

PROOF OF CLAIM AND RELEASE FORM

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

IN RE ALTA MESA RESOURCES, INC. SECURITIES LITIGATION
Civil Action No. 4:19-cv-00957
Toll Free Number: (855) 208-4124
Email: info@AltaMesaSecuritiesLitigation.com
Settlement Website: www.AltaMesaSecuritiesLitigation.com

To be eligible to receive a share of the Net Settlement Fund in connection with the Settlement of this Action, you must complete and sign this Proof of Claim and Release Form (“Claim Form” or “Proof of Claim”) and mail it by first-class mail to the address below, or submit it online at www.AltaMesaSecuritiesLitigation.com, with supporting documentation, **postmarked (if mailed) or received no later than May 7, 2025.**

Mail to: Alta Mesa Securities Litigation
c/o JND Legal Administration
P.O. Box 91218
Seattle, WA 98111

Failure to submit your Claim Form by the date specified will subject your claim to rejection and may preclude you from being eligible to recover any money in connection with the Settlement.

Do not mail or deliver your Claim Form to the Court, the Parties to the Action, or their counsel. Submit your Claim Form only to the Claims Administrator at the address set forth above.

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I. GENERAL INSTRUCTIONS

1. To recover as a Class Member based on the claims in the Action, you must complete and, on page 8 hereof, sign this Proof of Claim and Release Form (“Proof of Claim”). This Proof of Claim incorporates by reference the definitions in the Stipulations of Settlement dated October 16, 2024, October 29, 2024, November 8, 2024, and January 6, 2025 (collectively, the “Stipulations”), which can be obtained at www.AltaMesaSecuritiesLitigation.com. If you fail to submit a properly addressed (as set forth in paragraph 3 below) Proof of Claim, your claim may be rejected and you may be precluded from any recovery from the Net Settlement Fund created in connection with the proposed Settlement.

2. Submission of this Proof of Claim, however, does not assure that you will share in the proceeds of the Settlement of the Action.

3. **YOU MUST MAIL OR SUBMIT ONLINE YOUR COMPLETED AND SIGNED PROOF OF CLAIM, ACCOMPANIED BY COPIES OF THE DOCUMENTS REQUESTED HEREIN, ON OR BEFORE MAY 7, 2025, ADDRESSED AS FOLLOWS:**

Alta Mesa Securities Litigation
Claims Administrator
c/o JND Legal Administration
P.O. Box 91218
Seattle, WA 98111

Online Submissions:
www.AltaMesaSecuritiesLitigation.com

If you are NOT a Class Member, as defined in the Notice of Proposed Settlement of Class Action (“Notice”), DO NOT submit a Proof of Claim.

4. If you are a Class Member and you did not timely request exclusion from the Class, you are bound by the terms of any judgment entered in the Action, including the releases provided therein, WHETHER OR NOT YOU SUBMIT A PROOF OF CLAIM.

II. CLAIMANT IDENTIFICATION

You are a member of the Class if you: (1) held shares of Alta Mesa Resources, Inc. (“Alta Mesa”) f/k/a Silver Run Acquisition Corporation II (“Silver Run II”) common stock (CUSIP 02133L109; ticker “SRUN”), and/or Silver Run II Units (“Silver Run Units”) (CUSIP 82812A202; ticker “SRUNU”) on January 22, 2018 record date that were entitled to vote on Alta Mesa’s proposed transaction with Alta Mesa Holdings and Kingfisher Midstream (the “Business Combination”); or (2) purchased or otherwise acquired Alta Mesa (Silver Run II) common stock (CUSIP 02133L109; ticker “SRUN”), Alta Mesa (Silver Run II) warrants (CUSIP 02133L117; ticker “SRUNW”), and/or Silver Run Units (CUSIP 82812A202; ticker “SRUNU”) on or after August 16, 2017 and prior to the closing of the Business Combination on February 9, 2018; or (3) purchased or otherwise acquired Alta Mesa common stock (CUSIP 02133L109; ticker “AMR”) or Alta Mesa warrants (CUSIP 02133L117; ticker “AMRWW”)

(other than those automatically converted from Silver Run Units by operation of the Business Combination) between the February 9, 2018 closing of the Business Combination and May 17, 2019 (inclusive) (collectively, with Alta Mesa (Silver Run II) common stock and Alta Mesa (Silver Run II) warrants, “Alta Mesa Securities”), and are not otherwise excluded from the Class.

Use Part I of this form entitled “Claimant Identification” to identify each holder, purchaser, or acquirer of record (“nominee”) of the Alta Mesa Securities that forms the basis of this claim. THIS PROOF OF CLAIM MUST BE FILED BY THE ACTUAL BENEFICIAL PURCHASER(S) OR ACQUIRER(S) OR THE LEGAL REPRESENTATIVE OF SUCH PURCHASER(S) OR ACQUIRER(S) OF ALTA MESA SECURITIES UPON WHICH THIS CLAIM IS BASED.

All joint purchasers or acquirers must sign this Proof of Claim. Executors, administrators, guardians, conservators, and trustees must complete and sign this claim on behalf of persons represented by them and their authority must accompany this claim and their titles or capacities must be stated. The last four digits of the Social Security Number (or full Taxpayer 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 the rejection of the claim.

A Proof of Claim should be submitted for each separate legal entity (e.g., a claim of joint owners should not include separate transactions of just one of the joint owners, and an individual should not combine his or her IRA transactions with transactions made solely in the individual’s name). Conversely, a single Proof of Claim should be submitted on behalf of one legal entity including all transactions made by that entity, no matter how many separate accounts that entity has (e.g., an institution with multiple brokerage accounts that the entity has transacted in Alta Mesa Securities from August 16, 2017 through May 17, 2019, inclusive (the “Class Period”).

III. CLAIM FORM

Use Part II of this form entitled “Schedule of Transactions in Alta Mesa Securities” to supply all required details of your transaction(s). 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.

On the schedule(s), provide all of the requested information with respect to **all** of your purchases, acquisitions, and sales of Alta Mesa Securities that took place between August 16, 2017 and August 16, 2019, inclusive, whether such transactions resulted in a profit or a loss. You must also provide all of the requested information with respect to the number and type of Alta Mesa Securities you held at the close of trading on August 15, 2017, January 22, 2018, and August 16, 2019. Failure to report all such transactions may result in the rejection of your claim.

List each transaction 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.

The date of covering a “short sale” is deemed to be the date of purchase or other acquisition of Alta Mesa Securities. The date of a “short sale” is deemed to be the date of sale of Alta Mesa Securities.

COPIES OF BROKER CONFIRMATIONS OR OTHER DOCUMENTATION OF YOUR TRANSACTIONS IN ALTA MESA SECURITIES SHOULD BE ATTACHED TO YOUR PROOF OF CLAIM. FAILURE TO PROVIDE THIS DOCUMENTATION COULD DELAY VERIFICATION OF YOUR CLAIM OR RESULT IN THE REJECTION OF YOUR CLAIM. **THE PARTIES DO NOT HAVE INFORMATION ABOUT YOUR TRANSACTIONS IN ALTA MESA SECURITIES.**

PLEASE NOTE: As set forth in the Plan of Allocation contained in the Notice, each Authorized Claimant shall receive his, her, its, or their *pro rata* share of the Net Settlement Fund. If the prorated payment to any Authorized Claimant calculates to less than \$10.00, it will not be included in the calculation and no distribution will be made to that Authorized Claimant.

NOTICE REGARDING ELECTRONIC FILES: Certain claimants with large numbers of transactions may request, or may be requested, to submit information regarding their transactions in electronic files. All such claimants **MUST** also submit a manually signed paper Proof of Claim whether or not they also submit electronic copies. If you wish to submit your claim electronically, you must contact the Claims Administrator at ATASecurities@jndla.com to obtain the required file layout. No electronic files will be considered to have been properly submitted unless the Claims Administrator issues to the claimant a written acknowledgment of receipt and acceptance of electronically submitted data.

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

In re Alta Mesa Resources, Inc. Securities Litigation
No. 4:19-cv-00957

PROOF OF CLAIM AND RELEASE

**Must Be Postmarked (if Mailed) or Received (if Submitted Online) No Later Than:
May 7, 2025**

Please Type or Print

REMEMBER TO ATTACH COPIES OF BROKER CONFIRMATIONS OR OTHER DOCUMENTATION OF YOUR TRANSACTIONS IN ALTA MESA SECURITIES. FAILURE TO PROVIDE THIS DOCUMENTATION COULD DELAY VERIFICATION OF YOUR CLAIM OR RESULT IN THE REJECTION OF YOUR CLAIM.

PART I – CLAIMANT IDENTIFICATION

Last Name MI First Name

Last Name (Co-Beneficial Owner) MI First Name (Co-Beneficial Owner)

Individual (includes joint owner accounts) Corporation Pension Plan IRA/401k
 Estate Trust Other (please specify): _____

Company Name (Beneficial Owner – If Claimant is not an Individual) or Custodian Name if an IRA

Trustee/Asset Manager/Nominee/Record Owner's Name (If Different from Beneficial Owner Listed Above)

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

Social Security Number (Last 4 digits) OR Taxpayer Identification Number (Last 4 digits)

Telephone Number (Primary Daytime) --
Telephone Number (Alternate) --

Email Address

Street Address 1

Street Address 2

City State Zip Code

Foreign Province Foreign Postal Code Foreign Country Name/Abbreviation

PART II – SCHEDULE OF TRANSACTIONS IN ALTA MESA SECURITIES

A. Number of Alta Mesa Securities held at the close of trading on August 15, 2017. If none, write “0” or “zero.”

Shares: Warrants: Units:

B. Number of shares of Alta Mesa (Silver Run II) common stock held on January 22, 2018. If none, write “0” or “zero.”

C. Purchases or other acquisitions of Alta Mesa Securities between August 16, 2017 and August 16, 2019, inclusive:

Trade Date(s) Month Day Year (List chronologically)	Type of Security Shares (S), Warrants (W), or Units (U)	Number of Securities Purchased or Otherwise Acquired	Purchase Price Per Share, Warrant, or Unit	Total Purchase or Acquisition Price (Excluding commissions, taxes and fees)	Proof of Purchase/ Acquisition Enclosed
/ /			\$	\$	<input type="checkbox"/> Yes <input type="checkbox"/> No
/ /			\$	\$	<input type="checkbox"/> Yes <input type="checkbox"/> No
/ /			\$	\$	<input type="checkbox"/> Yes <input type="checkbox"/> No
/ /			\$	\$	<input type="checkbox"/> Yes <input type="checkbox"/> No
/ /			\$	\$	<input type="checkbox"/> Yes <input type="checkbox"/> No
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/ /			\$	\$	<input type="checkbox"/> Yes <input type="checkbox"/> No
/ /			\$	\$	<input type="checkbox"/> Yes <input type="checkbox"/> No

IMPORTANT:

(ii) If you received shares through an acquisition or merger at some date beginning August 15, 2017 through August 16, 2019, please identify the date, the share amount, and the company acquired:

/ /
 MM DD YYYY Merger Shares Company

IV. SUBMISSION TO JURISDICTION OF COURT AND ACKNOWLEDGMENTS

I (We) submit this Proof of Claim under the terms of the Stipulations described in the Notice. I (We) also submit to the jurisdiction of the United States District Court for the Southern District of Texas 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 requested to do so. I (We) have not submitted any other claim covering the same purchases, other acquisitions, holdings, or sales of Alta Mesa Securities during the relevant period and know of no other person having done so on my (our) behalf.

V. RELEASE

1. I (We) hereby acknowledge full and complete satisfaction of, and do hereby fully, finally, and forever waive, release, relinquish, discharge, and dismiss from the Released Plaintiffs' Claims each and all of the "Settling Defendants' Releasees," as defined in each of the Stipulations.

2. "Released Plaintiffs' Claims" is defined in each of the Stipulations.

3. These releases shall be of no force or effect unless and until the Court approves the Stipulations and the Settlement becomes effective on the Effective Date.

4. 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.

5. I (We) hereby warrant and represent that I (we) have included information about all of my (our) transactions in Alta Mesa Securities that occurred during the relevant period as well as the number of shares held by me (us) at the close of trading on August 15, 2017, January 22, 2018, and August 16, 2019.

6. I (We) certify that I am (we are) NOT subject to backup tax withholding. (If you have been notified by the Internal Revenue Service that you are subject to backup withholding, please strike out the prior sentence.)

I (We) declare under penalty of perjury under the laws of the United States of America that all of the foregoing information supplied on this Proof of Claim by the undersigned is true and correct.

Executed this _____ day of _____
(Month/Year)

in _____
(City) (State/Country)

(Sign your name here)

(Joint Claimant, if any - Sign your name here)

(Type or print your name here)

(Joint Claimant, - Type or print your name here)

(Capacity of person(s) signing, e.g., Beneficial Purchaser or Acquirer, Executor or Administrator. Must provide evidence of authority to act on behalf of Claimant – see page 3 of this Claim Form.)

ACCURATE CLAIMS PROCESSING TAKES
A SIGNIFICANT AMOUNT OF TIME.
THANK YOU FOR YOUR PATIENCE.

REMINDER CHECKLIST



1. Please sign the above release and acknowledgment.

2. Remember to attach copies of supporting documentation.



3. **Do not send** originals of certificates or other documentation as they will not be returned.



4. Keep a copy of your Proof of Claim and all supporting documentation for your records.

5. If you desire an acknowledgment of receipt of your Proof of Claim, please send it Certified Mail, Return Receipt Requested.



6. If you move, please send your new address to the address below.

7. **Do not use red pen or highlighter** on the Proof of Claim or supporting documentation.



THIS PROOF OF CLAIM MUST BE SUBMITTED ONLINE OR MAILED NO LATER THAN MAY 7, 2025, ADDRESSED AS FOLLOWS:

Alta Mesa Securities Litigation
Claims Administrator
c/o JND Legal Administration
P.O. Box 91218
Seattle, WA 98111

Online Submissions: www.AltaMesaSecuritiesLitigation.com