Authorization of Dell Valuation Trust Demand for Appraisal Rights Dell Inc. Common Stock

Account name of beneficial owner of Dell Inc. Common Stock as addressed on the proxy card provided with the company's May 30, 2013 Notice of Special Meeting of Stockholders and Proxy Statement ("Proxy Statement"):

NAME:		
ADDRESS:		
CITY:		
STATE:	POSTAL CODE:	
COUNTRY:		

Control Number printed on proxy card:

CONTROL NUMBER: ____

To the best of my knowledge, the following number of shares of Common Stock of Dell Inc. were beneficially owned by this account as of June 3, 2013, which is the record date for shareholder rights to vote at a special meeting on July 18, 2013 to consider the company's proposal of a merger agreement:

NUMBER OF SHARES OWNED:

I have the authority to direct the voting of these shares and to demand appraisal rights as described in the "Appraisal Rights" section of the Proxy Statement (page 180). I wish to reserve Appraisal Rights and authorize the Dell Valuation Trust (the "Trust") to take such actions on my behalf as may be appropriate to make the required written demand for appraisal in relation to my beneficially owned Dell Inc. common stock.

It is understood that the Trust will report the status of the demand for Appraisal Rights within ten business days, and will provide me with records of the completed demand. It is also understood that Appraisal Rights for which demand is established by the Trust will be eligible for Trust management if I decide to assign the Appraisal Rights to the Trust upon completion of the proposed merger. However, I am not making any commitments at this time to proceed with Appraisal Rights. As explained in the Proxy Statement, I may decide to terminate the Appraisal Rights (a) at any time prior to the date of the company's special meeting by voting my shares in favor of the proposal to adopt the merger agreement or (b) at any time up to 60 days after the effective date of a completed merger by withdrawing the demand for Appraisal Rights and accepting the company's proposed payment.

By submitting this authorization prior to June 28, 2013, I understand that the Trust's administrative charge will be one cent (\$0.01) per share of Dell Inc. common stock for which demand will be made, subject to a minimum charge of one hundred dollars (\$100.00), and I agree to pay that amount promptly upon invoicing. A surcharge of ten thousand dollars (\$10,000.00) will be applicable for authorizations submitted after June 28, and submissions after July 5, 2013 will be accepted only with prior Trust approval. I consent to the Trust's use of this form and the information I provided in it only as reasonably required to evidence my authorization of the Trust to act on behalf of the beneficial owner in relation to the demand for Appraisal Rights, with the understanding that no private information will be disclosed for any other purpose.

Name: FIRST NAME: ______ LAST NAME: ______

TITLE (if an individual owner, state "individual"):

Email address for communications:

Type your name and date here to sign this authorization:

The "submit" button will create an attachment for emailing this authorization to Fish & Richardson, a law firm that has been engaged by the Trust, and you will receive a prompt response from the individual who is assigned responsibility for managing your demand. Your communications with Fish & Richardson or any other representatives of the Trust will of course be considered confidential.