



IN THE COURT OF CHANCERY OF THE STATE OF DELAWARE

GEORGE ASSAD and)
CHRISTOPHER L. BEUER,)
))
Plaintiffs,)
v.)
))
TPG INC., TPG CANNES)
AGGREGATION, L.P., SHARAD S.)
MANSUKANI, PAUL V.)
CAMPANELLI, STEPHEN C.)
FARRELL, and W. CARL)
WHITMER,)
))
Defendants.)

C.A. No. 2023-0096-LWW

**AFFIDAVIT OF GEORGE ASSAD
IN SUPPORT OF PROPOSED SETTLEMENT AND
AN AWARD OF ATTORNEYS' FEES AND EXPENSES**

I, George Assad, being duly sworn, depose and say:

1. I am a plaintiff in the above-captioned action (the "Action").
2. I respectfully submit this affidavit in accordance with the requirements of Court of Chancery Rule 23 in support of the proposed settlement ("Settlement") and the application for an award of attorneys' fees and expenses.
3. I have not received, been promised or offered, and will not accept any form of compensation, directly or indirectly, for prosecuting or serving as a representative plaintiff in this Action except:

Handwritten signature and date: 06/07/2024

(a) such damages or other relief as the Court may award to me as a member of the class; or

(b) such fees, costs, or other payments as the Court expressly approves to be paid to or on behalf of myself; or

(c) reimbursement, paid by my attorneys, of actual and reasonable out-of-pocket expenditures incurred directly in connection with the prosecution of this Action.

4. I have supervised and monitored the Action by means of periodic oral and written reports of all material developments from my attorneys. I gave meaningful consideration to the terms of the Settlement. I accepted and authorized counsel to enter into the Settlement because I believe the Settlement to be a fair, reasonable, and adequate resolution of the claims against Defendants.

5. Finally, I support Plaintiffs' counsel's request in this Action for an award of attorneys' fees and expenses. Plaintiffs' counsel contributed to the results achieved in the Action and deserve compensation, and I believe their request to be fair and reasonable.

SPR 06/07/2024

I hereby affirm under penalty of perjury that the foregoing is true and correct to the best of my knowledge.

Executed this 7th day of June, 2024.



GEORGE ASSAD

SWORN TO AND SUBSCRIBED before me this 7th day of June, 2024, by George Assad, proved to me on the basis of satisfactory evidence to the person who appeared before me.



Notary Public

Jeannetty Aquino Cruz

JEANNETTY AQUINO CRUZ

Notary Public

Commonwealth of Massachusetts

My Commission Expires JUNE 30, 2025

My Commission Expires: 06/7/2024