

In re Electronic Data Systems Corporation Securities Litigation
 c/o Poorman-Douglas Corporation
 P.O. Box 3560
 Portland, OR 97208-3560
 Tel.: 1 (888) 230-9850 (toll-free)
 Fax: (503) 350-5890
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**Must be Postmarked
 No Later Than
 April 19, 2006**

REQUIRED INFORMATION OR CORRECTIONS

Write any name and address corrections below if any corrections are necessary **OR** if there is no preprinted data to the left, **YOU MUST** provide your name and address here:

Name: _____

Address: _____

City: _____

State: _____

Zip Code: _____

PROOF OF CLAIM AND RELEASE

Please fill in SS/TIN of Beneficial Owner if box is blank:

Daytime Telephone Number: () -

Evening Telephone Number: () -

Claimant is:

- | | |
|---|--|
| <input type="checkbox"/> Individual | <input type="checkbox"/> Joint Owners |
| <input type="checkbox"/> Estate | <input type="checkbox"/> Corporation |
| <input type="checkbox"/> Trust | <input type="checkbox"/> Partnership |
| <input type="checkbox"/> Other _____
(Specify) | <input type="checkbox"/> IRA, Keogh or the Retirement Plan
_____ (type of plan) |

Name of Beneficial Owner, if different than Claimant:
 (PLEASE TYPE OR PRINT) _____

Check here if Claimant believes there is a possibility that he/she/it falls within the definition of Excluded Persons set forth in paragraph 1 below.
If so, state the category of "exclusion" that may apply and dates of employment or affiliation:

GENERAL INSTRUCTIONS

- This Proof of Claim and Release is directed to Class Members, i.e., all persons and entities who purchased or otherwise acquired the securities of EDS between February 7, 2001 through and including September 18, 2002 and who were damaged thereby. Excluded from the Class are Defendants (i.e., EDS, Richard H. Brown and James E. Daley); members of the families of each of Brown or Daley; any parent, subsidiary, affiliate, partner, officer, executive or director of any Defendant; any entity in which any such excluded person has a controlling interest; and the legal representatives, heirs, successors and assigns of any such excluded person or entity ("Excluded Persons").
- If you fall within the definition of the Class, but filed a request for exclusion pursuant to the Notice of Class Action, dated March 15, 2005 (the "Notice of Pendency"), you are no longer a Class Member.
- As set forth in the accompanying Notice of Proposed Settlement of Class Action ("Notice of Settlement"), the only securities eligible to be considered in connection with the distribution of the Net Settlement Fund are EDS common stock, EDS's FELINE PRIDES and call options on EDS common stock.

IF YOU ARE NOT A CLASS MEMBER, OR IF YOU DID NOT PURCHASE OR ACQUIRE ANY ELIGIBLE SECURITIES (i.e., EDS COMMON STOCK, EDS's FELINE PRIDES OR CALL OPTIONS ON EDS COMMON STOCK) BETWEEN FEBRUARY 7, 2001 AND SEPTEMBER 18, 2002, DO NOT SUBMIT A PROOF OF CLAIM AND RELEASE.

- Submission of this Proof of Claim and Release does not ensure that you will share in the proceeds of the Net Settlement Fund. Distributions from the Net Settlement Fund will be governed by the Plan of Allocation approved by the Court.
- If you are a Class Member, you are bound by the terms of any Judgment that the Court enters even if you do not submit a Proof of Claim.

6. You are required to submit genuine and sufficient documentation for all your transactions in each Eligible Security during the Class Period, i.e., between February 7, 2001 through and including September 18, 2002. In addition, you are required to submit genuine and sufficient documentation to show your holdings in EDS common stock and call options on EDS common stock as of the opening of the Class Period and in all of the Eligible Securities as of the close of the Class Period. The documentation supporting your holdings and your transactions must include the name of the broker through whom the security was traded, Trade Date, Number of Shares, PRIDES or Call Options and Price Per Share, PRIDE or Call Option (excluding commissions and fees). Examples of acceptable confirmation are broker's confirmation slips, screen printouts from the broker's computer system, or the broker's monthly activity statements listing all the required information. Your own records and letters from the broker do not constitute acceptable confirmation.

IF SUCH DOCUMENTS ARE NOT IN YOUR POSSESSION, PLEASE OBTAIN COPIES OR EQUIVALENT DOCUMENTS FROM YOUR BROKER OR TAX ADVISOR. FAILURE TO SUPPLY THIS DOCUMENTATION COULD RESULT IN REJECTION OF YOUR CLAIM. DO NOT SEND ORIGINAL STOCK CERTIFICATES. Please keep a copy of all documents that you send to the Claims Administrator.

7. By submitting a signed Proof of Claim and Release, you will be affirming, under penalty of perjury, the truth of the statements contained therein and the genuineness of the documents attached thereto. The making of false statements, or the submission of forged or fraudulent documentation, will result in the rejection of your claim and may subject you to civil liability or criminal prosecution.

8. You must accurately complete all portions of the Proof of Claim.

Separately list each of your purchases and sales of each of the Eligible Securities below. Attach a separate schedule 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 or sale is the "trade" or "contract" date, and not the "settlement" or "payment" date. Check here if additional transactions are included on separate schedules.

SCHEDULE OF TRANSACTIONS IN EDS COMMON STOCK

SECTION B: BEGINNING HOLDINGS: Please state the number of shares of EDS common stock that you owned as of the opening of trading on February 7, 2001.

If you did not own any shares of EDS common stock as of the opening of trading on February 7, 2001 please check here.

SECTION P: PURCHASES: List all purchases of EDS common stock between February 7, 2001 and September 18, 2002.

Date(s) of Purchase(s) (List Chronologically) (Month/Day/Year)	Number of Shares Purchased	Purchase Price Per Share	Total Purchase Price (excluding taxes, commissions, etc.)
____/____/____	_____	\$ _____	\$ _____
____/____/____	_____	\$ _____	\$ _____
____/____/____	_____	\$ _____	\$ _____
____/____/____	_____	\$ _____	\$ _____

SECTION S: SALES: List all sales you made of EDS common stock between February 7, 2001 and September 18, 2002 inclusive. If none, check here.

Date(s) of Sales(s) (List Chronologically) (Month/Day/Year)	Number of Shares Sold	Sale Price Per Share	Total Sale Price (excluding taxes, commissions, etc.)
____/____/____	_____	\$ _____	\$ _____
____/____/____	_____	\$ _____	\$ _____
____/____/____	_____	\$ _____	\$ _____
____/____/____	_____	\$ _____	\$ _____

SECTION U: UNSOLD HOLDINGS: Please state the number of shares of EDS common stock that you held as of the close of trading on September 18, 2002.

If you did not own any shares of EDS common stock as of the close of trading on September 18, 2002, please check here.

SCHEDULE OF TRANSACTIONS IN EDS'S FELINE PRIDES

SECTION B: BEGINNING HOLDINGS: As the FELINE PRIDES were first issued during the Class Period on June 21, 2001, there was no ownership of the PRIDES as of the opening of trading on February 7, 2001.

SECTION P: PURCHASES: List all purchases of EDS's FELINE PRIDES between June 21, 2001 and September 18, 2002.

Date(s) of Purchase(s) (List Chronologically) (Month/Day/Year)	Number of PRIDES Purchased	Purchase Price Per PRIDE	Total Purchase Price (excluding taxes, commissions, etc.)
____/____/____	_____	\$ _____	\$ _____
____/____/____	_____	\$ _____	\$ _____
____/____/____	_____	\$ _____	\$ _____
____/____/____	_____	\$ _____	\$ _____

SECTION S: SALES: List all sales you made of EDS's FELINE PRIDES between June 21, 2001 and September 18, 2002 inclusive. If none, check here.

Date(s) of Sale(s) (List Chronologically) (Month/Day/Year)	Number of PRIDES Sold	Sale Price Per PRIDE	Total Sale Price (excluding taxes, commissions, etc.)
____/____/____	_____	\$ _____	\$ _____
____/____/____	_____	\$ _____	\$ _____
____/____/____	_____	\$ _____	\$ _____
____/____/____	_____	\$ _____	\$ _____

SECTION U: UNSOLD HOLDINGS: Please state the number of EDS's FELINE PRIDES that you held as of the close of trading on September 18, 2002.

If you did not own any of EDS's FELINE PRIDES as of the close of trading on September 18, 2002, please check here.

SCHEDULE OF TRANSACTIONS IN CALL OPTIONS ON EDS COMMON STOCK

SECTION B: BEGINNING HOLDINGS: Please state the number of call options on EDS common stock that you owned as of the opening of trading on February 7, 2001.

Contract Month/Year of Expiration	Number of Contracts	Strike Price
____/____	_____	\$ _____
____/____	_____	\$ _____
____/____	_____	\$ _____
____/____	_____	\$ _____

If you did not own any call options on EDS common stock as of the opening of trading on February 7, 2001 please check here.

SECTION P: PURCHASES: List all purchases of call options on EDS common stock between February 7, 2001 and September 18, 2002.

Contract Month/Year of Expiration	Strike Price	Date(s) of Purchase(s) (List Chronologically) (Month/Day/Year)	Number of Contracts Purchased	Purchase Price per Contract	Total Purchase Price (excluding taxes, commissions, etc.)
____/____	\$ _____	____/____/____	_____	\$ _____	\$ _____
____/____	\$ _____	____/____/____	_____	\$ _____	\$ _____
____/____	\$ _____	____/____/____	_____	\$ _____	\$ _____
____/____	\$ _____	____/____/____	_____	\$ _____	\$ _____

SECTION S: SALES: List all sales you made of call options on EDS common stock between February 7, 2001 and September 18, 2002 inclusive. If none, check here.

Contract Month/Year of Expiration	Strike Price	Date(s) of Sale(s) (List Chronologically) (Month/Day/Year)	Number of Contracts Sold	Sale Price per Contract	Total Sale Price (excluding taxes, commissions, etc.)
____/____	\$ _____	____/____/____	_____	\$ _____	\$ _____
____/____	\$ _____	____/____/____	_____	\$ _____	\$ _____
____/____	\$ _____	____/____/____	_____	\$ _____	\$ _____
____/____	\$ _____	____/____/____	_____	\$ _____	\$ _____

SECTION U: UNSOLD HOLDINGS: Please state the number of call options on EDS common stock that you held as of the close of trading on September 18, 2002.

Contract Month/Year of Expiration	Number of Contracts	Strike Price
____/____	_____	\$ _____
____/____	_____	\$ _____
____/____	_____	\$ _____
____/____	_____	\$ _____

If you did not own any call options on EDS common stock as of the close of trading on September 18, 2002, please check here.

VERIFICATION AND ACKNOWLEDGMENT

I (We), and the person I (we) represent(s), if any, submit to the jurisdiction of the United States District Court for the Eastern District of Texas, Tyler Division, for purposes of further inquiry with respect to this Proof of Claim under the Federal Rules of Civil Procedure, and agree to be bound by and subject to the terms of the judgments and orders of that Court in connection with the settlement in the action styled In re Electronic Data Systems Corporation Securities Litigation, Case No. 6-03-MD-1512, Lead Case 6:03-CV-110 ("SECURITIES"), Judge Davis, and to furnish such additional proof or information with respect to this Proof of Claim as the Court shall require.

I (We) have read and am (are) familiar with the contents of the Instructions accompanying this Proof of Claim and I (we) verify that the information I (we) have set forth in the foregoing Proof of Claim and in documents attached hereto is true and correct and complete to the best of my (our) knowledge. I (We) am (are) not either a Defendant(s) or related to a Defendant(s). I (We) have attached hereto legible copies of broker confirmation slips or statements or, if not available, other proof of the dates and amounts of my (our) purchases and sales of EDS common stock, EDS's FELINE PRIDES and call options on EDS common stock. I (We) further certify that I (we) have read and am (are) familiar with the Notice of Class Action dated March 15, 2005 and the Notice of Proposed Settlement of Class Action dated December 6, 2005 to which this Proof of Claim relates. I (We) understand and agree that this Proof of Claim will be processed and will be allowed, if at all, in accordance with the procedures set forth in the March and December Notices.

I (We) further agree and understand that I (we) have fully, finally and forever released, relinquished and discharged all Released Claims, i.e., all Claims (including Unknown Claims as that term is defined below) of every nature and description whatsoever, known or unknown, whether or not concealed or hidden, whether based on federal, state, local statutory or common law or any other law, rule or regulation, asserted or that might have been asserted or that might be asserted in the Litigation, including, without limitation, Claims for negligence, gross negligence, recklessness, intentional conduct, breach of duty of care and/or breach of duty of loyalty, fraud, breach of fiduciary duty, or violations of any state or federal statutes, rules or regulations against Defendants and/or their Related Persons (i.e., as to EDS, as applicable, each of EDS's current or former officers, directors, employees, agents, partners, general partners, limited partners, principals, controlling shareholders, personal or legal representatives, insurers, co-insurers, re-insurers, predecessors, successors, parents, subsidiaries, joint ventures, assigns, privies and related or affiliated corporations or entities, and any entity in which EDS has a controlling interest; and as to the Individual Defendants, James E. Daley and Richard H. Brown, shall also include members of the immediate families of each of the Individual Defendants, spouses, heirs, any entity in which an Individual Defendant has a controlling interest, and any trust of which any Individual Defendant is the settler or which is for the benefit of any Individual Defendant and/or any member of his family) by Lead Plaintiff or any Class Member in any capacity, arising out of, based upon or related to the purchase, acquisition, sale, or retention of EDS securities during the Class Period, the subject matter of the Litigation, or the facts, transactions, events, occurrences, acts disclosures, statements, omissions or failures to act which were or could have been alleged in the Litigation, and further including any and all Claims arising out of, relating to, or in connection with the settlement or resolution of the Litigation (except that Released Claims do not include the claims currently being prosecuted in the ERISA action (as defined in the Stipulation of Settlement), subject to the provisions of ¶ 4.1 of the Stipulation of Settlement, or the Derivative Actions (as defined in the Stipulation of Settlement)).

"Unknown Claims" means any Released Claims which any Class Member does not know or suspect to exist in his, her or its favor at the time of the release of the Released Persons which, if known by him, her or it, might have affected his, her or its settlement with and release of the Released Persons, or might have affected his, her or its decision not to object to this settlement or not to exclude himself, herself, or itself from the Class. With respect to any and all Released Claims, the Settling Parties stipulate and agree that, upon the Effective Date, the Lead Plaintiff shall expressly and each of the Class Members shall be deemed to have, and by operation of the Judgment shall have, expressly waived the provisions, rights and benefits of California Civil Code Section 1542, to the extent this provision may apply, which provides:

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.

Upon the Effective Date, the Lead Plaintiff shall expressly, and each of the Class Members shall be deemed to have, and by operation of the Judgment 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 California Civil Code Section 1542. The Lead Plaintiff and Class Members may hereafter discover facts in addition to or different from those which they now know or believe to be true with respect to the subject matter of the Released Claims, but the Lead Plaintiff shall expressly and each Class Member, upon the Effective Date, shall be deemed to have, and by operation of the Judgment shall have, fully, finally and forever settled and released any and all Released Claims, known or unknown, suspected or unsuspected, contingent or non-contingent, whether or not concealed or hidden, which now exist, or heretofore have existed upon any theory of law or equity now existing or coming into existence in the future, including, but not limited to, conduct which is negligent, intentional, with or without malice, or a breach of any duty, law or rule, without regard to the subsequent discovery or existence of such different or additional facts or law.

I (We) declare under penalty of perjury under the laws of the United States of America that the statements made and the answers given in this Proof of Claim and Release are true and correct and that the documents submitted herewith are true and genuine.

Date

Signature of Claimant

(Type or Print Name)

Date

Signature of Joint Claimant, if any

(Type or Print Name)

