

**Xstelos Holdings, Inc.**

**ATTESTATION OF STOCK OWNERSHIP**

**Please fax completed form to (646) 430 – 9416**

Xstelos requests the provision of the below information in order to confirm its compliance under Treas. Reg. § 1.382-2T(k)(3)(i).

I, \_\_\_\_\_, certify as to my ownership of Xstelos Holdings, Inc. shares as of the following dates:

\_\_\_\_\_ shares as of December 31, 20\_\_

\_\_\_\_\_ shares as of March 31, 20\_\_

\_\_\_\_\_ shares as of June 30, 20\_\_

\_\_\_\_\_ shares as of September, 20\_\_

\_\_\_\_\_ shares as of \_\_\_\_\_  
(Today's Date)

Please provide share ownership on each of the preceding dates in which you beneficially owned shares, including as of the effective date of this Attestation.

\_\_\_\_\_  
Name of Registered or Beneficial Owner

\_\_\_\_\_  
If held in the name of a corporation, partnership, foundation, or other institutional owner, please indicate your relationship to the entity

\_\_\_\_\_  
If held in street name, list brokerage institution where securities are held in custody

\_\_\_\_\_  
Address (Full)

\_\_\_\_\_  
Phone Number

\_\_\_\_\_  
Email Address for delivery of reports

\_\_\_\_\_  
I request the above financial statements

By signing this form, I attest to the ownership of the shares of Xstelos Holdings, Inc. stock shown above and I certify the accuracy of my responses on this form.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date