

## Procedures For Security Holder Submission of Nominating Recommendations

1. Security Holders Entitled to Make Submissions. The Nominating and Corporate Governance Committee (the "Committee") of the Board of Directors (the "Board") of SIGA Technologies, Inc. (the "Company") will consider submissions from shareholders of recommendations of candidates for director. Acceptance of a recommendation for consideration does not imply that the Committee will nominate the recommended candidate.
2. Manner and Address for Submission. All shareholder nominating recommendations should be in writing, addressed to "the Nominating and Corporate Governance Committee" care of the Company's Corporate Secretary at the Company's principal headquarters, 660 Madison Avenue Suite 1700, New York, New York 10065. Submissions should be made by mail, courier or personal delivery.
3. Information Concerning the Recommending Shareholders and Proposed Nominee. A nominating recommendation should be accompanied by the following information concerning each recommending shareholder:
  - i The name and address of the recommending stockholder as they appear on the Company's books;
  - i The name and address of any other beneficial owner of the recommending stockholder's Company stock or any affiliate of the recommending stockholder or such beneficial owner (any such person, a "stockholder associated person");
  - i As to each recommending stockholder and stockholder associated person: the number and class or series of SIGA's shares directly or indirectly held of record and beneficially by the recommending stockholder or stockholder associated person; the date such shares were acquired; a description of any agreement, arrangement or understanding, direct or indirect, with respect to such nomination between or among the recommending stockholder, any stockholder associated person or any others (including their names); a description of any agreement, arrangement or understanding (including any derivative or short positions, profit interests, options, hedging transactions and borrowed or loaned shares) that has been entered into, directly or indirectly, as of the date of the recommending stockholder's notice by, or on behalf of, the recommending stockholder or any stockholder associated person, the effect or intent of which is to mitigate loss to, manage risk or benefit of share price changes for, or increase or decrease the voting power of the recommending stockholder or any stockholder associated person with respect to shares of stock of SIGA; a description in reasonable detail of any proxy (including revocable proxies), contract, arrangement, understanding or other relationship pursuant to which the recommending stockholder or any stockholder associated person has a right to vote any shares of stock of the Company;
  - i a representation that the recommending stockholder is a holder of record of stock of the Company entitled to vote at the meeting and intends to appear in person or by proxy at the meeting to propose such nomination;
  - i all information regarding the proposed nominee and each stockholder associated person that would be required to be disclosed in a solicitation of proxies subject to Section 14 of the Exchange Act, the written consent of such proposed nominee to being named in a proxy statement as a nominee and to serve if elected and a completed signed questionnaire, representation and agreement reasonably requested by the Company;
  - i description of all direct and indirect compensation and other material monetary agreements, arrangements and understandings during the past three years, and any other material relationships, between or among a recommending stockholder, any stockholder associated person or their respective associates, or others acting in concert therewith, including all information that would be required to be disclosed pursuant to Rule 404 promulgated under Regulation S-K if the recommending stockholder, any stockholder associated person or any person acting in concert therewith, were the "registrant" for purposes of such rule and the proposed nominee were a director or executive of such registrant;
  - i a representation as to whether the recommending stockholder intends (a) to deliver a proxy statement and form of proxy to holders of at least the percentage of the Company's outstanding capital stock required to approve the nomination or (b) otherwise to solicit proxies from stockholders in support of such nomination;
  - i all other information that would be required to be filed with the SEC if the recommending stockholder and any stockholder associated person were participants in a solicitation subject to Section 14 of the Exchange Act;
  - i a representation that the recommending stockholder shall provide any other information reasonably requested by the Company;
  - i and such other information as the Company may reasonably request.
4. Consent to be interviewed by the Committee and, if nominated and elected, to serve. The nominating recommendation must be accompanied by the consent of the proposed nominee to be interviewed by the Committee, if the Committee chooses to do so in its discretion (and the recommending shareholder must furnish the nominee's contact information for this purpose), and, if nominated and elected, to serve as a director of the Company.
5. Timing for Submission. A shareholder (or group of shareholders) wishing to submit a nominating recommendation for an annual meeting of shareholders should try to ensure that it is received by the Company, as provided herein, not later than 120 calendar days prior to the first anniversary of the date of the proxy statement for the prior annual meeting of shareholders.