

GRANTED

EFiled: Dec 19 2012 11:52AM EST Transaction ID 48506472 Case No. 7988 CS

IN THE COURT OF CHANCERY OF THE STATE OF DELAWARE

In re: Ancestry.com Inc. Shareholder Litigation) Consol. C.A. No. 7988- CS
_	

[PROPOSED] ORDER REGARDING PRELIMINARY INJUNCTION

WHEREAS, Plaintiffs filed a Motion for Preliminary Injunction on October 26, 2012 (the "Motion");

WHEREAS, the Court heard argument on the Motion on December 17, 2012 (the "Hearing");

WHEREAS, the Court provided the rationale for its ruling at the conclusion of the Hearing (the "Transcript Ruling");

WHEREAS, the stockholder meeting of defendant Ancestry.com Inc. ("Ancestry") is scheduled to be held on December 27, 2012, to vote on the proposed merger (the "Stockholder Vote").

IT IS HEREBY ORDERED, this __ day of December, 2012, that:

- (1) The Motion seeking to enjoin the merger vote is GRANTED and the Stockholder Vote is enjoined until Ancestry discloses the information identified in the Transcript Ruling which is set forth for purposes of this ruling in Exhibit A (the "Disclosures");
- (2) The Disclosures required in paragraph 1 of this Order shall be provided to the Ancestry stockholders no later than December 19, 2012, by (i) the filing of a Form 8-K with the Securities and Exchange Commission that includes the Disclosures; (ii) the

posting of the Disclosures on Ancestry's website, which shall remain available until after the close of the merger vote; and (iii) the mailing to all Ancestry stockholders at their last known address appearing in the stock transfer records maintained by or on behalf of Ancestry.

(3) Once the information in Exhibit A is disclosed in accordance with Paragraph 2 of this Order, the injunction will be lifted.

Chancellor Leo E. Strine, Jr.

This document constitutes a ruling of the court and should be treated as such.

Court: DE Court of Chancery Civil Action

Judge: Leo E Strine

File & Serve

Transaction ID: 48505107

Current Date: Dec 19, 2012

Case Number: 7988-CS

Case Name: CONF ORDER ON DISC CONS W/ 7989, 7987, 7983, 8004, 8013, 8016, 8023, 8034-CS

IN RE ANCESTRY.COM INC. SHAREHOLDER LITIGATION

Court Authorizer: Strine, Leo E

/s/ Judge Strine, Leo E