

Deadline For  
Submission:  
February 26, 2007

Abercrombie & Fitch Securities Litigation  
c/o The Garden City Group, Inc.  
Claims Administrator  
P.O. Box 9000 #6478  
Merrick, NY 11566-9000  
Toll Free: 1(866) 487-1709



ABF

**PROOF OF CLAIM**

**CLAIMANT IDENTIFICATION:**

Claim Number: \_\_\_\_\_ Control Number: \_\_\_\_\_

**WRITE ANY NAME AND ADDRESS CORRECTIONS BELOW OR IF THERE IS NO PREPRINTED DATA TO THE LEFT, YOU MUST PROVIDE YOUR FULL NAME AND ADDRESS HERE:**

Name:
Address:
City:
State/Country:
Zip Code:

**IF THE ABOVE AREA IS BLANK, YOU MUST ENTER YOUR FULL NAME AND ADDRESS HERE** →

You must fill in the last four digits of your Social Security Number/  
Taxpayer ID Number if box is blank:

--

Daytime Telephone Number:	(    )	-
---------------------------	--------	---

Evening Telephone Number:	(    )	-
---------------------------	--------	---

Email Address:	
----------------	--

**Check appropriate box:**

- |                                       |  |
|---------------------------------------|--|
| <input type="checkbox"/> Individual   | <input type="checkbox"/> Corporation           |
| <input type="checkbox"/> Joint Owners | <input type="checkbox"/> IRA                   |
| <input type="checkbox"/> Estate       | <input type="checkbox"/> Other _____ (Specify) |

IF YOU PURCHASED SHARES OF ABERCROMBIE & FITCH CO. ("A&F") COMMON STOCK BETWEEN OCTOBER 8, 1999 (AT A PRICE ON THAT DATE AT OR BELOW \$39.50) THROUGH AND INCLUDING OCTOBER 13, 1999 (AT A PRICE ON THAT DATE AT OR ABOVE \$32.50), YOU MAY BE A "CLASS MEMBER" AND YOU MAY BE ENTITLED TO SHARE IN THE SETTLEMENT PROCEEDS. (EXCLUDED FROM THE CLASS ARE THE DEFENDANTS, MEMBERS OF EACH DEFENDANT'S IMMEDIATE FAMILY, AND ANY PERSON, FIRM, TRUST, CORPORATION, OFFICER, DIRECTOR OR OTHER INDIVIDUAL OR ENTITY IN WHICH ANY DEFENDANT HAS A CONTROLLING INTEREST OR WHICH IS RELATED TO OR AFFILIATED WITH ANY OF THEM, AND THEIR LEGAL REPRESENTATIVES, HEIRS, ADMINISTRATORS, SUCCESSORS IN INTEREST OR ASSIGNS OF ANY SUCH EXLUDED PARTY.)

EVEN IF YOU ARE A CLASS MEMBER, YOU WILL NOT RECEIVE ANY RECOVERY UNLESS YOU WOULD RECEIVE, BASED ON YOUR RECOGNIZED CLAIM (AS THAT TERM IS DEFINED IN THE NOTICE), A PRO RATA SHARE OF AT LEAST \$20.00.

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

YOU MUST COMPLETE AND SIGN THIS PROOF OF CLAIM AND MAIL IT BY FIRST CLASS MAIL, POSTMARKED NO LATER THAN FEBRUARY 26, 2007 TO THE FOLLOWING ADDRESS:

Abercrombie & Fitch Securities Litigation  
c/o The Garden City Group, Inc.  
Claims Administrator  
P.O. Box 9000 #6478  
Merrick, NY 11566-9000

YOUR FAILURE TO SUBMIT YOUR CLAIM BY FEBRUARY 26, 2007 WILL SUBJECT YOUR CLAIM TO REJECTION AND PRECLUDE YOUR RECEIVING ANY MONEY IN CONNECTION WITH THE SETTLEMENT OF THIS LITIGATION. 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.



1. I purchased shares of A&F common stock between October 8, 1999 (at a price on that date at or below \$39.50) and October 13, 1999 (at a price on that date at or above \$32.50), inclusive. (Do not submit this Proof of Claim if you did not purchase shares of A&F common stock during this period and within the range of prices indicated.)

2. By submitting this Proof of Claim, I state that I believe in good faith that I am a Class Member as defined above and in the Notice of Pendency of Class Action and Proposed Settlement, Motion for Attorneys' Fees and Settlement Fairness Hearing (the "Notice"), or am acting for such person; that I am not a Defendant in the Action or anyone excluded from the Class; that I have read and understand the Notice; that I believe that I am entitled to receive a share of the Net Settlement Fund; that I elect to participate in the proposed Settlement described in the Notice; and that I have not previously filed a request for exclusion. (If you are acting in a representative capacity on behalf of a 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 Class Member. Such evidence would include, for example, letters testamentary, letters of administration, or a copy of the trust documents.)

3. I consent to the jurisdiction of the Court with respect to all questions concerning the validity of this Proof of Claim. I understand and agree that my 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 status as a Class Member and the validity of the amount of my claim. No discovery shall be allowed on the merits of the Action or Settlement in connection with processing of the Proofs of Claim.

4. I have set forth where requested below all relevant information with respect to each purchase or other acquisition of shares of A&F common stock during the relevant period, and each sale, if any, of such securities. I agree to furnish additional information (including transactions in other A&F securities) to the Claims Administrator to support this claim if requested to do so.

5. I have enclosed photocopies of the stockbroker's confirmation slips, stockbroker's statements, or other documents evidencing each purchase, sale or retention of shares of A&F common stock listed below in support of my claim. (IF ANY SUCH DOCUMENTS ARE NOT IN YOUR POSSESSION, PLEASE OBTAIN A COPY OR EQUIVALENT DOCUMENTS FROM YOUR BROKER BECAUSE THESE DOCUMENTS ARE NECESSARY TO PROVE AND PROCESS YOUR CLAIM.)

6. I understand that the information contained in this Proof of Claim is subject to such verification as the Claims Administrator may request or as the Court may direct, and I 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 Claim. 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 of the subject securities such as options.)

7. Upon the occurrence of the Effective Date, all "Settled Plaintiffs' Claims" against each of the "Released Parties" and all "Settled Defendants' Claims" (as those terms are defined in the Notice) shall be released.

8. 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 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 1- (866) 487-1709 or visit its website at [www.gardencitygroup.com](http://www.gardencitygroup.com) to obtain the required file layout. No electronic files will be considered to have been properly submitted unless the Claims Administrator issues to the Claimant a written acknowledgment of receipt and acceptance of electronically submitted data.



### SCHEDULE OF TRANSACTIONS IN A&F COMMON STOCK

Separately list each of your purchases or sales of A&F common stock below. Photocopy this page if more space is needed. **Be sure to include your name and Social Security number or Tax ID number on any additional sheets.** The date of purchase, acquisition or sale is the "trade" or "contract" date, and not the "settlement" or "payment" date.

9. **BEGINNING HOLDINGS:** Number of shares of A&F common stock owned at the close of business on **October 7, 1999**, (including shares of common stock owned long or short).   
*(If none, write 0) (Must be documented).*

10. **PURCHASES:** Number of shares of A&F common stock purchased during the period between **October 8, 1999** (at a price on that date at or below \$39.50) through and including **October 13, 1999** (at a price on that date at or above \$32.50). (Persons who received shares of A&F common stock during the Class Period other than by purchase are not eligible to submit claims for those transactions.) *(Must be documented).*

Date(s) of Purchase (List Chronologically) (Month/Day/Year)	Number of Shares of Common Stock Purchased	Purchase Price Per Share of Common Stock	Aggregate Cost (including commissions, taxes, and fees)
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

11. **SALES:** Number of shares of A&F common stock sold during the period between **October 8, 1999** (at a price on that date at or below \$39.50) through and including **October 13, 1999** (at a price on that date at or above \$32.50). *(Must be documented).*

Date(s) of Sale (List Chronologically) (Month/Day/Year)	Number of Shares of Common Stock Sold	Sale Price Per Share of Common Stock	Amount Received (net of commissions, taxes, and fees)
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

12. **UNSOLD HOLDINGS:** Number of shares of A&F common stock still owned at the close of business on **October 13, 1999**. *(If none, write 0) (Must be documented).*

IF YOU NEED ADDITIONAL SPACE TO LIST YOUR TRANSACTIONS PHOTOCOPY THIS PAGE



13. 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.)

14. Certification

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, I (WE) CERTIFY THAT ALL OF THE INFORMATION PROVIDED ON THIS 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)

\_\_\_\_\_  
(Title/Capacity of person(s) signing, e.g. beneficial purchaser(s), president, executor, administrator, trustee, etc.)

Date: \_\_\_\_\_

**ACCURATE CLAIM PROCESSING TAKES TIME.  
THANK YOU FOR YOUR PATIENCE.**

**REMINDER CHECKLIST**

1. Please sign the Certification section of the Proof of Claim and Release form on page 4.
2. If this claim is made on behalf of joint claimants, then both must sign.
3. Please remember to attach supporting documents.
4. **DO NOT SEND ORIGINALS OF ANY SUPPORTING DOCUMENTS.**
5. Keep a copy of your Proof of Claim and Release form and all documentation submitted for your records.
6. The Claims Administrator will acknowledge receipt of your Proof of Claim and Release by mail, within 30 days. Your claim is not deemed filed until you receive an acknowledgement postcard. If you do not receive an acknowledgment postcard within 30 days, please call the Claims Administrator toll free at 1(866) 487-1709.
7. If you move, please send us your new address.
8. **Do not use highlighter on the Proof of Claim and Release form or supporting documentation.**

**THIS PROOF OF CLAIM AND RELEASE MUST BE POSTMARKED NO LATER THAN  
FEBRUARY 26, 2007 AND MUST BE MAILED TO:**

Abercrombie & Fitch Securities Litigation  
c/o The Garden City Group, Inc.  
Claims Administrator  
P.O. Box 9000 #6478  
Merrick, NY 11566-9000