

GRANTED

IN THE COURT OF CHANCERY OF THE STATE OF DELAWARE

IN RE GOOD TECHNOLOGY CORPORATION STOCKHOLDER LITIGATION

C.A. No. 11580-VCL

SCHEDULING ORDER

Plaintiffs MARBEK Revocable Trust, Harvest Growth Capital LLC, Harvest Growth Capital II LLC, Saturn Partners LP III and SPLP II Opportunity LP ("Named Plaintiffs"), on their own behalf and on behalf of the certified Class (as defined below), and defendant J.P. Morgan Securities LLC ("JP Morgan" or "Defendant") (collectively, the "Settling Parties") having applied pursuant to Delaware Court of Chancery Rule 23(e) for an order approving the settlement in accordance with the Stipulation and Agreement of Compromise and Settlement entered into by the Settling Parties on August 21, 2017 (the "Stipulation") and for dismissal of the above-captioned action (the "Action") with prejudice against JP Morgan upon the terms and conditions set forth in the Stipulation (the "Settlement"); and the Court having read and considered the Stipulation and accompanying documents; and the Settling Parties having consented to the entry of this Order,

NOW, THEREFORE, this _____ day of ______, 2017, upon application of the Settling Parties, IT IS HEREBY ORDERED that:

1. Except for terms defined herein, the Court adopts and incorporates the definitions in the Stipulation for purposes of this Order.

2. On May 12, 2017, the Court certified the following Class:

All holders of Good Technology Corporation common stock on October 30, 2015, whether beneficial or of record, including their legal representatives, heirs, successors in interests, transferees and assignees of all such foregoing holders, but excluding the defendants in the Action and their associates, affiliates, legal representatives, heirs, successors in interest, transferees and assignees.

3. For the avoidance of doubt, no beneficial or record holder of Good common stock on October 30, 2015 shall be excluded from the Class solely on the basis that JP Morgan or JP Morgan affiliates managed, advised or held a non-proprietary position in such common stock on behalf of such holder whether through an investment company, separately managed account or some pooled investment fund, or some other investment vehicle.

4. On May 12, 2017, the Court also appointed Named Plaintiffs as class representatives for the Class.

5. A hearing (the "Settlement Hearing") will be held on April 5, 2018, at 10:00 a.m., in the Court of Chancery of the State of Delaware, Leonard L. Williams Justice Center, 500 North King Street, Courtroom _____, Wilmington, Delaware, 19801, to: (a) determine whether the Court should approve the Settlement as fair, reasonable and adequate; (b) determine whether the Judgment should be entered dismissing the Action as to JP Morgan; (c) consider the application by Plaintiffs' Counsel for attorneys' fees, costs and payment of expenses; (d) hear and determine any objections to the Settlement or the application of Plaintiffs' Counsel for an award of attorneys' fees, costs and expenses; and (e) rule on such other matters as the Court may deem appropriate.

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6. The Court may adjourn and reconvene the Settlement Hearing, including the consideration of the application for attorneys' fees, costs and expenses, without further notice to Class Members.

7. The Court may approve the Settlement, according to the terms and conditions of the Stipulation, as it may be modified by the Settling Parties, with or without further notice to Class Members. Further, the Court may render its Judgment, and order the payment of attorneys' fees, costs and expenses, all without further notice to the Class.

8. At least eighty (80) days prior to the Settlement Hearing, the Settling Parties shall submit to the Court for approval, in form and substance, a Notice of Pendency and Proposed Settlement of Class Action (the "Notice") and the Plan of Allocation set forth therein, and a Summary Notice of Pendency and Proposed Settlement of Class Action (the "Summary Notice").

9. Upon entry of an order approving the Notice and the Summary Notice (the "Notice Approval Order"), the Court finds that the mailing and publication of the Notice and the Summary Notice in substantially the manner set forth in this Order constitute the best notice practicable under the circumstances to all persons entitled to such notice of the Settlement Hearing and the proposed Settlement, and meets the requirements of Court of Chancery Rule 23 and of due process.

10. The Court approves the firm of Gilardi & Co. LLC as the Administrator.

11. The Settling Parties will work with Good to provide or cause to be provided to the Administrator, within five (5) business days of the date of entry of the Scheduling Order, the last known postal address and email address of all stockholders of record of Good common stock as of October 30, 2015.

12. At least sixty (60) days prior to the Settlement Hearing, the Administrator shall cause the Notice, substantially in the form approved in the Notice Approval Order, to be mailed by United States mail, first class, postage pre-paid, to each stockholder of record shown on Good's records. All record holders in the Class who were not also the beneficial owners of any shares of common stock held by them of record shall be requested in the Notice to forward the Notice to such beneficial owners of those shares of common stock.

13. The Settling Parties shall provide further notice to the Class within fourteen (14) days of the entry of the Notice Approval Order by: (a) causing the Stipulation and the Notice to be placed on the Administrator's website; and (b) causing the Summary Notice to be published once in a national edition of *Investors' Business Daily*.

14. At least twenty-eight (28) calendar days prior to the Settlement Hearing, the Settling Parties shall file any opening briefs in support of the proposed Settlement, and Plaintiffs' Counsel shall file their application for an award of attorneys' fees, costs and expenses, including any supporting affidavits.

15. At least ten (10) calendar days prior to the date of the Settlement Hearing, Named Plaintiffs shall file with the Court proof of mailing of the Notice and proof of publication of the Summary Notice.

At the Settlement Hearing, any Class Member who desires to do so may 16. appear personally or by counsel, and show cause, if any, why the Settlement of the Action in accordance with and as set forth in the Stipulation should not be approved as fair, reasonable and adequate and in the best interests of the Class; why the Judgment should not be entered in accordance with and as set forth in the Stipulation; or why the Court should not grant Plaintiffs' Counsel's application for an award of attorneys' fees, costs and expenses incurred in the Action; provided, however, that unless the Court in its discretion otherwise directs, no Class Member, or any other person, shall be entitled to contest the approval of the terms and conditions of the Settlement or (if approved) the Judgment to be entered thereon, or the allowance of fees, costs and expenses to Plaintiffs' Counsel, and no papers, briefs, pleadings or other documents submitted by any Class Member or any other person (excluding a party to the Stipulation) shall be received or considered, except by order of the Court for good cause shown, unless, no later than fourteen (14) calendar days prior to the Settlement Hearing, such person files with the Register in Chancery, the Court of Chancery of the State of Delaware, 500 North King Street, Wilmington, Delaware, 19801, and serves upon the attorneys listed below: (a) a written notice of intention to appear; (b) proof

of membership in the Class; (c) a detailed statement of objections to any matter before the Court; and (d) the grounds therefor or the reasons for wanting to appear and be heard, as well as all documents or writings the Court shall be asked to consider. These writings must also be served, on or before such filing with the Court, by hand or firstclass mail upon the following attorneys:

Joel E. Friedlander Jeffrey M. Gorris Friedlander & Gorris, P.A. 1201 N. Market Street, Suite 2200 Wilmington, DE 19801

Edward B. Micheletti Alyssa S. O'Connell Skadden, Arps, Slate, Meagher & Flom LLP One Rodney Square 920 North King Street Wilmington, DE 19801

17. Any person who fails to object in the manner described above in paragraph 16 shall be deemed to have waived the right to object (including any right of appeal) and shall be forever barred from raising such objection in this or any other action or proceeding. Class Members who do not object need not appear at the Settlement Hearing or take any other action to indicate their approval.

18. At least five (5) calendar days prior to the date of the Settlement Hearing, the Settling Parties shall file any reply in response to any objections to the Settlement

and Plaintiffs' Counsel shall file any reply in response to any objections to their application for an award of attorneys' fees, costs and expenses.

19. All proceedings in the Action against JP Morgan, other than proceedings as may be necessary to carry out the terms and conditions of the Stipulation, are hereby stayed and suspended until further order of this Court.

Vice Chancellor J. Travis Laster

This document constitutes a ruling of the court and should be treated as such.	
Court:	DE Court of Chancery Civil Action
Judge:	J Travis Laster
File & Serve Transaction ID:	61375509
Current Date:	Nov 20, 2017
Case Number:	11580-VCL
Case Name:	CONF ORD - CONS W/ 11654, 11865-VCL IN RE GOOD TECHNOLOGY CORPORATION STOCKHOLDER LITIGATION
Court Authorizer:	Laster, J Travis
/s/ Judge Laster, J Travis	