

**CONSENT**

This CONSENT is executed by the undersigned claimant, who is the holder of a Court-approved claim, as reflected by the Court’s Order dated July 3, 2014, in the Founding Partners Receivership, Case No. 09-cv-229, pending before the United States District Court for the Middle District of Florida (“Claimant”).

Claimant has received a copy of the Settlement Agreement (the “Settlement Agreement”) between Daniel S. Newman, in his capacity as the Court-appointed receiver (the “Receiver”) for Founding Partners Capital Management Company; Founding Partners Stable-Value Fund, L.P.; Founding Partners Stable-Value Fund II, L.P.; Founding Partners Global Fund, Ltd.; and Founding Partners Hybrid-Value Fund, L.P. and in his capacity as assignee of the claims of certain investors in Founding Partners Stable-Value Fund, L.P.; Founding Partners Stable-Value Fund II, L.P.; Founding Partners Global Fund, Ltd.; and Founding Partners Hybrid-Value Fund, L.P., on the one hand, and Ernst & Young LLP (“EY”), on the other hand.

Claimant approves of the Settlement Agreement and its terms, and finds that the Settlement Agreement is in the best interest of the investors in Founding Partners Stable-Value Fund, L.P.; Founding Partners Stable-Value Fund II, L.P.; Founding Partners Global Fund, Ltd.; and Founding Partners Hybrid-Value Fund, L.P. Claimant authorizes the Receiver and his counsel to use this Consent to advise the Court of Claimant’s support for the Settlement Agreement, including, without limitation, Claimant’s support for the terms of the Settlement Agreement related to the Court’s entry of the Final Settlement Approval & Bar Order. Claimant understands that, if entered by the Court, Claimant would be subject to Final Settlement Approval & Bar Order.

Claimant hereby represents and warrants that Claimant has the requisite power, authority, and legal capacity to make, execute, enter, and deliver this Consent. A signature delivered by facsimile or other electronic means shall be deemed to be, and shall have the same binding effect as a handwritten, original signature.

IT WITNESS WHEREOF, the undersigned has set its hand this \_\_\_ day of \_\_\_\_\_, 2023.

\_\_\_\_\_

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_