PROOF OF CLAIM AND RELEASE FORM

I. GENERAL INSTRUCTIONS

1. To recover on your claims in the above-captioned action (the “Action”), you must complete and, on pages 17 and 18 hereof, sign this Proof of Claim and Release and Substitute Form W-9. YOU MUST MAIL YOUR COMPLETED AND SIGNED PROOF OF CLAIM AND RELEASE, POSTMARKED ON OR BEFORE DECEMBER 31, 2005 ADDRESSED AS FOLLOWS:

Claims Administrator
Aerosonic Corporation Securities Litigation
Heffler Radetich & Saitta L.L.P.
P.O. Box 58249
Philadelphia, PA 19102-8249

2. If you fail to timely file a properly addressed Proof of Claim and Release, your claim may be rejected and you may be precluded from any recovery from the Settlement Fund created in connection with the proposed settlement of the Action.

3. Submission of this Proof of Claim and Release, however, does not assure that you will share in the proceeds of settlement in the Action.

4. If you are NOT a member of the Class (as defined below) DO NOT submit a Proof of Claim and Release.

5. If you are a member of the Class and you do not timely request exclusion, you are bound by the terms of any judgment entered in the Action, WHETHER OR NOT YOU SUBMIT A PROOF OF CLAIM AND RELEASE.

II. CLAIMANT IDENTIFICATION

1. If you purchased the common stock of Aerosonic Corporation (“Aerosonic”) during the period from November 13, 1998 through September 24, 2003, inclusive (the “Class Period”) and held the certificate(s) in your name, you are the beneficial owner as well as the record owner. If, however, you purchased Aerosonic common stock and the certificate(s) were registered in the name of a third party, such as a nominee or brokerage firm, you are the beneficial owner and the third party is the record owner.

2. Use Part 1 of this form entitled “Claimant Identification” to identify each record owner, if different from the beneficial owner of Aerosonic common stock which forms the basis of this claim. THIS PROOF OF CLAIM AND RELEASE MUST BE FILED BY THE ACTUAL BENEFICIAL OWNER OR OWNERS, OR THE LEGAL REPRESENTATIVE OF SUCH BENEFICIAL OWNER OR OWNERS OF THE AEROSONIC COMMON STOCK UPON WHICH THE CLAIM IS BASED.

3. All joint beneficial owners must sign this Proof of Claim and Release. Executors, administrators, guardians, conservators and trustees must complete and sign this Proof of Claim and Release on behalf of persons represented by them and documentation evidencing their authority must accompany this claim and their titles or capacities must be stated. The Social Security (or Employer Identification) number and telephone number of the beneficial owner may be used in verifying the claim. Failure to provide the foregoing information could delay verification of your claim or result in rejection of the claim.

III. PROOF OF CLAIM FORM

1. If you purchased shares of Aerosonic common stock during the Class Period, you should complete Part 2 of this form entitled “Schedule of Transactions in Aerosonic Common Stock.” In completing Part 2, you should list required details of your transaction(s) in Aerosonic common stock. 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 the requested information with respect to all of your purchases and all of your sales of Aerosonic common stock which took place at any time during the Class Period, whether such transactions resulted in a profit or a loss. You must also supply the number of shares of Aerosonic common stock held as of the beginning of trading on November 13, 1998 and the end of trading on January 29, 2004. Failure to report all such transactions may result in the rejection of your claim.

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

4. If you acquired or disposed of your Aerosonic common stock in a transaction other than through an open market transaction, you should supply any additional documentation that supports your claim regarding the number or amount of the Aerosonic common stock acquired or disposed of and the value of the consideration paid or received in the transaction you list.

5. The date of covering a “short sale” is deemed to be the date of purchase of Aerosonic common stock. The date of a “short sale” is deemed to be the date of sale of Aerosonic common stock. “Short sales” will not be recognized for any amount of loss on the cover or purchase transaction, and no Recognized Loss will be computed for any such covering purchase transaction.

6. Copies of brokers’ confirmations or other documentation of your transactions in Aerosonic common stock should be attached to your claim. Failure to provide this documentation could delay verification of your claim or result in rejection of your claim. Do not attach originals.

7. Aerosonic common stock “transferred into”, “delivered into” or “received into” the Claimant’s account will NOT be considered as purchased Aerosonic common stock unless the Claimant submits documents supporting that the original purchase of the Aerosonic common stock occurred during the Class Period. Also, Aerosonic common stock purchased and subsequently “transferred out” or “delivered out” of Claimant’s account will NOT be considered part of Claimant’s claim, as the right to file for that Aerosonic common stock belongs to the person receiving the Aerosonic common stock.

8. 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 the Claimant agrees 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.)
### Part 1: Claimant Identification

Beneficial Owner's Name (First, Middle, Last)

Joint Beneficial Owner's Name (First, Middle, Last)

If you are a bank or other institution filing a claim on behalf of a third-party, and an account number is needed to identify the claimant for your records, indicate account number here:

Address:

Address:

City: State: Zip Code:

E-Mail Address:

Area Code Telephone No. (Day): Area Code Telephone No. (Evening):

Social Security Number: OR Employer Identification Number:

Check one: Individual Joint Trust Corporation IRA Other (specify)

Record Owner's Name (if different from beneficial owner listed above):

### Part 2: Schedule of Transactions in Aerosonic Common Stock

A. Number of Shares of Aerosonic Common Stock Held at the Beginning of Trading on November 13, 1998:

B. Purchases of Aerosonic Common Stock from November 13, 1998 through September 24, 2003 (inclusive):

<table>
<thead>
<tr>
<th>Trade Date (Month/Day/Year)</th>
<th>Number of Shares Purchased</th>
<th>Price Per Share</th>
<th>Total Cost (Excl. Commissions/Fees)</th>
</tr>
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C. Total Shares of Common Stock Purchased during the Class Period:

D. Total Shares of Common Stock Purchased from September 25, 2003 through January 29, 2004 (inclusive):


### E. Sales of Aerosonic Common Stock from November 13, 1998 through January 29, 2004 (inclusive):

<table>
<thead>
<tr>
<th>Trade Date</th>
<th>Number of Shares Sold</th>
<th>Price Per Share</th>
<th>Total Cost (Excl. Commissions/Fees)</th>
</tr>
</thead>
<tbody>
<tr>
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</tbody>
</table>

### F. Total Shares of Common Stock Sold from November 13, 1998 through January 29, 2004 (inclusive): ____________.

### G. Number of Shares of Aerosonic Common Stock Held at the End of Trading on January 29, 2004 (i.e. shares in A + C + D - F): ____________.

If you require additional space, attach extra schedules in the same format as above. Sign and print your name on each additional page. If you have a transaction that did not take place on the open market, then be sure to include any additional documents supporting your claim and the consideration paid or received in any such transaction.

**YOU MUST READ AND SIGN THE RELEASE BELOW.**

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

I/We submit this Proof of Claim and Release under the terms of the Stipulation and Agreement of Settlement described in the Notice of Pendency and Settlement of Class Action. I/We understand and agree that the terms used herein have the meanings defined in the Notice and the Stipulation. I/We also submit to the jurisdiction of the United States District Court for the Middle District of Florida with respect to my/our claim as a Class Member and for purposes of enforcing the release set forth herein. I/We further acknowledge that I am (we are) bound by and subject to the terms of any judgment that may be entered in the Action. I/We agree to furnish additional information to the Claims Administrator to support this claim if required to do so. I/We have not submitted any other claim covering the same purchases of Aerosonic common stock during the Class Period and know of no other person having done so on my/our behalf. If this Proof of Claim and Release is submitted on behalf of a corporation, trust or partnership, or other entity, I am (we are) authorized to sign on behalf of such entity.

### V. RELEASE AND COVENANT NOT TO SUE

1. I/We, on my/our own behalf and on behalf of my/our heirs, executors, administrators, successors and assigns, and any persons they represent, hereby acknowledge full and complete satisfaction of, and do hereby fully, finally and forever settle, release, relinquish and discharge the Released Persons from all Released Claims and any and all claims arising out of, relating to, or in connection with the Settlement or resolution of the Action against the Released Persons (including Unknown Claims). I/We understand and agree that I/we and my/our heirs, executors, administrators, successors and assigns, and any persons they represent, are forever barred and enjoined from commencing, instituting, prosecuting or continuing to prosecute any claim or proceeding in any court of law or equity, arbitration tribunal, administrative forum, or any other forum of any kind, any Released Claim against any Released Person and any and all claims arising out of, relating to, or in connection with the Settlement or resolution of the Action against the Released Persons (including Unknown Claims), except claims to enforce any terms of the Stipulation.

2. I/We, on my/our own behalf and on behalf of my/our heirs, executors, administrators, successors and assigns, and any persons they represent, hereby expressly covenant to refrain from instituting, commencing or prosecuting, whether directly, indirectly, derivatively (on behalf of Aerosonic or otherwise), representatively, or in any other capacity, any claim or action against any of the Released Persons that (i) arises out of or relates to any of the acts, omissions, misrepresentations, facts, events, matters, transactions or occurrences referred to in the Action or otherwise alleged, asserted or contended in the Action or (ii) that could have been alleged, asserted or contended in any forum by the Class Members or any of them against any of the Released Parties which arise out of, relate to, or are based upon the allegations, transactions, facts, matters or occurrences, representations or omissions involved, set forth, or referred to in the Complaint, and shall forever be enjoined from commencing, instituting or prosecuting any such claim. I/we understand and agree that I/we and my/our heirs, executors, administrators, successors and assigns, and any persons they represent, are forever barred and enjoined from commencing, instituting, or prosecuting any such claim.
3. With respect to any of the Released Claims, I/we agree that upon the Effective Date, I/we shall have expressly waived any and all provisions, rights and benefits conferred by any law of any state or territory of the United States, or principle of common law, which is similar, comparable, or equivalent to Cal. Civ. Code § 1542, which provides:

**GENERAL RELEASE—CLAIMS EXTINGUISHED.**

A GENERAL RELEASE DOES NOT EXTEND TO CLAIMS WHICH THE CREDITOR DOES NOT KNOW OR SUSPECT TO EXIST IN HIS FAVOR AT THE TIME OF EXECUTING THE RELEASE, WHICH IF KNOWN BY HIM MUST HAVE MATERIALLY AFFECTED HIS SETTLEMENT WITH THE DEBTOR.

I acknowledge that the inclusion of Unknown Claims in the definition of Released Claims was separately bargained for and was a key element of the Settlement of which this release is a part.

4. This release and covenant not to sue shall be of no force or effect unless and until the Court approves the Stipulation and Agreement of Settlement ("Stipulation") and the Stipulation becomes effective on the Effective Date. This release and covenant not to sue shall be in addition to and not in derogation of the release set forth in the Stipulation and effectuated by the Stipulation and Order and Final Judgment.

5. I/We hereby warrant and represent that I/we have not assigned or transferred or purported to assign or transfer, voluntarily or involuntarily, any matter released pursuant to this release or any other part or portion thereof.

6. I/We hereby declare and warrant, under penalty of perjury under the laws of the United States of America, that I/we have included information about all of my/our transactions in Aerosonic common stock that occurred during the Class Period: (i) the number of shares of Aerosonic common stock owned by me/us (or the corporation, partnership, trust or other entity on whose behalf this claim has been filed) at the beginning of trading on November 13, 1998; (ii) the number of shares of Aerosonic common stock purchased and/or sold during the Class Period, as well as shares sold after the Class Period through January 29, 2004; (iii) the number of shares of Aerosonic common stock held at the close of trading on January 29, 2004; (iv) if this claim is submitted on behalf of a corporation, partnership, trust or other entity, that I/we are authorized to file this claim on behalf of such entity; and (v) that the foregoing information is true and correct.

Dated: __________

________________________________________________________________________

Signature of Claimant

________________________________________________________________________

(Type or print your name here)

________________________________________________________________________

(Signature of Joint Claimant, if any)

________________________________________________________________________

(Type or print your name here)

________________________________________________________________________

(Capacity of person(s) signing, e.g., Beneficial Purchaser(s), Executor, Administrator, Trustee, Corporate Title, etc.)
SUBSTITUTE FORM W-9
Request for Taxpayer Identification Number (TIN) and Certification

PART 1

Name: __________________________________________

Check appropriate box: ☐ Individual/Sole Proprietor ☐ Pension Plan ☐ Corporation ☐ Partnership
☐ Trust ☐ IRA ☐ Other (specify) ______________________

Enter your Taxpayer Identification Number ("TIN") in the appropriate space. For individuals, this is your social security number ("SSN"). For sole proprietors, you must show your individual name, but you may also enter your business or “doing business as” name. You may enter either your SSN or your Employer Identification Number ("EIN"). For other entities, it is your EIN.

Social Security Number: __________-____-______ OR Employer Identification Number: __________-____________
(for individuals) (for estates, trusts, corporations, etc.)

PART 2

CERTIFICATION

UNDER THE PENALTIES OF PERJURY, I (WE) CERTIFY THAT:

The number shown on this form is my/our correct Taxpayer Identification Number; and 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 Internal Revenue Service that I am (we are) subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me (us) that I am (we are) no longer subject to backup withholding.

NOTE: If you have been notified by the IRS that you are subject to backup withholding, you must cross out the word “NOT” above and check here ____.

The Internal Revenue Service does not require your consent to any provision of this document other than the certification required to avoid backup withholding.

NOTE: If you require instructions for completing Substitute Form W-9, please make a written request to us at Claims Administrator, Aerosonic Corporation Securities Litigation, Heffler, Radetich & Saitta L.L.P., P.O. Box 58249, Philadelphia, PA 19102-8249. Please note that your accountant should also be able to provide you with these instructions.

I/We declare under penalty of perjury under the laws of the United States of America that the foregoing information supplied by the undersigned is true and correct.

Executed this _________ day of __________________, 2005 in __________________, ____________________.

(Month) (City) (State/Country)

__________________________
Signature of Person whose name appears above or its Representative

__________________________
(Type or print your name here)

(Capacity of person(s) signing, e.g., Beneficial Purchaser(s), Executor, Administrator, Trustee, Corporate Title, etc.)
ACCURATE CLAIMS PROCESSING TAKES A SIGNIFICANT AMOUNT OF TIME. THANK YOU FOR YOUR PATIENCE.

Reminder Checklist:

1. Please sign the Release on page 17 and W-9 Certification on page 18.
2. Remember to attach copies of supporting documentation.
3. Do not send original or copies of stock certificates.
4. Keep a copy of your Proof of Claim form for your records.
5. If you desire an acknowledgment of receipt of your Proof of Claim form, please send it via Certified Mail, Return Receipt Requested.
6. If you move after submitting your Proof of Claim form, please send your new address to the Claims Administrator.
Claims Administrator
Aerosonic Corporation Securities Litigation
Heffler Radetich & Saitta L.L.P.
P.O. Box 58249
Philadelphia, PA 19102-8249