



Contact Us:

Phone:
855-8GO-PACK (855-846-7225)
E-mail:
shareholderservices@packers.com

Dear Green Bay Packers Shareholder:

Thank you for contacting Green Bay Packers Shareholder Services about the lost, stolen, or destroyed stock certificate(s). A "stop transfer" will be placed on the certificate(s) once this affidavit is received to prevent fraudulent activity. A stop transfer is similar to a stop payment on a check. In the event you locate the certificate(s), you must notify us in writing and surrender the original certificate(s) to The Green Bay Packers, Inc.

In all cases, to obtain a replacement certificate, please include the following:

- The enclosed *Lost Certificate Affidavit* completed and signed by all account holders or an authorized officer.
- If held jointly, both parties must sign the affidavit.
- The signature(s) on the affidavit must be notarized.
- There is a \$25.00 fee to replace any lost, stolen, or destroyed certificate(s). The fee applies to all certificates. Please make all checks payable to *The Green Bay Packers, Inc.*

Please note: 1. Completion of the enclosed affidavit as referenced above indemnifies The Green Bay Packers, Inc. and Broadridge in case the certificate(s) is(are) redeemed by another party at a later date.

2. **If you wish to transfer the share(s) upon replacement of the certificate(s), please submit the *Routine Transfer Affidavit* to transfer the share(s).** Be sure to include any legal documentation supporting the account's registration change.

3. For your convenience, if additional information is required, we will contact you by phone and in writing. Incomplete submissions will be held for up to 30 business days. If there is no response, all paperwork will be returned to the original applicant.

Please retain a copy of all documents for your records. Please return the above items to:

Green Bay Packers Shareholder Services
c/o Broadridge Corporate Issuer Solutions
PO Box 1342
Brentwood, NY 11717

Sincerely,

Green Bay Packers Shareholder Services

Green Bay Packers Shareholder Services Lost Certificate Affidavit



AFFIDAVIT FOR LOST, STOLEN, OR DESTROYED STOCK CERTIFICATE(S) OF COMMON STOCK OF THE GREEN BAY PACKERS, INC.

DIRECTIONS: Please complete and supply all applicable information, sign in the presence of a notary and return the notarized affidavit to Green Bay Packers Shareholder Services, c/o Broadridge Corporate Issuer Solutions, PO Box 1342, Brentwood, NY 11717. If the share(s) of common stock are jointly owned, then each person who owns such common stock must sign the affidavit.

STATE OF _____)
) SS.
COUNTY OF _____)

The undersigned, being duly sworn, deposes and says as follows:

That I reside at _____ in _____, _____.
(address) (city) (state)

That I can be reached at _____ or (_____) - _____.
(E-mail address) (phone number)

That I am the legal and beneficial owner of _____ share(s) of The Green Bay Packers, Inc. represented by
certificate(s) described as follows:
(number)

Account Number(s) (if known): _____

Certificate Number(s) (if known): _____ Date: _____

Registered Name: _____

That said certificate(s) is(are) lost or has(have) been stolen or destroyed. That said, certificate(s) (were or were not) endorsed. That I have not assigned, hypothecated, pledged, or in any other way disposed of either the stock certificate(s) or my rights as a Shareholder, in whole or in part. That I am entitled to full and exclusive possession of said certificate(s). That the purpose of preparing this affidavit is to induce The Green Bay Packers, Inc. to issue the new certificate(s) to replace those that have been lost, stolen, or destroyed.

To induce the Corporation to issue the replacement certificate(s) to me and not to any other person, I will indemnify and hold harmless the Corporation and any other person or entity acting as its transfer agent or registrar or in any other capacity from and against any and all liability, loss, damage and expense that the Corporation or any such person or entity may incur in connection with, or arising out of, the Corporation issuing the replacement certificate(s) to me and not to any other person who may present the original certificate(s).

I hereby agree to surrender to The Green Bay Packers, Inc. the original certificate(s) issued to me should they hereafter come into my possession or control.

*** Please sign on the following page ***

Green Bay Packers Shareholder Services Lost Certificate Affidavit



If an individual Shareholder, sign here:

If jointly held, sign here: (both signatures are required)

Signed and delivered on _____, 20____.

Signed and delivered on _____, 20____.

Signature: _____

Signature: _____

Name (Print): _____

Name (Print): _____

Address: _____

Address: _____

Comments:

Mail New Certificate(s) to: transferee's address
address below

On this ___ day of _____, 20____, before the undersigned personally appeared _____, to me known to be the person(s) who executed the foregoing instrument, who executed the foregoing instrument for the purposes therein contained and acknowledged the same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Signature: _____

Notary Public, State of: _____

My Commission expires: _____

[NOTARIAL SEAL HERE]

IMPORTANT: Be sure to include the name of the person appearing and signing before you.