

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA

In re EN POINTE TECHNOLOGIES, INC.  
SECURITIES LITIGATION

MASTER CASE NO.:  
01-CV-0205 BEN (AJB)

**PROOF OF CLAIM AND RELEASE**

ALL CLAIMANTS ARE URGED TO READ THE NOTICE OF PROPOSED SETTLEMENT AND SETTLEMENT HEARING (THE "NOTICE") ACCOMPANYING THIS PROOF OF CLAIM AND RELEASE.

**I. INSTRUCTIONS**

1. To recover as a member of the Class based on your claims in the above litigation (the "Action"), you must complete and sign this Proof of Claim and Release ("Proof of Claim"). If you fail to file a properly addressed and fully completed Proof of Claim, your claim may be rejected and you may be precluded from any recovery from the proposed settlement (the "Settlement") of the Action.

2. YOU MUST MAIL YOUR COMPLETED AND SIGNED PROOF OF CLAIM POSTMARKED ON OR BEFORE OCTOBER 30, 2006 TO:

*In re En Pointe Securities Litigation*  
Claims Administrator  
c/o Gilardi & Co. LLC  
P.O. Box 8040  
San Rafael, CA 94912-8040

3. If you are a member of the Class and did not request exclusion, you are bound by the terms of any judgment entered in the Action in connection with the Settlement WHETHER OR NOT YOU SUBMIT A PROOF OF CLAIM.

**II. CLAIM IDENTIFICATION**

1. If you purchased En Pointe Technologies, Inc. ("En Pointe") common stock and registered the certificate in your name, you are the beneficial owner as well as the record purchaser. If, however, you purchased En Pointe common stock and the certificate was registered in the name of a third party, such as a nominee, trustee, or brokerage firm, you are the beneficial owner and the third party is the record purchaser. Proceeds of this Settlement will be distributed to Class Members who are beneficial purchasers of En Pointe common stock as described in the accompanying Notice, subject to the terms and conditions of the Stipulation of Settlement described in that Notice.

2. Use Part I of the form below entitled "Claimant Information" to identify each purchaser of record, if different from the beneficial owner, of En Pointe common stock that forms the basis of this claim. THIS CLAIM MUST BE FILED BY THE ACTUAL BENEFICIAL OWNER (OR OWNERS), OR THE LEGAL REPRESENTATIVE OF SUCH OWNER, OF THE COMMON STOCK UPON WHICH THIS CLAIM IS BASED.

3. All joint owners must sign this claim. Executors, administrators, guardians, conservators, and trustees must complete and sign this claim on behalf of persons represented by them and must identify each beneficial owner or owners for whom they are acting; proof of their authority must accompany this claim and their titles or capacities must be stated. The Social Security (or taxpayer identification) number and telephone number of the beneficial owner must be provided.

4. Failure to provide the foregoing information could delay verification or result in the rejection of the claim.

**III. CLAIM FORM**

1. Use Part III below entitled "Purchases" and "Sales" to supply all required details of your transactions in En Pointe common stock purchased during the period from December 7, 1999 to April 13, 2000, inclusive (the "Class Period"). If you need more space or additional schedules, attach separate sheets giving all of the required information in substantially the same form. Sign and print or type your name on each additional sheet.

2. On the schedules, provide all of the requested information with respect to all of your purchases and sales of En Pointe common stock that took place at any time during the Class Period, whether such transactions resulted in a profit or a loss.

3. The failure to report all such transactions may result in the rejection of your claim.

4. List each transaction during the Class Period separately and in chronological order, by trade date, beginning with the earliest. You must accurately provide the month, day, and year of each transaction you list.

5. En Pointe common stock acquired or disposed of for any consideration other than, or in addition to, cash must be reported as having been acquired or disposed of.

6. COPIES OF BROKER'S CONFIRMATIONS OR OTHER SATISFACTORY DOCUMENTATION OF YOUR TRANSACTIONS IN EN POINTE COMMON STOCK MUST BE ATTACHED TO YOUR CLAIM. DO NOT SEND ORIGINAL DOCUMENTS OR SHARES OF STOCK.

Official  
Office  
Use  
Only

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA

*In re En Pointe Securities Litigation*  
MASTER CASE NO.: 01-CV-0205 BEN (AJB)

**PROOF OF CLAIM AND RELEASE**

**Please Type or Print in the Boxes Below**  
**Do NOT use Red Ink, Pencil, or Staples**

**Must be postmarked  
no later than  
October 30, 2006**

**EPNT1**

**PART I: CLAIMANT IDENTIFICATION**

Last Name (Beneficial Owner)

First Name (Beneficial Owner)

Last Name (Co-Beneficial Owner)

First Name (Co-Beneficial Owner)

Company/Beneficial Owner (If Claimant is not an Individual)

Trustee/Custodian/Nominee

Record Owner's Name (If Different from Beneficial Owner Listed Above)

Account#/Fund# (Not Necessary for Individual Filers)

Trust/Pension Date

Social Security Number

or

Taxpayer Identification Number

Telephone Number (Work)

Telephone Number (Home)

Email Address

**MAILING INFORMATION**

Address

Address

City

State

Zip Code

Foreign Province

Foreign Zip Code

Foreign Country Abbreviation

For Claims  
Processing Only

PC

LS

BC1

DEF

LATE



#### **IV. SUBMISSION TO JURISDICTION OF COURT**

I submit this Proof of Claim under the terms of the Stipulation of Settlement described in the Notice. I also submit to the jurisdiction of the United States District Court for the Southern District of California with respect to my claim as a member of the Class and/or for purposes of enforcing the release set forth herein. I further acknowledge that I am bound by and subject to the terms of any judgment that may be entered. I agree to furnish additional information to Class Counsel to support this claim if requested to do so. I authorize En Pointe or any brokerage house with whom I transacted business to release to Class Counsel, or their designee, upon their request and without notice to me, any and all information relating to any purchase or sale of En Pointe common stock by me during the Class Period.

#### **V. RELEASE**

1. I hereby acknowledge full and complete satisfaction of all "Settled Claims," as defined below, and do hereby fully, finally, and forever discharge and release Defendants En Pointe Technologies, Inc. and Attiazaz "Bob" Din (collectively the "Defendants") and each of them, as well as against each of the Defendants' present and former officers, principals, employees, directors, partners, agents, consultants, attorneys, accountants, insurers, reinsurers, personal representatives, spouses, issues, heirs, executors, successors, assigns, parent companies, subsidiaries, divisions, affiliates, trusts, related entities, or entities controlled by them (the "Released Parties") of and from any and all claims, causes of action, damages, and liabilities of any kind, nature, and character whatsoever in law, equity, or otherwise, known or unknown, suspected or unsuspected, that now exist, may exist, or heretofore have existed, arising out of, related to, connected with or based in whole or in part ore relate in any way to any of these matters, and any and all other claims and causes of action that have or have been or could be asserted by reason of, or with respect to, or in connection with, or that arise out of, or that relate in any way to any of these matters. I further acknowledge that I may hereafter discover facts in addition to or different from those I now know or believe to be true with respect to the subject matter of my release but that it is my intent to fully, finally, and forever settle and release any and all claims released hereby, known or unknown, suspected or unsuspected, that now exist, or heretofore have existed, or may hereafter exist, and without regard to, the subsequent discovery of the existence of such different or additional facts.

2. With respect to the matters herein stated as the subject of the release, I hereby waive and relinquish any and all rights which I may have under the provisions of Section 1542 of the Civil Code of the State of California, which Section reads as follows:

"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."

3. This Release shall be of no force or effect unless the United States District Court approves the Stipulation of Settlement and unless the Stipulation of Settlement becomes effective as to the Defendants on the Effective Date (as defined in the Stipulation).

