

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
ALEXANDRIA DIVISION**

IN RE WILLIS TOWERS WATSON PLC
PROXY LITIGATION

Civ. A. No. 1:17:cv-01338-AJT-JFA

CLASS ACTION

**LEAD PLAINTIFF'S MOTION FOR FINAL APPROVAL
OF SETTLEMENT AND PLAN OF ALLOCATION**

Pursuant to this Court's Order Preliminarily Approving Settlement and Authorizing Dissemination of Notice of Settlement dated January 21, 2020 (ECF No. 333), Lead Plaintiff The Regents of the University of California ("Lead Plaintiff"), on behalf of itself and the Class, moves this Court, under Rule 23(e) of the Federal Rules of Civil Procedure, for entry of a Judgment approving the Settlement as fair, reasonable, and adequate and for entry of an Order approving the proposed Plan of Allocation as fair and reasonable.¹ This motion is based on (a) the Declaration of Salvatore J. Graziano in Support of (I) Lead Plaintiff's Motion for Final Approval of Settlement and Plan of Allocation, and (II) Lead Counsel's Motion for Attorneys' Fees and Litigation Expenses; (b) the Memorandum of Law in Support of Lead Plaintiff's Motion for Final Approval of Settlement and Plan of Allocation; and (c) all other papers and proceedings herein. A proposed Judgment and an Order granting the requested relief will be submitted with Lead Plaintiff's reply papers after the deadlines for objecting to the Settlement and requesting exclusion from the Class have passed.

¹ All capitalized terms used herein that are not otherwise defined herein have the meanings provided in the Stipulation and Agreement of Settlement dated January 15, 2021 (ECF No. 330-1).

Dated: March 31, 2021

Respectfully submitted,

/s/ Susan R. Podolsky

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*Counsel for Lead Plaintiff and Court-Appointed
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University of California, and Class Counsel for
the Class*

#3014311

CERTIFICATE OF SERVICE

I hereby certify that on the 31st day of March 2021, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system, which will then send a notification of such filing (NEF) to all counsel of record.

/s/ Susan R. Podolsky
Susan R. Podolsky (Va. Bar No. 27891)