



IN THE COURT OF CHANCERY OF THE STATE OF DELAWARE

ASBESTOS WORKERS'  
PHILADELPHIA PENSION FUND and  
MATTHEW SCIABACUCCHI,  
Individually and on Behalf of All Others  
Similarly Situated and Derivatively on  
Behalf of Nominal Defendant  
FRANCHISE GROUP, INC. (f/n/a  
LIBERTY TAX, INC.),

Plaintiffs,

v.

MATTHEW AVRIL, PATRICK A.  
COZZA, THOMAS HERSKOVITS,  
BRIAN R. KAHN, ANDREW M.  
LAURENCE, LAWRENCE MILLER, G.  
WILLIAM MINNER JR., BRYANT R.  
RILEY, KENNETH M. YOUNG,  
VINTAGE CAPITAL MANAGEMENT,  
LLC, and B. RILEY FINANCIAL, INC.,

Defendants,

and

FRANCHISE GROUP, INC. (f/n/a  
LIBERTY TAX, INC.), a  
Delaware corporation,

Nominal Defendant.

C.A. No. 2019-0633-SG

**[PROPOSED] ORDER GRANTING  
PLAINTIFFS' UNOPPOSED MOTION FOR ADMINISTRATIVE ORDER**

The Court having considered Plaintiff Asbestos Workers' Philadelphia Pension Fund and Plaintiff Matthew Sciabaccucchi (together "Plaintiffs") motion for Unopposed Motion for Administrative Order, and for good cause shown,

IT IS HEREBY ORDERED that Plaintiffs' Motion is GRANTED.

SO ORDERED this 22 day of May, 2023.



Vice Chancellor Sam Glasscock III