

**IN THE UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA**

IN RE RESIDEO TECHNOLOGIES, INC.
DERIVATIVE LITIGATION

Case No. 0:21-cv-01965 (WMW/ECW)

PLAINTIFFS' MOTION FOR FINAL APPROVAL OF SETTLEMENT

PLEASE TAKE NOTICE that, pursuant to Rule 23.1(c) of the Federal Rules of Civil Procedure and the Court's Order Granting Plaintiffs' Motion for Preliminary Approval (ECF No. 38), Plaintiffs Riviera Beach Police Pension Fund, City of Hialeah Employees Retirement System, Jawad A. Ayaz as Trustee of the Shiv Venkatesetty 2016 Trust, and Daniel Sanclemente ("Plaintiffs"), hereby move this Court, before the Honorable Wilhelmina Wright, on June 7, 2023, at 11:00 a.m., either in person at the United States District Court for the District of Minnesota, Courtroom 7A, Warren E. Burger Federal Building and U.S. Courthouse, 316 North Robert Street, Saint Paul, MN 55101, or by telephone or video conference, for entry of an Order: (i) approving the Settlement as fair, reasonable, and adequate; (ii) approving the requested Fee Award; and (iii) approving the requested service awards. This motion is based on:

- The Memorandum of Law in Support of Plaintiffs' Motion for Final Approval of Settlement;
- The Joint Declaration of Michael J. Barry and Thomas Curry in Support of Plaintiffs' Motion for Final Approval of Settlement;

- All other papers and proceedings in the Action.

A proposed Order and Final Judgment granting the requested relief will be submitted with Plaintiffs' reply papers after the May 17, 2023 deadline for objecting to the Settlement has passed.

Dated: May 3, 2023

Respectfully Submitted,

/s/ Michael J. Barry

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*Liaison Counsel for Plaintiffs in in the
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CERTIFICATE OF SERVICE

I hereby certify that on May 3, 2023, I caused to be filed a true and correct copy of the foregoing with the Clerk of Court via CM/ECF. Notice of this filing will be sent electronically to all registered parties by operation of the Court's electronic filing system.

/s/ Michael J. Barry
Michael J. Barry