consultants assisting them in this Action agree that (a) they will not intentionally assist or cooperate with any person or entity in the pursuit of legal action related to the Released Claims against the Released P arties, (b) they will not intentionally assist or cooperate with any person or entity seeking to publicly disparage or economically harm the Released Parties with respect to any matter relating to the subject matter this Action, and (c) they will not discuss any confidential matters related to this Action or the Settlement with anyone.
- 12.15. All ag reements by, between, or among the Settling Parties, their counsel, and their other advisors as to the confidentiality of information exchanged between or among them shall remain in full force and effect, and shall survive the execution and any termination of this Stipulation and the final consummation of the Settlement, if finally consummated, without regard to any of the conditions of the Settlement.
- 12.16. The Settling Parties shall not assert or pursue any action, claim or rights that any party violated any provision of Rule 11 of the Federal Rules of Civil Procedure and/or the Private Securities Litigation Reform Act of 1995 in connection with the Action, the Settlement, the Stipulation, or the Supplemental Agreement. The Settling Parties agree that the Action was resolved in g ood faith following a rm's-length b argaining, in full c ompliance with a pplicable

requirements of good faith litigation under the Securities Exchange Act of 1934, Rule 11 of the Federal Rules of Civil Procedure and/or the Private Securities Litigation Reform Act of 1995.

- 12.17. Any failure by a ny of the S ettling P arties to in sist u pon the s trict performance by any other Settling P arty of any of the provisions of the Stipulation shall not be deemed a waiver of any of the provisions hereof, and such Settling P arty, notwithstanding such failure, shall have the right thereafter to insist upon the strict performance of any and all of the provisions of this Stipulation to be performed by the other Settling P arties to this Stipulation.
- 12.18. The waiver, express or implied, by any Settling Party of any breach or default by any other Settling Party in the performance of such Settling Party of its obligations under the Stipulation shall not be deemed or construed to be a waiver of any other breach, whether prior, subsequent, or contemporaneous, under this Stipulation.
- 12.19. The Settling Parties reserve the right, subject to the Court's approval, to make any reasonable extensions of time that might be necessary to carry out any of the provisions of this Stipulation.

IN WITNESS WHEREOF, the Settling Parties have executed this Stipulation by their

undersigned counsel effective as of the date set forth below/

Dated: October 2, 2017

THE POSENAL FIRM, P.A

By: / \

Jacob Goldberg Esq.

101 Greenwood Avenue, Suite 440 Jenkintown, Pennsylvania 19046

Tel.: (215) 600-2817

FINKELSTEIN & KRINSK LLP

/ ///-

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Co-Lead Counsel for Lead Plaintiff and the Class

Dated: October 2, 2017

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Counsel for Defendant Gary R. Martino

Dated: October 2, 2017

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Counsel for Defendant Gary R. Martino

Dated: October 2, 2017

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Counsel for Defendant Gary R. Martino

UNITED STATES DISTRICT COURT DISTRICT OF CONNECTICUT	
IN RE TANGOE, INC., SECURITIES LITIGATION))) Civil Action No. 3:17-cv-00146-VLB))))))

[PROPOSED] ORDER GRANTING LEAD PLAINTIFF'S MOTION FOR PRELIMINARY APPROVAL OF CLASS ACTION SETTLEMENT

WHEREAS, Lead Plaintiff James Alpha Multi Strategy Alternative Income Portfolio ("Lead Plaintiff"), on behalf of itself and the Settlement Class, and Tangoe, Inc. ("Tangoe" or "Company") and Albert R. Subbloie, Jr. and Gary R. Martino, (collectively, the "Defendants"), have entered into the Stipulation and Agreement of Settlement, dated October 2, 2017 (the "Settlement Stipulation"), which is subject to review under Rule 23 of the Federal Rules of Civil Procedure and which, together with the exhibits annexed thereto, sets forth the terms and conditions for the proposed settlement and dismissal of the class action pending before the Court entitled *In re Tangoe, Inc. Securities Litigation*, Case No. 3:17-cv-00146-VLB, (D. Conn.) (the "Action"); and the Court having read and considered the Settlement Stipulation and the exhibits thereto and submissions made relating thereto, and finding that substantial and sufficient grounds exist for entering this Order; and the Settling Parties having consented to the entry of this Order;

NOW, THEREFORE, IT IS HEREBY ORDERED, this _____ day of _______, 2017, that:

- 1. Capitalized terms used herein have the meanings defined in the Settlement Stipulation.
- 2. Pursuant to Rule 23(a) and (b)(3) of the Federal Rules of Civil Procedure and for the purposes of the Settlement only, the Action is hereby preliminarily certified as a class action on behalf of all Persons (including, without limitation, their beneficiaries) who purchased Tangoe, Inc. securities during the period from May 10, 2013 through June 17, 2017, inclusive, and excluded from the Settlement Class are all (i) Defendants Tangoe, Albert R. Subbloie, Jr. and Gary R. Martino, and all current and former officers and directors of Tangoe and its subsidiaries; (ii) blood relatives and household members of any such person excluded under (i); (iii) any entities affiliated with, controlled by, or more than 5% owned by, any person excluded under (i) and (ii); (iv) the

legal representatives, heirs, successors or assigns of any person excluded under (i) through (iii), in their capacity as such; and (v) Opt-Outs (*i.e.*, Persons who file valid and timely requests for exclusion from the Settlement Class in accordance with this Order).

- 3. This Court finds, preliminarily and for purposes of this Settlement only, that the prerequisites for a class action under Rules 23(a) and (b)(3) of the Federal Rules of Civil Procedure have been satisfied in that: (a) the number of Settlement Class Members is so numerous that joinder of all members of the Settlement Class is impracticable; (b) there are questions of law and fact common to the Settlement Class; (c) the claims of Lead Plaintiff are typical of the claims of the Settlement Class they seek to represent; (d) Lead Plaintiff fairly and adequately represent the interests of the Settlement Class; (e) questions of law and fact common to the Settlement Class predominate over any questions affecting only individual members of the Settlement Class; and (f) a class action is superior to other available methods for the fair and efficient adjudication of the Action.
- 4. Pursuant to Rule 23 of the Federal Rules of Civil Procedure, preliminarily and for the purposes of this Settlement only, Lead Plaintiff is certified as the class representative on behalf of the Settlement Class ("Class Representative") and Lead Counsel, previously selected by Lead Plaintiff and appointed by the United States District Court for the District of New Jersey, prior to transfer, are hereby appointed as Lead Counsel for the Settlement Class ("Lead Counsel").
- 5. The Court finds that (a) the Settlement Stipulation resulted from good faith, arm's length negotiations, and (b) the Settlement Stipulation is sufficiently fair, reasonable, and adequate to the Settlement Class Members to warrant providing notice of the Settlement to Settlement Class Members and holding a Settlement Hearing.

- 6. The Court hereby preliminarily approves the Settlement, subject to further consideration at a hearing (the "Settlement Hearing") pursuant to Federal Rule of Civil Procedure 23(e), which is hereby scheduled to be held before the Court on ______ 2018 at __:____.m. (between one hundred (100 and one hundred ten (110) calendar days after the entry of this Order) for the following purposes:
- (a) to determine finally whether the applicable prerequisites for class action treatment under Federal Rules of Civil Procedure 23(a) and (b) are satisfied;
- (b) to determine finally whether the Settlement is fair, reasonable, and adequate, and should be approved by the Court;
- (c) to determine finally whether the Order and Final Judgment as provided under the Settlement Stipulation should be entered, dismissing the Action on the merits and with prejudice, and to determine whether the release by the Releasing Parties of the Released Claims against the Released Parties, as set forth in the Settlement Stipulation, should be ordered, along with a permanent injunction barring efforts to prosecute or attempt to prosecute any Released Claims extinguished by the release against any of the Released Parties, as also set forth in the Settlement Stipulation;
- (d) to determine finally whether the proposed Plan of Allocation for the distribution of the Net Settlement Fund is fair and reasonable and should be approved by the Court;
- (e) to consider the application of Lead Counsel for an award of attorneys' fees and expenses and an award to the Class Representatives;
- (f) to consider Settlement Class Members' objections to the Settlement, if any, whether submitted previously in writing or presented orally at the Settlement Hearing by Settlement Class Members (or by counsel on their behalf); and

- (g) to rule upon such other matters as the Court may deem appropriate.
- 7. The Court reserves the right to adjourn the Settlement Hearing to a later date and to approve the Settlement with or without modification and with or without further notice of any kind. The Court further reserves the right to enter its Order and Final Judgment approving the Settlement and dismissing the Action, on the merits and with prejudice, regardless of whether it has approved the Plan of Allocation or awarded attorneys' fees and expenses.
- 8. The Court reserves the right to approve the Settlement with such modifications as may be agreed upon or consented to by the Settling Parties and without further notice to the Settlement Class where to do so would not impair Settlement Class Members' rights in a manner inconsistent with Rule 23 or due process of law.
- 9. The Court approves the form, substance and requirements of (a) the Postcard Notice, (b) the Notice, (c) the Proof of Claim and Release Form, and (d) the Summary Notice, all of which are exhibits to the Settlement Stipulation.
- 10. Lead Counsel have the authority to enter into the Settlement on behalf of the Settlement Class and have the authority to act on behalf of the Settlement Class with respect to all acts or consents required by or that may be given pursuant to the Settlement Stipulation or such other acts that are reasonably necessary to consummate the Settlement.
- 11. Strategic Claims Services is appointed and approved as the Claims Administrator to supervise and administer the notice procedure as well as the processing of claims.
- 12. Escrow Co-Agents may, at any time after entry of this Order and without further approval from Defendants or the Court, disburse at the direction of Lead Counsel up to \$150,000.00 (One Hundred Fifty Thousand U.S. Dollars) from the Settlement Fund prior to the Effective Date to pay Administrative Costs. After the Effective Date, additional amounts, up to a

total of \$300,000.00 (Three Hundred Thousand U.S. Dollars), may be transferred from the Gross Settlement Fund to pay for any necessary additional Administrative Costs without further order of the Court.

- 13. No later than fourteen (14) calendar days after the date of this Order, Defendants shall provide and/or cause its transfer agent to provide to Lead Counsel a list of the record owners of Tangoe securities during the Settlement Class Period in a usable electronic format, such as an Excel spreadsheet. This information will be kept confidential and not used for any purpose other than to provide the notice contemplated by this Order.
- 14. No later than fourteen (14) days after the entry of this Order, Lead Counsel, through the Claims Administrator, shall, (a) post the Settlement Stipulation and its exhibits, this Order, and a copy of the Notice on the Claims Administrator's website; (b) mail requests to nominees or custodians who held Tangoe securities during the Settlement Class Period as record owners but not as beneficial owners, requesting the names of all beneficial owners of Tangoe stock; (c) post the Notice and Proof of Claim Form on the Claims Administrator's website; and (d) publish the Summary Notice on *GlobalNewswire*.
- 15. No later than seven (7) days after receiving the list of the record owners of Tangoe securities during the Settlement Class Period, Lead Counsel, through the Claims Administrator, shall mail, by first class mail, postage prepaid, the Notice and Proof of Claim to the list of record holders of Tangoe common stock.
- 16. Nominees or custodians shall, within ten (10) calendar days of receipt of the Notice and Proof of Claim and Release Form, either (i) request additional copies of the Notice and Proof of Claim and Release Form sufficient to send the Notice and Proof of Claim and Release Form to all beneficial owners for whom they are nominee or custodian, and within ten (10) calendar days

after receipt thereof send copies to such beneficial owners; or (ii) provide the Claims Administrator with lists of the names, last known addresses and email addresses (to the extent known) of such beneficial owners. Nominees or custodians who elect to send the Notice and Proof of Claim and Release Form to their beneficial owners shall send a written certification to the Claims Administrator confirming that the mailing has been made as directed. Additional copies of the Notice and Proof of Claim shall be made available to any nominee or custodian requesting same for the purpose of distribution to beneficial owners. The Claims Administrator shall, if requested, reimburse nominees or custodians out of the Settlement Fund solely for their reasonable out-of-pocket expenses, up to \$0.75 per unit, incurred in providing notice to beneficial owners, which expenses would not have been incurred except for the sending of such notice, and subject to further order of this Court with respect to any dispute concerning such reimbursement.

- 17. As soon as practical after receiving lists of beneficial owners from nominees and custodians, the Claims Administrator shall mail the Postcard Notice to all Settlement Class Members whom the Claims Administrator identifies by reasonable efforts. The Postcard Notice shall contain instructions on how Settlement Class Members can obtain copies of the Notice and the Proof of Claim, substantially in the forms annexed to the Settlement Stipulation, either electronically or in hard copy by contacting the Claims Administrator.
- 18. Promptly upon receiving requests from Settlement Class Members, the Claims Administrator shall mail, by first class mail, postage pre-paid, the Notice and Proof of Claim to such beneficial owners who request it, or otherwise instruct Settlement Class Members how to receive the Notice electronically and how to submit Proof of Claim and Release Forms.
- 19. No later than fourteen (14) calendar days before the Settlement Hearing, Lead Counsel shall serve upon counsel for Defendants and file with the Court (a) proof of the mailing

of the Postcard Notice and details of how many persons received the Notice and Proof of Claim and Release Form by mail and how many accessed it electronically as required by this Order, and (b) proof of publication of the Summary Notice.

- 20. The forms and methods set forth herein of notifying the Settlement Class Members of the Settlement and its terms and conditions meet the requirements of due process, Rule 23 of the Federal Rules of Civil Procedure, and Section 21D(a)(7) of the Exchange Act, 15 U.S.C. 78u-4(a)(7), as amended by the Private Securities Litigation Reform Act of 1995; constitute the best notice practicable under the circumstances; and constitute due and sufficient notice to all persons and entities entitled thereto. No Settlement Class Member will be relieved from the terms and conditions of the Settlement, including the releases provided for therein, based upon the contention or proof that such Settlement Class Member failed to receive actual or adequate notice.
- 21. In order to be entitled to participate in recovery from the Net Settlement Fund after the Effective Date, each Settlement Class Member shall take the following action and be subject to the following conditions:
- (a) A properly completed and executed Proof of Claim and Release Form must be submitted to the Claims Administrator electronically or at the Post Office Box indicated in the Postcard Notice and the Notice, postmarked no later than _______, 20__ (no later than fourteen (14) days prior to the Settlement Hearing). Such deadline may be further extended by Order of the Court. Each Proof of Claim and Release Form shall be deemed to have been submitted when legibly postmarked (if properly addressed and mailed by first class mail) provided such Proof of Claim and Release Form is actually received before the filing of a motion for an Order of the Court approving distribution of the Net Settlement Fund. Any Proof of Claim and Release Form

submitted in any other manner shall be deemed to have been submitted when it was actually received by the Claims Administrator at the address designated in the Notice.

- (b) The Proof of Claim and Release Form submitted by each Settlement Class Member must satisfy the following conditions: (i) it must be properly completed, signed and submitted in a timely manner in accordance with the provisions of the preceding subparagraph; (ii) it must be accompanied by adequate supporting documentation for the transactions reported therein, in the form of broker confirmation slips, broker account statements, an authorized statement from the broker containing the transactional information found in a broker confirmation slip, or such other documentation as is deemed adequate by the Claims Administrator or Lead Counsel; (iii) if the person executing the Proof of Claim and Release Form is acting in a representative capacity, a certification of his current authority to act on behalf of the Settlement Class Member must be provided with the Proof of Claim and Release Form; and (iv) the Proof of Claim and Release Form must be complete and contain no material deletions or modifications of any of the printed matter contained therein and must be signed under penalty of perjury.
- Claim and Release Form, it shall determine whether such claim is valid, deficient, or rejected. For each claim determined to be either deficient or rejected, the Claims Administrator shall send a deficiency letter or rejection letter as appropriate, describing the basis on which the claim was so determined. Persons who timely submit a Proof of Claim and Release Form that is deficient or otherwise rejected shall be afforded a reasonable time (at least fifteen (15) calendar days) to cure such deficiency if it shall appear that such deficiency may be cured. If any Claimant whose claim has been rejected in whole or in part wishes to contest such rejection, the Claimant must, within fifteen (15) calendar days after the date of mailing of the notice of rejection, serve upon the Claims

Administrator a notice and statement of reasons indicating the Claimant's ground for contesting the rejection along with any supporting documentation, and requesting a review thereof by the Court. If an issue concerning a claim cannot be otherwise resolved, Lead Counsel shall thereafter present the request for review to the Court.

- (d) As part of the Proof of Claim and Release Form, each Settlement Class Member shall submit to the jurisdiction of the Court with respect to the claim submitted, and shall, upon the Effective Date, release all claims as provided in the Settlement Stipulation. No discovery shall be allowed on the merits of the Action or the Settlement in connection with processing of the Proof of Claim and Release Forms, nor shall any discovery from or of Defendants be allowed on any topic.
- 22. All Settlement Class Members who do not submit valid and timely Proof of Claim and Release Forms will be forever barred from receiving any payments from the Net Settlement Fund, but will in all other respects be subject to and bound by the provisions of the Settlement Stipulation and the Order and Final Judgment, if entered.

state that the sender specifically "requests to be excluded from the Settlement Class in *In re Tangoe Inc. Securities Litigation*, Case No. 3:17-cv-00146 (D. Conn.)", and (b) (i) state the date, number of shares and dollar amount of each Tangoe securities purchase or acquisition during the Settlement Class Period, and any sale transactions, and (ii) the number of shares of Tangoe securities held by the Person as of June 16, 2017.

- 24. To be valid, such request for exclusion must be submitted with documentary proof
 (a) of each purchase or acquisition and, if applicable, sale transaction of Tangoe securities during
 the Settlement Class Period and (b) demonstrating the Person's status as a beneficial owner of the
 Tangoe securities. Any such request for exclusion must be signed and submitted by the beneficial
 owner under penalty of perjury. The request for exclusion shall not be effective unless it provides
 the required information, is legible, and is made within the time stated above, or the exclusion is
 otherwise accepted by the Court. Lead Counsel may contact any Person filing a request for
 exclusion, or their attorney if one is designated, to discuss the exclusion.
- 25. The Claims Administrator shall provide all requests for exclusion and supporting documentation submitted therewith (including untimely requests) to counsel for the Settling Parties as soon as possible and no later than three (3) days after the Exclusion Deadline or upon the receipt thereof (if later than the Exclusion Deadline). The Settlement Class excludes any Person who delivers a valid and timely request for exclusion.
- Administrator a written revocation of that request for exclusion, provided that it is received no later than seven (7) Business Days before the Settlement Hearing or is accepted by the Court at the Settlement Hearing, in which event that Person will be included in the Settlement Class.

EXHIBIT A

- 27. All Persons who submit a valid, timely and unrevoked request for exclusion will be forever barred from receiving any payments from the Net Settlement Fund.
- 28. The Court will consider comments and/or objections to the Settlement, the Plan of Allocation, or the Fee and Expense Application, provided, however, that no Settlement Class Member or other Person shall be heard or entitled to contest the approval of the terms and conditions of the proposed Settlement or, if approved, the Order and Final Judgment, or any other order relating thereto, unless, at least twenty one (21) days prior to the Settlement Hearing, that Person has (a) filed said objections, papers and briefs, showing due proof of service upon counsel identified above, with the Clerk of the Court, U.S. District Court, District of Connecticut, Abraham Ribicoff Federal Building, 450 Main Street, Hartford, CT 06103 and (b) served copies of any objections, papers and briefs to each of the following counsel:

LEAD COUNSEL:

Jacob A. Goldberg, Esq. THE ROSEN LAW FIRM, P.A. 101 Greenwood Avenue, Suite 440 Jenkintown, PA 19046

Jeffry Krinsk, Esq.
David J. Harris, Jr., Esq.
FINKELSTEIN & KRINSK LLP
550 West C Street, Suite 1760
San Diego, CA 92101

COUNSEL FOR DEFENDANTS:

William H. Paine, Esq.
Dan Willey, Esq.
WILMER CUTLER PICKERING HALE AND DORR LLP
60 State Street
Boston, Massachusetts 02109

29. To be valid, any such objection must contain the Settlement Class Member's (a) name, address, and telephone number, (b) a list of all purchases and sales of Tangoe securities

during the Settlement Class Period in order to show membership in the Settlement Class, (c) all grounds for the objection, including any legal support known to the Settlement Class Member and/or his, her, or its counsel, (d) the name, address, and telephone number of all counsel who represent the Settlement Class Member, including former or current counsel who may be entitled to compensation in connection with the objection, and (e) the number of times the Settlement Class Member and/or his, her, or its counsel has filed an objection to a class action settlement in the last five years, the nature of each such objection in each case, the jurisdiction in each case, and the name of the issuer of the security or seller of the product or service at issue in each case. Attendance at the Settlement Hearing is not necessary but Persons wishing to be heard orally in opposition to the approval of the Settlement Stipulation, the Plan of Allocation, and/or the Fee and Expense Application are required to indicate in their written objection (or in a separate writing that is submitted in accordance with the deadline and after instruction pertinent to the submission of a written objection) that they intend to appear at the Settlement Hearing and identify any witnesses they may call to testify or exhibits they intend to introduce into evidence at the Settlement Hearing. Settlement Class Members do not need to appear at the Settlement Hearing or take any other action to indicate their approval.

30. Any Settlement Class Member who does not object in the manner prescribed above shall be deemed to have waived all such objections and shall forever be foreclosed from making any objection to the fairness, adequacy or reasonableness of the Settlement, the Order and Final Judgment to be entered approving the Settlement, the Plan of Allocation, and/or the Fee and Expense Application, unless otherwise ordered by the Court; shall be bound by all the terms and provisions of the Settlement Stipulation and by all proceedings, orders and judgments in the

Action; and shall also be foreclosed from appealing from any judgment or order entered in this Action.

- 31. The Court reserves the right to adjourn the Settlement Hearing without any further notice other than entry of an Order on the Court's docket, and to approve the Settlement without further notice to the Settlement Class.
- 32. All papers in support of the Settlement, the Plan of Allocation and/or the Fee and Expense Application shall be filed and served no later than thirty five (35) calendar days before the Settlement Hearing.
- 33. Any submissions filed in response to any objections or in further support of the Settlement, the Plan of Allocation and/or the Fee and Expense Application shall be filed no later than seven (7) calendar days prior to the Settlement Hearing.
- 34. Defendants, their counsel, their insurers and other Released Parties shall have no responsibility for, or liability with respect to, the Plan of Allocation or any application for attorneys' fees or expenses or payments to the Class Representatives submitted by Lead Counsel, and such matters will be considered separately from the fairness, reasonableness, and adequacy of the Settlement.
- 35. Pending final determination of whether the Settlement should be approved, all Releasing Parties shall be enjoined from commencing, prosecuting, or attempting to prosecute any Released Claims against any Released Party in any court or tribunal or proceeding. Unless and until the Settlement Stipulation is cancelled and terminated pursuant to the Settlement Stipulation, all proceedings in the Action, other than such proceedings as may be necessary to carry out the terms and conditions of the Settlement Stipulation, are hereby stayed and suspended until further order of the Court.

- 36. All funds held by the Escrow Co-Agents shall be deemed and considered to be in the custody of the Court, and shall remain subject to the jurisdiction of the Court, until such time as such funds shall be distributed or returned pursuant to the Settlement Stipulation and Plan of Allocation and/or further order(s) of the Court.
- 37. Neither the Settlement Stipulation, nor any of its terms or provision, nor any of the negotiations or proceedings connected with it, shall be construed as an admission or concession by Defendants, their counsel, their insurers or any of the other Released Parties of the truth of any of the allegations in the Action, or of any liability, fault, or wrongdoing of any kind and shall not be construed as, or deemed to be evidence of or an admission or concession that Class Representatives or any Settlement Class Members have suffered any damages, harm, or loss. Further, neither the Settlement Stipulation, nor any of its terms or provisions, nor any of the negotiations or proceedings connected with it, nor this Order shall be construed as an admission or concession by the Class Representatives of the validity of any factual or legal defense or of the infirmity of any of the claims or facts alleged in this Action.
- 38. In the event the Settlement is not consummated in accordance with the terms of the Settlement Stipulation, then the Settlement Stipulation and this Order (including any amendment(s) thereof, and except as expressly provided in the Settlement Stipulation or by order of the Court) shall be null and void, of no further force or effect, and without prejudice to any Settling Party, and may not be introduced as evidence or used in any action or proceeding by any Person against the Settling Parties or the Released Parties, and each Settling Party shall be restored to his, her or its respective litigation positions as they existed prior to July 27, 2017, pursuant to the terms of the Settlement Stipulation.

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EXHIBIT A

39. The Court retains exclusive jurisdiction over the Action to consider all further matters arising out of, or relating to, the Settlement Stipulation, including by way of illustration and not limitation, any dispute concerning any Proof of Claim and Release Form submitted and any future requests by one or more of the Parties that the Order and Final Judgment, the releases

Dated:	, 2017	
		HON. VANESSA L. BRYANT
		UNITED STATES DISTRICT JUDGE

and/or the permanent injunction set forth in the Settlement Stipulation be enforced.

Court-Ordered Legal Notice

Forwarding Service Requested

Important Notice about a Securities
Class Action Settlement

You may be entitled to a payment. This Notice may affect your legal rights.

Please read it carefully.

In re Tangoe, Inc. Securities Litigation c/o Strategic Claims Services 600 N. Jackson Street, Suite 3 Media, PA 19063

In re Tangoe, Inc. Securities Litigation, Case Number 3:17-cv-00146 (D. Conn.)
THIS CARD ONLY PROVIDES LIMITED INFORMATION ABOUT THE SETTLEMENT.
PLEASE VISIT <u>WWW.STRATEGICCLAIMS.NET</u> OR CALL 1-866-274-4004 FOR MORE INFORMATION.

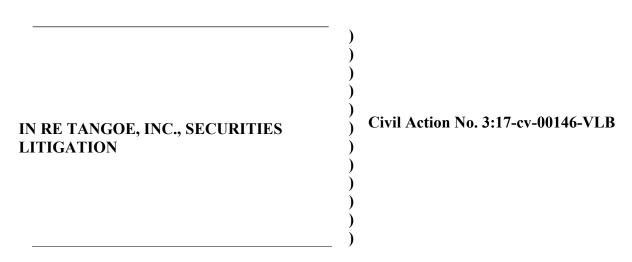
There has been a proposed Settlement of all claims against Tangoe, Inc. ("Tangoe"), Albert R. Subbloie, Jr., and Gary R. Martino ("Defendants"). The Settlement resolves a lawsuit in which Plaintiff alleges that, in violation of the federal securities laws, Defendants misled investors, issuing materially false financial statements and causing damages to Settlement Class Members. Defendants deny any wrongdoing.

You received this Notice because you or someone in your family may have acquired Tangoe common stock between May 10, 2013 and June 17, 2016, inclusive (the "Class Period"). The Settlement provides that, in exchange for the settlement and dismissal and release of Defendants, a fund consisting of \$2,550,000 in cash, less attorneys' fees and expenses, will be divided among all Class Members who submit a valid Proof of Claim. For a full description of the Settlement, your rights, and to make a claim, please view the Stipulation and Agreement of Settlement at www.strategicclaims.net and please request a copy of the NOTICE and PROOF OF CLAIM AND RELEASE FORM by contacting the Claims Administrator in any of the following ways: (1) mail: Tangoe, Inc. Securities Litigation, c/o Strategic Claims Services, 600 N. Jackson St., Ste. 3, P.O. Box 230, Media, PA 19063; (2) call: toll free, (866)274-4004; (3) Fax: (610)565-7985; (4) email: info@strategicclaims.net; or (5) visit the website: www.strategicclaims.net.

To qualify for payment, you must submit a Proof of Claim. A copy of the Proof of Claim can be found on the website. PROOFS OF CLAIM ARE DUE BY ________, 201__ TO TANGOE, INC. LITIGATION, C/O STRATEGIC CLAIMS SERVICES, P.O. BOX 230, 600 N. JACKSON STREET, SUITE 3, MEDIA, PA 19063. If you do not want to be legally bound by the Settlement, you must exclude yourself by __________, 2017, or you will not be able to sue the Defendants about the legal claims in this case. If you exclude yourself, you cannot get money from this Settlement. If you stay in the Settlement, you may object to it by __________, 2017. The Notice explains how to exclude yourself or to object.

The Court will hold a hearing in this case on ____, 2017 at __:__ a.m. to consider whether to approve the Settlement, the Plan of Allocation, and a request by the lawyers for representing all Class Members for up to 33% in attorneys' fees, plus actual expenses, for litigating the case and negotiating the Settlement. You may attend the hearing and ask to be heard by the Court, but you don't have to. For more information, call toll-free 1-866-274-4004, or visit the website, www.strategicclaims.net.

UNITED STATES DISTRICT COURT DISTRICT OF CONNECTICUT



NOTICE OF PENDENCY AND PROPOSED SETTLEMENT OF CLASS ACTION

If you purchased securities of Tangoe, Inc. ("Tangoe" or the "Company") during the period from May 10, 2013 and June 16, 2017, both dates inclusive (the "Settlement Class Period"), you could get a payment from a proposed class action settlement (the "Settlement").

Under law, a federal court has authorized this Notice. This is not attorney advertising.

- If approved by the Court, the Settlement will provide two million five hundred fifty thousand dollars (\$2,550,000) (the "Settlement Amount") gross, plus interest as it accrues, minus attorneys' fees, costs, administrative expenses, and net of any taxes on interest, to pay claims of investors who purchased Tangoe securities during the Settlement Class Period.
- The Settlement represents an estimated average recovery of \$0.11 per damaged share of Tangoe for the approximately 22.5 million average shares damaged during the Settlement Class Period. A share may have been traded more than once during the Settlement Class Period. This estimate solely reflects the average recovery per outstanding share of Tangoe securities. The indicated average recovery per share will be the total average recovery for all purchasers of that share. This is not an estimate of the actual recovery per share you should expect. Your actual recovery will depend on the aggregate losses of all Settlement Class Members, the date(s) you purchased and sold Tangoe securities, and the total number of claims filed.
- Attorneys for Lead Plaintiff ("Co-Lead Counsel") intend to ask the Court to award them fees of up to one-third of the Settlement Amount or eight hundred fifty thousand dollars (\$850,000), reimbursement of litigation expenses of no more than \$125,000 and an award to the Lead Plaintiff not to exceed \$10,000. Collectively, the attorneys' fees and expenses

and award to Lead Plaintiffs are estimated to average \$0.04 per damaged share of Tangoe. If approved by the Court, these amounts will be paid from the Settlement Amount.

- The approximate recovery, after deduction of attorneys' fees and expenses approved by the Court, is an average of \$0.07 per damaged share of Tangoe securities. This estimate is based on the assumptions set forth in the preceding paragraph. Your actual recovery, if any, will depend on the aggregate losses of all Settlement Class Members, the date(s) you purchased and sold Tangoe securities, the purchase and sales prices, and the total number and amount of claims filed.
- The Settlement resolves the Action concerning whether Tangoe and individual defendant Albert R. Subbloie, Jr. and Gary R. Martino ("Defendants") violated the federal securities laws by making misrepresentations and/or omissions of material fact in various filings with the U.S. Securities and Exchange Commission and in other public statements to the investing public concerning materially false financial statements Defendants disclosed to the public and included in filings with the Securities and Exchange Commission. Defendants have denied and continue to deny, any and all allegations of wrong doing, fault, liability, or damage whatsoever asserted in the Action.
- Your legal rights will be affected whether you act or do not act. If you do not act, you may
 permanently forfeit your right to recover on this claim. Therefore, you should read this
 Notice carefully.

YOUR LEGAL RIGHTS AND OPTIONS IN THIS SETTLEMENT

SUBMIT A CLAIM FORM	The only way to get a payment.		
NO LATER THAN			
EXCLUDE YOURSELF	Get no payment. This is the only option that allows		
NO LATER THAN	you to ever be part of any other lawsuit against		
, 2017	Defendants about the legal claims in this case.		
OBJECT NO LATER THAN	Write to the Court about why you object to the		
, 2017	Settlement.		
GO TO A HEARING ON	Ask to speak in Court about the fairness of the		
	Settlement and the award of attorneys' fees and		
	expenses.		
DO NOTHING	Get no payment. Give up rights.		

INQUIRIES

Please do not contact the Court regarding this Notice. All inquiries concerning this Notice, the Proof of Claim and Release Form, or any other questions by Settlement Class Members should be directed to:

Tangoe, Inc. Securities Litigation	OF	Jacob A. Goldberg, Esq.	
	or	J 1	
c/o Strategic Claims Services		THE ROSEN LAW FIRM, P.A.	
P.O. Box 230		101 Greenwood Avenue, Suite 440	
600 N. Jackson St., Ste. 3		Jenkintown, PA 19046	
Media, PA 19063		Tel.: 215-600-2817	
Tel.: 866-274-4004		Fax: 212-202-3827	
Fax: 610-565-7985		jgoldberg@rosenlegal.com	
info@strategicclaims.net			
		Jeffrey Krinsk, Esq.	
		David J. Harris, Jr., Esq.	
		FINKELSTEIN & KRINSK LLP	
		550 West C Street, Suite 1760	
		San Diego, CA 92101	
		Tel.: (619) 238-1333	
		jrk@classactionlaw.com	
		djh@classactionlaw.com	

DEFINITIONS

All capitalized terms not otherwise defined herein shall have the same meanings as set forth in the Stipulation of Settlement, dated October 2, 2017 (the "Settlement Stipulation").

COMMON QUESTIONS AND ANSWERS CONCERNING THE SETTLEMENT

1. Why did I get this Notice?

You or someone in your family may have acquired Tangoe securities between May 10, 2013 and June 16, 2017, both dates inclusive.

2. What is this lawsuit about?

The case was originally filed as *Moleski v. Tangoe*, *Inc.*, *et al.*, Case No. 2:16-cv-02957-KM-JBC in the United States District Court for the District of New Jersey. On January 26, 2017, the District Court for the District of New Jersey transferred the case to the United States District Court for the District of Connecticut. The case is now known as *In re Tangoe*, *Inc. Securities Litigation*, Case Number 3:17-cv-00146 (D. Conn.) (the "Action"). The Court with jurisdiction over the case is the United States District Court for the District of Connecticut.

The Action involves whether Defendants violated the federal securities laws by disclosing materially false financial statements that Defendants included with Tangoe's filings with the Securities and Exchange Commission. The Complaint ("Complaint") asserts that the alleged misstatements or omissions artificially inflated the price of Tangoe securities, and that the securities prices dropped in response to certain subsequent disclosures. Defendants have denied and continue to deny the allegations in the Complaint and all charges of wrongdoing or liability. The Settlement shall in no event be construed as, or deemed to be evidence of, an admission or concession by any of the Defendants with respect to any claim or any fault or wrongdoing or damage to the Settlement Class Members or any other person. The Settlement resolves all of the claims in the Action, as well as certain other claims or potential claims, whether known or unknown.

3. Why is this a class action?

In a class action, one or more persons and/or entities, called plaintiffs, sue on behalf of all persons and/or entities who have similar claims. All of these persons and/or entities are referred to collectively as a class, and these individual persons and/or entities are known

as class members. One court resolves all of the issues for all class members, except for those class members who exclude themselves from the class.

4. Why is there a Settlement?

Lead Plaintiff and Defendants do not agree regarding the merits of Lead Plaintiff's allegations and Defendants' defenses with respect to liability or the average amount of damages per share, if any, that would be recoverable if Lead Plaintiff were to prevail at trial on each claim. The issues on which Lead Plaintiff and the Defendants disagree include: (1) whether the challenged statements were materially false or misleading or otherwise actionable under federal securities law; (2) whether the Defendants acted with scienter; (3) whether the alleged disclosures were corrective disclosures; (4) the causes of the loss in the value of the securities; and (5) the amount of alleged damages, if any, that could be recovered at trial.

This matter has not gone to trial and the Court has not decided in favor of Lead Plaintiff or any of the Defendants. Instead, Lead Plaintiffs and Defendants have agreed to settle the case. Lead Plaintiff and Co-Lead Counsel believe the Settlement is best for all Settlement Class Members because of the risks associated with continued litigation and the nature of the defenses raised by the Defendants. Among the reasons that Lead Plaintiffs and Co-Lead Counsel believe the Settlement is fair is the fact that there is uncertainty about whether they will be able to prove that the alleged misstatements and omissions actually caused the Settlement Class any damages, and the amount of damages, if any.

Even if Lead Plaintiff were to win at trial, and also prevail on any appeal, Lead Plaintiff might not be able to collect some, or all, of any judgment they are awarded. Moreover, while litigation of this type is usually expensive, it appears that, even if Lead Plaintiff's allegations are eventually found to be true, the total amount of damages to which Settlement Class Members would be entitled could be substantially reduced.

5. How do I know if I am part of the Settlement?

The Settlement Class consists of all Persons who purchased the securities of Tangoe from May 10, 2013 through June 16, 2017, both dates inclusive, except that excluded from the

Settlement Class are all: (i) Defendants and all officers and directors of Tangoe during the Settlement Class Period; (ii) blood relatives and household members of any Person excluded under section (i) of this definition; (iii) any entities affiliated with, controlled by, or more than 5% owned by, any person excluded under sections (i) and (ii) of this definition; (iv) the legal representatives, heirs, successors or assigns of any person excluded under subsections (i) through (iii) of this definition; and (v) Opt-Outs, *i.e.*, those Persons who timely and validly request exclusion from the Settlement Class.

6. Are there exceptions to being included?

Yes. Excluded from the Settlement Class are ((i) Defendants and all officers and directors of Tangoe, including Released Parties and Related Parties, during the Settlement Class Period; (ii) blood relatives and household members of any Person excluded under section (i) of this definition; (iii) any entities affiliated with, controlled by, or more than 5% owned by, any person excluded under sections (i) and (ii) of this definition; (iv) the legal representatives, heirs, successors or assigns of any person excluded under subsections (i) through (iii) of this definition; and (v) Opt-Outs, *i.e.*, those Persons who timely and validly request exclusion from the Settlement Class..

7. I am still not sure whether I am included.

If you are still not sure whether you are included, you can ask for free help. For more information, you can contact the Claims Administrator, Strategic Claims Services, by phone at (866) 274-4004 or by facsimile at (610) 565-7985, visit the website www.strategicclaims.net, or fill out and return the Proof of Claim and Release Form described in Question 9, to see if you qualify.

8. What does the Settlement provide?

a. What is the settlement fund?

The proposed Settlement provides payment of two million five hundred fifty thousand dollars (\$2,550,000) into a settlement fund (the "Settlement Fund"). The Settlement is subject to Court approval. Also, subject to the Court's approval, a portion of the Settlement Fund will be used to pay attorneys' fees and reasonable litigation expenses to Co-Lead

Counsel and any award to the Lead Plaintiff. A portion of the Settlement Fund also will be used to pay taxes due on interest earned by the settlement fund, if necessary, and the costs of the claims administration, including the costs of printing and mailing this Notice and the costs of publishing notice. After the foregoing deductions from the Settlement Fund have been made, the amount remaining (the "Net Settlement Fund") will be distributed to Settlement Class Members who submit timely, valid claims, according to the Plan of Allocation to be approved by the Court ("Authorized Claimants").

b. What can you expect to receive under the proposed Settlement?

Your share of the Net Settlement Fund will or may depend on: (i) the number of claims filed; (ii) the dates you purchased and sold Tangoe securities; (iii) the prices of your purchases and sales; (iv) the amount of administrative costs, including the costs of notice; and (v) the amount awarded by the Court to Co-Lead Counsel for attorneys' fees, costs, and expenses and to Lead Plaintiff.

The Claims Administrator will determine each Authorized Claimant's *pro rata* share of the Net Settlement Fund based upon each Authorized Claimant's valid "Recognized Loss." The Recognized Loss formula is not intended to be an estimate of the amount that a Settlement Class Member might have been able to recover after a trial; it also is not an estimate of the amount that will be paid to Authorized Claimants pursuant to the Settlement. The Recognized Loss formula is the basis upon which the Net Settlement Fund will be proportionately allocated to the Settlement Class Members with valid claims.

The Net Settlement Fund will be distributed to Settlement Class Members who submit a Proof of Claim and Release Form and whose claims for recovery are allowed by the Claims Administrator pursuant to the terms of the Settlement Stipulation or by order of the Court under the below Plan of Allocation, which reflects Lead Plaintiff's contention that because of the alleged misrepresentations made by Defendants, the price of Tangoe securities was artificially inflated during the relevant period and that certain subsequent disclosures caused changes in the inflated price of Tangoe securities. Defendants have denied these allegations.

c. What is the Proposed Plan of Allocation of the Net Settlement Fund Among Class Members

The Plan of Allocation is a matter separate and apart from the proposed Settlement, and any decision by the Court concerning the Plan of Allocation shall not affect the validity or finality of the proposed Settlement. The Court may approve the Plan of Allocation with or without modifications agreed to among the parties, or another plan of allocation, without further notice to Settlement Class Members. Any orders regarding a modification of the Plan of Allocation will be posted to the Claims Administrator's website, www.strategicclaims.net.

The Claims Administrator shall determine each Authorized Claimant's pro rata share of the Net Settlement Fund based upon each Authorized Claimant's Recognized Loss. Please Note: The Recognized Loss formula, set forth below, is not intended to be an estimate of the amount of what a Settlement Class Member might have been able to recover after a trial, nor is it an estimate of the amount that will be paid to Authorized Claimants pursuant to the Settlement. The Recognized Loss formula is the basis upon which the Net Settlement Fund will be proportionately allocated to the Authorized Claimants. To the extent there are sufficient funds remaining in the Net Settlement Fund, each Authorized Claimant will receive an amount equal to the Authorized Claimant's Recognized Loss. If, however, the Net Settlement Fund is not sufficient to permit payment of the total Recognized Loss of each Authorized Claimant, then each Authorized Claimant shall be paid the percentage of the Net Settlement Fund that each Authorized Claimant's Recognized Loss bears to the total Recognized Losses of all Authorized Claimants (i.e., "pro rata share"). Payment in this manner shall be deemed conclusive against all Authorized Claimants. No distribution will be made on a claim where the potential distribution amount is less than ten dollars (\$10.00) in cash.

If any of the Net Settlement Fund remains by reason of uncashed checks, or otherwise, after the Claims Administrator has made reasonable and diligent efforts to have Authorized

Claimants who are entitled to participate in the distribution of the Net Settlement Fund cash their distribution checks, then any balance remaining in the Net Settlement Fund six (6) months after the initial distribution of such funds shall be used: (i) first, to pay any amounts mistakenly omitted from the initial distribution to Authorized Claimants or to pay any late, but otherwise valid and fully documented claims received after the cut-off date used to make the initial distribution, provided that such distributions to any late postdistribution claimants meet all of the other criteria for inclusion in the initial distribution, including the \$10.00 minimum check amount set forth in the Notice; (ii) second, to pay any additional Administrative Costs incurred in administering the Settlement; and (iii) finally, to make a second distribution to Authorized Claimants who cashed their checks from the initial distribution and who would receive at least \$10.00 from such second distribution, after payment of the estimated costs or fees to be incurred in administering the Net Settlement Fund and in making this second distribution, if such second distribution is economically feasible. If six (6) months after such second distribution, if undertaken, or if such second distribution is not undertaken, any funds shall remain in the Net Settlement Fund after the Claims Administrator has made reasonable and diligent efforts to have Authorized Claimants who are entitled to participate in this Settlement cash their checks, any funds remaining in the Net Settlement Fund shall be donated to a non-profit 501(c)(3) organization(s) selected by Co-Lead Counsel.

THE BASIS FOR CALCULATING YOUR RECOGNIZED LOSS:

Each Authorized Claimant shall be allocated a *pro rata* share of the Net Settlement Fund based on his, her, or its Recognized Loss as compared to the total Recognized Losses of all Authorized Claimants.

For shares of common stock purchased between May 10, 2013 and March 7, 2016, inclusive:

- A. For shares retained at the end of trading on June 16, 2017, the Recognized Loss shall be the lesser of:
 - (1) \$.59 per share; or

- (2) the difference between the purchase price per share and \$6.50 per share.¹
- B. For shares sold between May 10, 2013 and March 7, 2016, inclusive the Recognized Loss shall be zero.
- C. For shares sold between March 8, 2016 and June 16, 2017, inclusive, the Recognized Loss shall be the lesser of:
 - (1) \$.59 per share; or
 - (2) the difference between the purchase price per share and the sales price per share.

For shares of common stock purchased between March 8, 2016 and June 16, 2017, inclusive:

- A. For shares retained at the end of trading on June 16, 2017, the Recognized Loss shall be the lesser of:
 - (1) \$.02 per share; or
 - (2) the difference between the purchase price per share and \$6.50 per share.
- B. For shares sold between March 8, 2016 and June 16, 2017, inclusive, the Recognized Loss shall be zero.

For purposes of calculating your Recognized Loss, the date of purchase, acquisition or sale is the "contract" or "trade" date and not the "settlement" or "payment" date. The receipt or grant by gifts, transfers, inheritance or operation of law of Tangoe common shares shall not be deemed a purchase, acquisition, or sale of Tangoe common shares for the calculation of an Authorized Claimant's Recognized Loss.

For purposes of calculating your Recognized Loss, all purchases, acquisitions, and sales shall be matched on a First In First Out ("FIFO") basis in chronological order. Therefore, on the Proof of Claim and Release Form enclosed with this Notice, you must provide all of your purchases, acquisitions, and sales of Tangoe common stock during the time period from May 10, 2013 through June 16, 2017, inclusive.

¹ The PSLRA cap of \$6.50 per share is equal to the closing price on June 16, 2017, after which trading data is unavailable.

Payment pursuant to the Plan of Allocation approved by the Court shall be conclusive against all Authorized Claimants. No person shall have any claim against Defendants, Defendants' Counsel, Lead Plaintiff, Co-Lead Counsel, or the Claims Administrator or other agent designated by Co-Lead Counsel based on the distributions made substantially in accordance with the Settlement Stipulation and the Settlement contained therein, the Plan of Allocation, or further orders of the Court. Each claimant shall be deemed to have submitted to the jurisdiction of the Court with respect to the claimant's Claim Form. All persons involved in the review, verification, calculation, tabulation, or any other aspect of the processing of the claims submitted in connection with the Settlement, or otherwise involved in the administration or taxation of the Settlement Fund or the Net Settlement Fund shall be released and discharged from any and all claims arising out of such involvement, and all Settlement Class Members, whether or not they are to receive payment from the Net Settlement Fund, will be barred from making any further claim against the Net Settlement Fund beyond the amount allocated to them as provided in any distribution orders entered by the Court.

To the extent a claimant had a trading gain or "broke even" from his overall transactions in Tangoe shares during the Settlement Class Period, the value of the Recognized Loss will be zero and the claimant will not be entitled to a share of the Net Settlement Fund. To the extent that a claimant suffered a trading loss on his overall transactions in Tangoe shares during the Class Period, but that trading loss was less than the Recognized Loss calculated above, then the Recognized Loss shall be limited to the amount of the claimant's actual trading loss.

The covering purchase of a short sale is not an eligible purchase. The purchase and sales prices exclude any brokerage commissions, transfer taxes, or other fees.

All Class Members whose claims are not approved by the Court will be barred from participating in distributions from the Net Settlement Fund, but otherwise shall be bound by all of the terms of the Settlement, including the terms of the Order and Final Judgment to be entered in the Action and will be barred from bringing any Released Plaintiffs' Claims

against Defendants or any of Settling Defendants' Released Parties, including Unknown Claims (as those terms are defined in the Settlement Stipulation, which is available on the Internet at www.strategicclaims.net, or through the mail upon request to the Claims Administrator). The Plan of Allocation is subject to Court approval and may be modified by the Court.

9. How can I get a payment?

To qualify for a payment, you must send in a form entitled "Proof of Claim and Release Form." This Proof of Claim and Release Form is attached to this Notice. You may also obtain a Proof of Claim and Release Form on the Internet at www.strategicclaims.net. Read the instructions carefully, fill out the form, sign it in the location indicated, and mail the claim form together with all documentation requested in the form, postmarked no later than , 2017, to:

Tangoe, Inc. Securities Litigation c/o Strategic Claims Services 600 N. Jackson St., Ste. 3 P.O. Box 230 Media, PA 19063 Tel.: 866-274-4004

Fax: 610-565-7985 info@strategicclaims.net

The Claims Administrator will process your claim and determine whether you are an Authorized Claimant.

10. What am I giving up to get a payment or stay in the Class?

Unless you exclude yourself from the Settlement Class by the _____ deadline, you will remain a member of the Settlement Class and will be bound by the release of claims against the Defendants and other Released Parties if the Settlement is approved. That means you and all other Settlement Class Members and each of their respective parent entities, associates, affiliates, subsidiaries, predecessors, successors, assigns, attorneys, immediate family members, heirs, representatives, administrators, executors, devisees, legatees, and estates will release (agreeing never to sue, continue to sue, or be part of any other lawsuit)

as against the Defendants and other Released Parties any and all claims which arise out of, are based upon or relate in any way to the purchase of Tangoe securities during the Settlement Class Period. It means that all of the Court's orders will apply to you and legally bind you. That means you will accept a share of the Net Settlement Fund as sole compensation for any losses you suffered in the purchase, acquisitions, sale or ownership of Tangoe securities during the Settlement Class Period. The specific terms of the release are included in the Settlement Stipulation.

11. How do I get out of the Settlement?

If you do not want to receive a payment from this Settlement, and you want to keep any right you may have to sue or continue to sue Defendants or other Released Parties on your own about the claims being released in this Settlement, then you must take steps to exclude yourself from the Settlement. To exclude yourself from the Settlement, you must mail a letter that (A) clearly indicates your name, address, phone number and e-mail contact information (if any) and states that you "request to be excluded from the Settlement Class in In re Tangoe, Inc. Securities Litigation, Case Number 3:17-cv-00146 (D. Conn.)," and (B) states the date, number of shares, and dollar amount of each Tangoe securities purchase or acquisition during the Settlement Class Period, and any sale transactions, and the number of shares of Tangoe securities held by you as of June 16, 2017. To be valid, such request for exclusion must be submitted with documentary proof (i) of each purchase and, if applicable, sale transaction of Tangoe securities during the Settlement Class Period and (ii) demonstrating your status as a beneficial owner of the Tangoe securities. Any such request for exclusion must be signed and submitted by you, as the beneficial owner, under penalty of perjury. You must mail your exclusion request, to be received no later than 2017, to the Claims Administrator at the following address:

> Tangoe, Inc. Securities Litigation c/o Strategic Claims Services 600 N. Jackson St., Ste. 3 P.O. Box230 Media, PA 19063

You cannot exclude yourself by telephone or by e-mail.

If you properly exclude yourself, you will not receive a payment from the Net Settlement Fund, you cannot object to the Settlement, and you will not be legally bound by the judgment in this case.

12. If I do not exclude myself, can I sue the Defendants for the same thing later?

No. Unless you followed the procedure outlined in the Notice to exclude yourself, you give up any right to sue the Defendants or other Released Parties for the claims being released in this Settlement. If you have a pending lawsuit related to any Released Claims, speak to your lawyer in that case immediately, since you must exclude yourself from this Settlement Class to continue your own lawsuit.

13. Do I have a lawyer in this case?

The Court appointed The Rosen Law Firm, P.A. and Finkelstein & Krinsk LLP as Co-Lead Counsel, to represent you and the other Settlement Class Members. If you want to be represented by your own lawyer, you may hire one at your own expense. Contact information for The Rosen Law Firm, P.A. and Finkelstein & Krinsk LLP is provided below.

14. How will the lawyers be paid?

Co-Lead Counsel have expended considerable time litigating this action on a contingent fee basis, and have paid for the expenses of the case themselves. They have not been paid attorneys' fees or reimbursed for their expenses in advance of this Settlement. Lead Counsel have done so with the expectation that, if they are successful in recovering money for the Settlement Class, they will receive attorneys' fees and be reimbursed for their litigation expenses from the Settlement Fund, as is customary in this type of litigation. Lead Counsel will not receive attorneys' fees or be reimbursed for their litigation expenses except from the Settlement Fund. Therefore, Co-Lead Counsel will file a motion asking the Court at the Settlement Hearing to make an award of attorneys' fees in an amount not to exceed one-third of the Settlement or eight hundred fifty thousand dollars (\$850,000), for reimbursement of reasonable litigation expenses not to exceed \$125,000 and an award

to Lead Plaintiff in an amount not to exceed \$10,000. The Court may award less than these amounts. Any amounts awarded by the Court will come out of the Settlement Fund.

15. How do I tell the Court that I do not like the Settlement?

You can tell the Court you object to the Settlement, any part of the Settlement, Co-Lead Counsel's motion for attorneys' fees and expenses and application for an award to Lead Plaintiffs, and that you think the Court should not approve the Settlement, by mailing a letter stating that you object to the Settlement in the matter of *In re Tangoe*, *Inc. Securities* Litigation, Case Number 3:17-cv-00146 (D. Conn.). Be sure to include (1) your name, address, and telephone number, (2) a list of all purchases and sales of Tangoe securities during the Settlement Class Period in order to show membership in the Settlement Class, (3) all grounds for the objection, including any legal support known to you or your counsel, (4) the name, address and telephone number of all counsel, if any, who represent you, including your former or current counsel who may be entitled to compensation in connection with the objection, and (5) the number of times you and/or your counsel has filed an objection to a class action settlement in the last five years, the nature of each such objection in each case, the jurisdiction in each case, and the name of the issuer of the security or seller of the product or service at issue in each case. Attendance at the Settlement Hearing is not necessary. Objectors wishing to be heard orally at the Settlement Hearing are required to indicate in their written objection (or in a separate writing that is submitted in accordance with the deadline and after instruction pertinent to the submission of a written objection) that they intend to appear at the Settlement Hearing and identify any witnesses they may call to testify or exhibits they intend to introduce into evidence at the Settlement Hearing. Be sure to serve copies of any objections, papers and briefs to each of the addresses listed below, to be received no later than , 2017:

EXHIBIT A-2

Clerk of the Court United States District Court District of Connecticut Abraham Ribicoff Federal Building 450 Main Street Hartford, CT 06103

CO-LEAD COUNSEL:

Jacob A. Goldberg, Esq. THE ROSEN LAW FIRM, P.A. 101 Greenwood Avenue Suite 440 Jenkintown, PA 19046

Jeffrey Krinsk, Esq. David J. Harris, Jr. Esq. FINKELSTEIN & KRINSK LLP 550 West C Street, Suite 1760 San Diego, CA 92101 COUNSEL FOR DEFENDANTS TANGOE INC. AND ALBERT R. SUBBLOIE, JR. AND GARY R. MARTINO:

William H. Paine, Esq.
Dan Willey, Esq.
WILMER CUTLER PICKERING
HALE AND DORR LLP
60 State Street
Boston, Massachusetts 02109

16. What is the difference between objecting and requesting exclusion?

Objecting is simply telling the Court you do not like something about the Settlement or some portion thereof. You can object only if you stay in the Settlement Class. Requesting exclusion is telling the Court you do not want to be part of the Settlement Class and Settlement. If you exclude yourself, you cannot object to the Settlement because it no longer concerns you. If you stay in the Settlement Class and object, but your objection is overruled, you will not be allowed a second opportunity to exclude yourself.

17. When and where will the Court decide whether to approve the Settlement?

The Court will hold a Settlement Hearing on _______, 2017, at __:___.m., at the Abraham Ribicoff Federal Building, United States District Court, District of Connecticut, 450 Main Street, Hartford, CT 06103.

At this hearing, the Court will consider whether the Settlement is fair, reasonable, and adequate and whether to approve the Settlement. If there are objections, the Court will consider them, and the Court will listen to people who have asked to speak at the hearing. The Court may also decide how much to pay Co-Lead Counsel for attorneys' fees and expenses and how much to award to Lead Plaintiff.

EXHIBIT A-2

18. Do I have to come to the hearing?

No. Co-Lead Counsel will answer any questions the Court may have. However, you are welcome to attend at your own expense. If you send an objection, you do not have to come to Court to talk about it. As long as you mail your written objection on time, the Court will consider it.

19. What happens if I do nothing at all?

If you do nothing, you will not receive a payment from the Settlement. However, unless you exclude yourself, you will not be able to start a lawsuit, continue with a lawsuit, or be part of any other lawsuit against Defendants about the Release Claims (as defined in the Settlement Stipulation) ever again.

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BY ORDER OF THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF CONNECTICUT

EXHIBIT A-3

PROOF OF CLAIM AND RELEASE FORM

Deadline for Submission:

CONTROLLING INTEREST.)

IF YOU PURCHASED TANGOE, INC. ("TANGOE" OR "COMPANY") SECURITIES DURING THE
PERIOD MAY 10, 2013 THROUGH JUNE 16, 2017, INCLUSIVE (THE "SETTLEMENT CLASS
PERIOD"), YOU ARE A "SETTLEMENT CLASS MEMBER" AND YOU MAY BE ENTITLED TO
SHARE IN THE SETTLEMENT PROCEEDS. (EXCLUDED FROM THE CLASS ARE DEFENDANTS
THE PRESENT AND FORMER OFFICERS AND DIRECTORS OF TANGOE, OR ANY SUBSIDIARY
THEREOF, DURING THE SETTLEMENT CLASS PERIOD, AND THE IMMEDIATE FAMILY
MEMBERS, LEGAL REPRESENTATIVES, HEIRS, SUCCESSORS OR ASSIGNS OF SUCH
EXCLUDED PERSONS AND ANY ENTITY IN WHICH ANY EXCLUDED PERSON HAS OR HAD A

IF YOU ARE A SETTLEMENT CLASS MEMBER, YOU MUST COMPLETE AND SUBMIT THIS FORM TO BE ELIGIBLE FOR ANY SETTLEMENT BENEFITS.

YOU MUST COMPLETE AND SIGN THIS PROOF OF CLAIM AND RELEASE FORM ("PROOF OF CLAIM AND RELEASE FORM") AND MAIL IT BY FIRST CLASS MAIL, POSTMARKED NO LATER THAN _______, 2017 TO STRATEGIC CLAIMS SERVICES, THE CLAIMS ADMINISTRATOR, AT THE FOLLOWING ADDRESS:

Tangoe, Inc. Securities Litigation c/o Strategic Claims Services 600 N. Jackson St., Ste. 3 P.O. Box 230 Media, PA 19063 Tel.: 866-274-4004

Fax: 610-565-7985 info@strategicclaims.net

YOUR FAILURE TO SUBMIT YOUR CLAIM BY _______, 2017 WILL SUBJECT YOUR CLAIM TO REJECTION AND PRECLUDE YOU FROM RECEIVING ANY MONEY IN CONNECTION WITH THE SETTLEMENT OF THIS ACTION. DO NOT MAIL OR DELIVER YOUR CLAIM TO THE COURT OR TO ANY OF THE PARTIES OR THEIR COUNSEL AS ANY SUCH CLAIM WILL BE DEEMED NOT TO HAVE BEEN SUBMITTED. SUBMIT YOUR CLAIM ONLY TO THE CLAIMS ADMINISTRATOR. IF YOU ARE A SETTLEMENT CLASS MEMBER AND DO NOT SUBMIT A PROPER PROOF OF CLAIM AND RELEASE FORM, YOU WILL NOT SHARE IN THE SETTLEMENT BUT YOU NEVERTHELESS WILL BE BOUND BY THE ORDER AND FINAL JUDGMENT OF THE COURT UNLESS YOU EXCLUDE YOURSELF.

SUBMISSION OF A PROOF OF CLAIM AND RELEASE FORM DOES NOT ASSURE THAT YOU WILL SHARE IN THE PROCEEDS OF THE SETTLEMENT.

CLAIMANT'S STATEMENT

- 1. I (we) purchased Tangoe, Inc. ("Tangoe" or "Company") securities during the Settlement Class Period. (Do not submit this Proof of Claim and Release Form if you did not purchase Tangoe securities during the Settlement Class Period.)
- 2. By submitting this Proof of Claim and Release Form, I (we) state that I (we) believe in good faith that I am (we are) a Settlement Class Member as defined above and in the Notice of Pendency and Proposed Settlement of Class Action (the "Notice"), or am (are) acting for such person(s); that I am (we are) not a Defendant in the Action or anyone excluded from the Settlement Class; that I (we) have read and understand the Notice; that I (we) believe that I am (we are) entitled to receive a share of the Net Settlement Fund, as defined in the Notice; that I (we) elect to participate in the proposed Settlement described in the Notice; and that I (we) have not filed a request for exclusion. (If you are acting in a representative capacity on behalf of a Settlement Class Member [e.g., as an executor, administrator, trustee, or other representative], you must submit evidence of your current authority to act on behalf of that Settlement Class Member. Such evidence would include, for example, letters testamentary, letters of administration, or a copy of the trust documents.)
- 3. I (we) consent to the jurisdiction of the Court with respect to all questions concerning the validity of this Proof of Claim and Release Form. I (we) understand and agree that my (our) claim may be subject to investigation and discovery under the Federal Rules of Civil Procedure, provided that such investigation and discovery shall be limited to my (our) status as a Settlement Class Member(s) and the validity and amount of my (our) claim. No discovery shall be allowed on the merits of the Action or Settlement in connection with processing of the Proof of Claim and Release Form.
- 4. I (we) have set forth where requested below all relevant information with respect to each purchase of Tangoe securities during the Settlement Class Period, and each sale, if any, of such common stock. I (we) agree to furnish additional information to the Claims Administrator to support this claim if requested to do so.
- 5. I (we) have enclosed photocopies of the stockbroker's confirmation slips, stockbroker's statements, or other documents evidencing each purchase and sale of Tangoe securities listed below in support of my (our) claim. (IF ANY SUCH DOCUMENTS ARE NOT IN YOUR POSSESSION, PLEASE OBTAIN A COPY OR EQUIVALENT DOCUMENTS FROM YOUR BROKER OR TAX ADVISOR BECAUSE THESE DOCUMENTS ARE NECESSARY TO PROVE AND PROCESS YOUR CLAIM.)
- 6. I (we) understand that the information contained in this Proof of Claim and Release Form is subject to such verification as the Claims Administrator may request or as the Court may direct, and I (we) agree to cooperate in any such verification. (The information requested herein is designed to provide the minimum amount of information necessary to process most simple claims. The Claims Administrator may request additional information as required to efficiently and reliably calculate your recognized loss. In some cases, the Claims Administrator may condition acceptance of the claim based upon the production of additional information, including, where applicable, information concerning transactions in any derivatives securities such as options.)
- 7. Upon the occurrence of the Court's approval of the Settlement, as detailed in the Notice, I (we) agree and acknowledge that my (our) signature(s) hereto shall effect and constitute a full and complete release, remise and discharge by me (us) and my (our) heirs, joint tenants, tenants in common, beneficiaries, executors, administrators, predecessors, successors, attorneys, insurers and assigns (or, if I am (we are) submitting this Proof of Claim and Release Form on behalf of a corporation, a partnership, estate or one

- or more other persons, by it, him, her or them, and by its, his, her or their heirs, executors, administrators, predecessors, successors, and assigns) of each of the "Released Parties" of all "Released Claims."
- 8. Upon the occurrence of the Court's approval of the Settlement, as detailed in the Notice, I (we) agree and acknowledge that my (our) signature(s) hereto shall effect and constitute a covenant by me (us) and my (our) heirs, joint tenants, tenants in common, beneficiaries, executors, administrators, predecessors, successors, attorneys, insurers and assigns (or, if I am (we are) submitting this Proof of Claim and Release Form on behalf of a corporation, a partnership, estate or one or more other persons, by it, him, her or them, and by its, his, her or their heirs, executors, administrators, predecessors, successors, and assigns) to permanently refrain from prosecuting or attempting to prosecute any Released Claims against any of the Released Parties.
- 9. "Released Parties" means Tangoe, Albert R. Subbloie, Jr., Gary R. Martino, and each and all of their Related Parties, including all of Tangoe's current and former officers, directors, and employees.
- 10. "Released Claims" means and includes any and all Claims and Unknown Claims that have been or could have been asserted by or on behalf of any of the Releasing Parties, in any capacity, which arise out of, are based upon, or relate in any way to the purchase or acquisition of Tangoe securities during the Settlement Class Period, including but not limited to any claims alleged in the Action and any claims related to the allegations, transactions, facts, events, matters, occurrences, acts, disclosures, representations, omissions, or any other matter whatsoever involved, set forth, referred to, or otherwise related, directly or indirectly, to the allegations in the Action or the disclosures or statements made by Tangoe or its officers or directors during the Settlement Class Period (including the adequacy and completeness or such disclosures or statements). Notwithstanding the foregoing, "Released Claims" does not include (1) any claim related to the all cash tender offer that TAMS Inc., a wholly owned subsidiary of Asentinel LLC, commenced on or around May 12, 2017 to acquire any and all of Tangoe's outstanding shares of common stock at a purchase price of \$6.50 per share in cash that expired on or around June 15, 2017 (the "Tender Offer"), including, without limitation, any claim in the cases captioned McArthur v. Tangoe, Inc., Civ. Action No. 3:17-cv-00832-VAB or Levine v. Tangoe, Inc., Civ. Action No. 3:17-cv-00873-AWT, both currently pending in the United States District Court for the District of Connecticut and (2) claims to enforce the terms of this Settlement Stipulation or orders or judgments issued by the Court in connection with this Settlement.
- 11. "Unknown Claims" means all Claims of every nature and description which Lead Plaintiff or any Settlement Class Member does not know or suspect to exist in his, her, or its favor at the time of the release of the Released Parties which, if known by him, her, or it, might have affected his, her, or its settlement with and release of the Released Parties, or might have affected his, her, or its decision not to opt-out or object to this Settlement.
- 12. I (We) acknowledge that the inclusion of "Unknown Claims" in the definition of claims released pursuant to the Settlement Stipulation was separately bargained for and is a material element of the Settlement of which this release is a part.
- 13. NOTICE REGARDING ELECTRONIC FILES: Certain claimants with large numbers of transactions may request, or may be requested, to submit information regarding their transactions in electronic files. All Claimants MUST submit a manually signed paper Proof of Claim and Release Form listing all their transactions whether or not they also submit electronic copies. If you wish to file your claim electronically, you must contact the Claims Administrator at info@strategicclaims.net or visit their website at www. strategicclaims.net to obtain the required file layout. No electronic files will be considered to have been

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EXHIBIT A-3

properly submitted unless the Claims Administrator issues to the Claimant a written acknowledgment of receipt and acceptance of electronically submitted data.

I. CLAIMANT INFORMATION

I. CLAIMANT INFORMATION				
Name:				
Address:				
City		State	ZIP	
Foreign Province		Foreign Country		
Day Phone		Evening Phone		
Email				
Social Security Number (for individuals):	OR	Taxpayer Identification	on Number (fo	or estates, trusts, corporations, etc.):
II. SCHEDULE OF TRANSACTIONS IN	TANG	OE, INC. SECURITIE	ES	
Beginning Holdings: A. State the total number of shares of close of trading on May 9, 2013 (minusero" or "o."				

Purchases/Acquisitions:

B. Separately list each and every purchase or acquisition of Tangoe, Inc. securities between May 10, 2013 and June 16, 2017, both dates inclusive, and provide the following information (*must be documented*):

Trade Date (List Chronologically)	Number of Shares Purchased	Dries nev Chave	Total Cost (Excluding Commissions, Taxes, and Fees)
(Month/Day/Year)	Number of Shares Purchased	Price per Share	raxes, and rees)

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C. Separately list each and every sale of Tangoe, Inc. securities between May 10, 2013 and June 16, 2017, both dates inclusive, and provide the following information (*must be documented*):

Trade Date (List Chronologically) (Month/Day/Year)	Number of Shares Sold	Price per Share	Amount Received (Excluding Commissions, Taxes, and Fees)
Ending Holdings:			

D.	State the total number of shares of Tangoe, Inc. securities held at the
	close of trading on June 16, 2017 (must be documented).

If additional space is needed, attach separate, numbered sheets, giving all required information, substantially in the same format, and print your name and Social Security or Taxpayer Identification number at the top of each sheet.

III. SUBSTITUTE FORM W-9

Request for Taxpayer Identification Number:

Enter taxpayer identification number below for the Beneficial Owner(s). For most individuals, this is your Social Security Number. The Internal Revenue Service ("I.R.S.") requires such taxpayer identification number. If you fail to provide this information, your claim may be rejected.

Social Security Number (for individuals)	or	Taxpayer Identification Number (for estates, trusts, corporations, etc.)

IV. CERTIFICATION

I (We) submit this Proof of Claim and Release Form under the terms of the Settlement Stipulation described in the Notice. I (We) also submit to the jurisdiction of the United States District Court for the District of Connecticut, with respect to my (our) claim as a Settlement Class Member and for purposes of enforcing the release and covenant not to sue 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 Action. I (We) have not submitted any other claim covering the same purchases or sales of Tangoe, Inc. securities during the Settlement Class Period and know of no other Person having done so on my (our) behalf.

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EXHIBIT A-3

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 I.R.S. that I am (we are) subject to backup withholding as a result of a failure to report all interest or dividends; or (c) the I.R.S. has notified me (us) that I am (we are) no longer subject to backup withholding.

NOTE: If you have been notified by the I.R.S. that you are subject to backup withholding, please strike out the language that you are not subject to backup withholding in the certification above.

UNDER THE PENALTIES OF PERJURY UNDER THE LAWS OF THE UNITED STATES, I (WE) CERTIFY THAT ALL OF THE INFORMATION I (WE) PROVIDED ON THIS PROOF OF CLAIM AND RELEASE FORM IS TRUE, CORRECT AND COMPLETE.

Signature of Claimant (If this claim is being made

	on behalf of Joint Claimants, then each must sign):
	(Signature)
	(Signature)
	(Capacity of person(s) signing, e.g. beneficial purchaser(s), executor, administrator, trustee, etc.)
	☐ Check here if proof of authority to file is enclosed. (See Item 2 under Claimant's Statement)
Date:	

THIS PROOF OF CLAIM AND RELEASE FORM MUST BE POSTMARKED NO LATER THAN ______, 2017 AND MUST BE MAILED TO:

Tangoe, Inc. Securities Litigation c/o Strategic Claims Services 600 N. Jackson St., Ste. 3 P.O. Box 230 Media, PA 19063 Tel.: 866-274-4004

Fax: 610-565-7985 info@strategicclaims.net

A Proof of Claim and Release Form received by the Claims Administrator shall be deemed to have been submitted when posted, if mailed by ______, 2017 and if a postmark is indicated on the envelope and it is mailed first class and addressed in accordance with the above instructions. In all other cases, a Proof of Claim and Release Form shall be deemed to have been submitted when actually received by the Claims Administrator.

The Claims Administrator will acknowledge receipt of your Proof of Claim and Release Form by mail or email within 45 days of receipt. Your claim is not deemed filed until you receive such an acknowledgement. If you do not receive an acknowledgement within 45 days, please contact the Claims Administrator by telephone toll free at 866-274-4004 or by email at info@strategicclaims.net.

You should be aware that it will take a significant amount of time to process fully all of the Proof of Claim and Release Forms and to administer the Settlement. This work will be completed as promptly as time permits, given the need to investigate and tabulate each Proof of Claim and Release Form. Please notify the Claims Administrator of any change of address.

REMINDER CHECKLIST

- o Please be sure to sign this Proof of Claim and Release Form on page 6. If this Proof of Claim and Release Form is submitted on behalf of joint claimants, then both claimants must sign.
- o Please remember to attach supporting documents. Do NOT send any stock certificates. Keep copies of everything you submit.
- o Do NOT use highlighter on the Proof of Claim and Release Form or any supporting documents.
- o If you move or change your address, telephone number or email address, please submit the new information to the Claims Administrator, as well as any other information that will assist us in contacting you. NOTE: Failure to submit updated information to the Claims Administrator may result in the Claims Administrator's inability to contact you regarding issues with your claim or deliver payment to you.

UNITED STATES DISTRICT COURT DISTRICT OF CONNECTICUT

IN RE TANGOE, INC., SECURITIES LITIGATION)))) Civil Action No. 3:17-cv-00146-VLB))))
	_)

SUMMARY NOTICE OF PENDENCY AND PROPOSED CLASS ACTION SETTLEMENT

TO: ALL PERSONS WHO PURCHASED OR OTHERWISE ACQUIRED TANGOE, INC. ("TANGOE") SECURITIES FROM MAY 10, 2013 THROUGH JUNE 16, 2017, INCLUSIVE.

YOU ARE HEREBY NOTIFIED, pursuant to an Order of the United States District Court for the District of Connecticut, that a hearing will be held on _______, 2017, at __:___, m. before the Honorable Vanessa L. Bryant, United States District Judge of the United States District Court for the District of Connecticut, Abraham A. Ribicoff Federal Building, 450 Main Street, Annex 135, Hartford, Connecticut, 06103, for the purpose of determining: (1) whether the proposed Settlement of the claims in the above-captioned Action for consideration including the sum of \$2,550,000 should be approved by the Court as fair, reasonable, and adequate; (2) whether the proposed plan to distribute the Settlement proceeds is fair, reasonable, and adequate; (3) whether the application of Lead Counsel for an award of attorneys' fees of up to one third of the Settlement Amount, reimbursement of expenses of not more than \$125,000, and an incentive payment of no more than \$10,000 to Lead Plaintiff, should be approved; and (4) whether this

Action should be dismissed with prejudice as set forth in the Stipulation of Settlement dated October 2, 2017 (the "Settlement Stipulation").

If you purchased Tangoe securities during the period from May 10, 2013 and June 16, 2017, both dates inclusive (the "Settlement Class Period"), your rights may be affected by this Settlement, including the release and extinguishment of claims you may possess relating to your ownership interest in Tangoe securities. If you have not received a postcard, providing instructions for receiving a detailed Notice of Pendency and Proposed Settlement of Class Action ("Notice") and a copy of the Proof of Claim and Release Form, you may obtain copies by writing to or calling Tangoe, Inc. Securities Litigation, c/o Strategic Claims Services, 600 N. Jackson St., Ste. 3, P.O. Box 230, Media, PA 19063; (Tel) (866)274-4004; (Fax) (610)565-7985; info@strategicclaims.net, or going to the website, www.strategicclaims.net. If you are a member of the Settlement Class, to share in the distribution of the Net Settlement Fund, you must submit a Proof of Claim and Release Form postmarked no later than _________, 201___ to the Claims Administrator, establishing that you are entitled to recovery. Unless you submit a written exclusion request, you will be bound by any judgment rendered in the Action whether or not you make a claim.

If you desire to be excluded from the Settlement Class, you must submit a request for exclusion so that it is received no later than ______, 201__, in the manner and form explained in the detailed Notice to the Claims Administrator. All members of the Settlement Class who have not requested exclusion from the Settlement Class will be bound by any judgment entered in the Action pursuant to the Settlement Stipulation.

Any objection to the Settlement, Plan of Allocation, or Lead Counsel's request for an award of attorneys' fees and reimbursement of expenses and award to Lead Plaintiffs must be in the

EXHIBIT A-4

manner and form explained in the detailed Notice and received no later than	, 201

to each of the following:

Clerk of the Court United States District Court District of Connecticut Abraham A. Ribicoff Federal Building 450 Main Street Hartford, CT 06103

LEAD COUNSEL:

Jacob A. Goldberg, Esq. THE ROSEN LAW FIRM, P.A. 101 Greenwood Avenue, Suite 440 Jenkintown, PA 19046

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If you have any questions about the Settlement, you may call or write to Lead Counsel:

Jacob A. Goldberg, Esq. THE ROSEN LAW FIRM, P.A. 101 Greenwood Avenue, Suite 440 Jenkintown, PA 19046

Jeffry Krinsk, Esq.
David J. Harris, Jr., Esq.
FINKELSTEIN & KRINSK LLP
550 West C Street, Suite 1760
San Diego, CA 92101

EXHIBIT A-4

PLEASE DO NOT CONTACT THE COURT OR THE CLERK'S OFFICE REGARDING THIS NOTICE.

Dated: , 2017	
	BY ORDER OF THE UNITED STATES
	DISTRICT COURT FOR THE DISTRICT
	OF CONNECTICUT

EXHIBIT B

UNITED STATES DISTRICT COURT DISTRICT OF CONNECTICUT

IN RE TANGOE, INC., SECURITIES LITIGATION)) () () () () () () () () () () () ()
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[PROPOSED] ORDER AND FINAL JUDGMENT

The Court having considered all matters submitted to it at the hearing and otherwise; and

It appearing in the record that the Notice substantially in the form approved by the Court
in the Court's Order Granting Lead Plaintiffs' Motion for Preliminary Approval of Class Action
Settlement, dated _______, 2017 ("Preliminary Approval Order") was mailed to all
reasonably identifiable Settlement Class Members and posted to the website of the Claims
Administrator, both in accordance with the Preliminary Approval Order and the specifications of
the Court; and

It appearing in the record that the Summary Notice substantially in the form approved by the Court in the Preliminary Approval Order was published in accordance with the Preliminary Approval Order and the specifications of the Court;

NOW, THEREFORE, IT IS HEREBY ORDERED, ADJUDGED AND DECREED THAT:

- 1. All capitalized terms used herein have the same meanings as set forth and defined in the Settlement Stipulation.
- 2. The Court has jurisdiction over the subject matter of the Action, Lead Plaintiff, all Settlement Class Members, and the Defendants.
- 3. The Court finds that the prerequisites for a class action under Rule 23(a) and (b)(3) of the Federal Rules of Civil Procedure have been satisfied in that: (a) the number of Settlement Class Members is so numerous that joinder of all members thereof is impracticable; (b) there are questions of law and fact common to the Settlement Class; (c) the claims of the Lead Plaintiff are typical of the claims of the Settlement Class they seek to represent; (d) Lead Plaintiff fairly and adequately represent the interests of the Settlement Class; (e) questions of law and fact common to the members of the Settlement Class predominate over any questions affecting only individual members of the Settlement Class; and (f) a class action is superior to other available methods for the fair and efficient adjudication of this Action. The Settlement Class is being certified for settlement purposes only.
- 4. The Court hereby finally certifies this action as a class action for purposes of the Settlement, pursuant to Rule 23(a) and (b)(3) of the Federal Rules of Civil Procedure, on behalf of all Persons (including, without limitation, their beneficiaries) who purchased Tangoe, Inc. ("Tangoe") securities during the period from May 10, 2013 through June 16, 2017, inclusive ("Settlement Class Period"), except that excluded from the Settlement Class are all: (i) Defendants and all officers and directors of Tangoe during the Settlement Class Period; (ii) blood relatives and household members of any Person excluded under section (i) of this definition; (iii) any entities affiliated with, controlled by, or more than 5% owned by, any person excluded under sections (i) and (ii) of this definition; (iv) the legal representatives, heirs, successors or assigns of any person

excluded under subsections (i) through (iii) of this definition; and (v) Opt-Outs. Pursuant to Rule 23 of the Federal Rules of Civil Procedure, Lead Plaintiff is certified as the class representative on behalf of the Settlement Class ("Class Representatives") and Lead Counsel previously selected by Lead Plaintiff and appointed by the Court are hereby appointed as Co-Class Counsel for the Settlement Class ("Co-Class Counsel").

- 5. In accordance with the Court's Preliminary Approval Order, the Court hereby finds that the forms and methods of notifying the Settlement Class of the Settlement and its terms and conditions met the requirements of due process, Rule 23 of the Federal Rules of Civil Procedure, and Section 21D(a)(7) of the Exchange Act, 15 U.S.C. § 78u-4(a)(7), as amended by the Private Securities Litigation Reform Act of 1995; constituted the best notice practicable under the circumstances; and constituted due and sufficient notice of these proceedings and the matters set forth herein, including the Settlement and Plan of Allocation, to all persons and entities entitled to such notice. No Settlement Class Member is relieved from the terms and conditions of the Settlement, including the releases provided for in the Settlement Stipulation, based upon the contention or proof that such Settlement Class Member failed to receive actual or adequate notice. A full opportunity has been offered to the Settlement Class Members to object to the proposed Settlement and to participate in the hearing thereon. The Court further finds that the notice provisions of the Class Action Fairness Act, 28 U.S.C. § 1715, were fully discharged. Thus, it is hereby determined that all Settlement Class Members are bound by this Order and Final Judgment except those persons listed on Exhibit A to this Order and Final Judgment.
- 6. The Settlement is approved as fair, reasonable, and adequate, and in the best interests of the Settlement Class. This Court further finds that the Settlement set forth in the Settlement Stipulation is the result of good faith, arm's-length negotiations between experienced

counsel representing the interests of the Class Representative, Settlement Class Members, and Defendants. The Settling Parties are directed to consummate the Settlement in accordance with the terms and provisions of the Settlement Stipulation.

- 7. The Action and all claims contained therein, as well as all of the Released Claims, are dismissed with prejudice as against each and all of the Defendants. The Parties are to bear their own costs, except as otherwise provided in the Settlement Stipulation.
- 8. The Releasing Parties, on behalf of themselves, their successors and assigns, and any other Person claiming (now or in the future) through or on behalf of them, regardless of whether any such Releasing Party ever seeks or obtains by any means, including without limitation by submitting a Proof of Claim and Release Form, any disbursement from the Settlement Fund, shall be deemed to have, and by operation of this Order and Final Judgment shall have, fully, finally, and forever released, relinquished, and discharged all Released Claims against the Released Parties. The Releasing Parties shall be deemed to have, and by operation of this Order and Final Judgment shall have, covenanted not to sue the Released Parties with respect to any and all Released Claims in any forum and in any capacity. The Releasing Parties shall be and hereby are permanently barred and enjoined from asserting, commencing, prosecuting, instituting, assisting, instigating, or in any way participating in the commencement or prosecution of any action or other proceeding, in any forum, asserting any Released Claim, in any capacity, against any of the Released Parties. Nothing contained herein shall, however, bar the Releasing Parties from bringing any action or claim to enforce the terms of the Settlement Stipulation or this Order and Final Judgment.
- 9. The Released Parties, on behalf of themselves, their heirs, executors, predecessors, successors and assigns, shall be deemed to have, and by operation of this Order and Final Judgment

shall have, fully, finally, and forever released, relinquished, and discharged the Lead Plaintiff, Settlement Class Members and Lead Counsel from all Claims which arise out of or relate in any way to the institution, prosecution, or settlement of the claims against the Defendants (the "Defendant Released Claims"), and shall be permanently enjoined from prosecuting the Defendant Released Claims against the Lead Plaintiff, Settlement Class Members and Lead Counsel. Nothing contained herein shall, however, bar the Defendants or any Released Party from bringing any action or claim to enforce the terms of the Settlement Stipulation or this Order and Final Judgment.

- barred and restrained from bringing, commencing, prosecuting or asserting any claims, actions, or causes of action for contribution, indemnity or otherwise against any of the Released Parties seeking as damages or otherwise the recovery of all or any part of any liability, judgment or settlement which they pay or are obligated to pay or agree to pay to the Settlement Class or any Settlement Class Member arising out of, relating to or concerning such Persons' participation in any acts, facts, statements or omissions that were or could have been alleged in the Action, whether arising under state, federal or foreign law as claims, cross-claims, counterclaims, third-party claims or otherwise, in the Court or any other federal, state, or foreign court, or in any arbitration proceeding, administrative agency proceeding, tribunal, or any other proceeding or forum. Further, nothing in the Settlement Stipulation or this Order and Final Judgment shall apply to bar or otherwise affect any claim for insurance coverage by any Defendant.
- 11. The Court hereby finds that the proposed Plan of Allocation is a fair and reasonable method to allocate the Net Settlement Fund among Settlement Class Members, and Lead Counsel and the Claims Administrator are directed to administer the Plan of Allocation in accordance with its terms and the terms of the Settlement Stipulation.

- 12. The Court finds that all Settling Parties and their counsel have complied with all requirements of Rule 11 of the Federal Rules of Civil Procedure and the Private Securities Litigation Record Act of 1995 as to all proceedings herein.
- 13. Neither this Order and Final Judgment, the Settlement Stipulation (nor the Settlement contained therein), nor any of its terms and provisions, nor any of the negotiations, documents or proceedings connected with them:
 - (a) is or may be deemed to be, or may be used as an admission, concession, or evidence of, the validity or invalidity of any Released Claims, the truth or falsity of any fact alleged by the Lead Plaintiff, the sufficiency or deficiency of any defense that has been or could have been asserted in the Action, or of any wrongdoing, liability, negligence or fault of the Defendants, the Released Parties, or any of them;
 - (b) is or may be deemed to be or may be used as an admission of, or evidence of, any fault or misrepresentation or omission with respect to any statement or written document attributed to, approved or made by any of the Defendants or Released Parties in any civil, criminal or administrative proceeding in any court, administrative agency or other tribunal;
 - (c) is or may be deemed to be or shall be used, offered or received against the Settling Parties, Defendants or the Released Parties, or each or any of them, as an admission, concession or evidence of the validity or invalidity of the Released Claims, the infirmity or strength of any claim raised in the Action, the truth or falsity of any fact alleged by the Plaintiffs or the Settlement Class, or the availability or lack of availability of meritorious defenses to the claims raised in the Action;

- (d) is or may be deemed to be or shall construed as or received in evidence as an admission or concession against Defendants, or the Released Parties, or each or any of them, that any of Lead Plaintiff's or Settlement Class Members' claims are with or without merit, that a litigation class should or should not be certified, that damages recoverable in the Action would have been greater or less than the Settlement Fund or that the consideration to be given pursuant to the Stipulation represents an amount equal to, less than or greater than the amount which could have or would have been recovered after trial.
- 14. The Released Parties may file the Settlement Stipulation and/or this Order and Final Judgment in any other action that may be brought against them to support a defense or counterclaim based on principles of *res judicata*, collateral estoppel, full faith and credit, release, good faith settlement, judgment bar or reduction or any other theory of claim preclusion or issue preclusion or similar defense or counterclaim.
- 15. Except as otherwise provided herein or in the Settlement Stipulation, all funds held by the Co-Escrow Agents shall be deemed to be in *custodia legis* and shall remain subject to the jurisdiction of the Court until such time as the funds are distributed or returned pursuant to the Settlement Stipulation and/or further order of the Court.
- 16. Exclusive jurisdiction is hereby retained over the Settling Parties and the Settlement Class Members for all matters relating to the Action, including the administration, interpretation, effectuation or enforcement of the Settlement Stipulation and this Order and Final Judgment, and including any application for fees and expenses incurred in connection with administering and distributing the Settlement proceeds to the Settlement Class Members.

- 17. Without further order of the Court, the Defendants and Class Representatives may agree to reasonable extensions of time to carry out any of the provisions of the Settlement Stipulation.
- 18. There is no just reason for delay in the entry of this Order and Final Judgment and immediate entry by the Clerk of the Court is expressly directed pursuant to Rule 54(b) of the Federal Rules of Civil Procedure.
- 19. The finality of this Order and Final Judgment shall not be affected, in any manner, by rulings that the Court may make on Co-Class Counsel's application for an award of attorneys' fees and expenses or an award to the Class Representatives.
- 20. Co-Class Counsel are hereby awarded _______% of the Settlement Amount in fees, which the Court finds to be fair and reasonable, and \$______ in reimbursement of expenses. Defendants shall have no responsibility for any allocations of attorneys' fees and expenses, and shall have no liability to Co-Class Counsel or any other person in connection with the allocation of attorneys' fees and expenses. Class Representatives are each hereby awarded \$_______, which the Court finds to be fair and reasonable.
- 21. In the event the Settlement is not consummated in accordance with the terms of the Settlement Stipulation, then the Settlement Stipulation and this Order and Final Judgment (including any amendment(s) thereof, and except as expressly provided in the Settlement Stipulation or by order of the Court) shall be null and void, of no further force or effect, and without prejudice to any Settling Party, and may not be introduced as evidence or used in any action or proceeding by any Person against the Settling Parties or the Released Parties, and each Settling Party shall be restored to his, her or its respective litigation positions as they existed prior to July 27, 2017, pursuant to the terms of the Settlement Stipulation.

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EXHIBIT B

Dated:	, 2017	
		HON. VANESSA L. BRYANT
		UNITED STATES DISTRICT JUDGE