

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

ANWAR, *et al.*,

Plaintiffs,

-against-

FAIRFIELD GREENWICH LIMITED, *et al.*,

Defendants.

This Document Relates To: *The Knight Services Holdings Limited et al v. Fairfield Sentry Limited et al*, 1:09-cv-02269 (VM)

Master File No. 09-cv-118 (VM)

Dated: May 11, 2009

**DECLARATION OF JAMES A.  
HARROD IN SUPPORT OF  
MOTION OF THE ANWAR  
PLAINTIFFS FOR APPOINTMENT AS  
LEAD PLAINTIFFS AND FOR  
APPROVAL OF THEIR SELECTION  
OF LEAD COUNSEL**

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*Interim Co-Lead Counsel for Plaintiffs  
And Co-Counsel for Anwar Plaintiffs*

I, James A. Harrod, declare as follows:

1. I am a member of the law firm of Wolf Popper LLP, counsel for the Anwar Plaintiffs in the above-captioned action. I submit this Declaration in support of the motion of the Anwar Plaintiffs (“Movants”) to be appointed as Lead Plaintiffs, and for approval of Lead Plaintiffs’ selection of Lead Counsel.

2. Attached as Exhibit 1 are true and correct copies of the signed Certification of Najla Al Shirawi, on behalf of Securities & Investment Company Bahrain, including Securities & Investment Company Bahrain’s trading in Fairfield Sentry Limited (“Fairfield Sentry”), pursuant to the Private Securities Litigation Reform Act of 1995 (“PSLRA”), 15 U.S.C. § 78u-4(a)(2), during the period March 11, 2004 through December 11, 2009, inclusive (the “Class Period”).

3. Attached as Exhibit 2 is a true and correct copy of the signed Certification of Hanan Friedman, on behalf of Harel Insurance Company Ltd., including Harel Insurance Company Ltd.’s trading in Fairfield Sentry, pursuant to the PSLRA during the Class Period.

4. Attached as Exhibit 3 is a true and correct copy of the signed Certification of Duncan Pollock, on behalf of St. Stephen’s School, including St. Stephen’s School’s trading in Fairfield Sigma Limited, pursuant to the PSLRA during the Class Period.

5. Attached as Exhibit 4 is a true and correct copy of the signed Certification of Dr. Laurence Wiener, on behalf of Pacific West Health Medical Center, Inc. Employees’ Retirement Trust, including Pacific West Health Medical Center, Inc. Employees’ Retirement Trust’s trading in Fairfield Sentry, pursuant to the PSLRA during the Class Period.

6. Attached as Exhibit 5 is a true and correct copy of the initial notice to class members that was published on March 11, 2009, on Business Wire, advising the public of the pendency of a class action filed on behalf of investors in Fairfield Sentry.

7. Attached as Exhibit 6 is a true and correct copy of a chart of Movants' transactions in Fairfield Sentry and Fairfield Sigma and their aggregate investments on purchases made during the Class Period.

I hereby declare under penalty of perjury under the laws of the United States and the laws of the State of New York that the foregoing is true and correct to the best of my knowledge, information, and belief.

Executed on May 11, 2009, at New York, New York.

s/ James A. Harrod

James A. Harrod