

CONSULTANT NON DISCLOSURE AGREEMENT

This agreement is made on the _____ 2009

BETWEEN

Harbour Investment Holding, whose Commercial Registration Number is 71412-1 (hereinafter called 'HIH');

AND

_____ - a _____ national holding Passport No. _____
(hereinafter called 'the Recipient' or "I");

In connection with my position with HIH (together with its affiliates 'HIH'), I have been advised that the business of HIH is highly confidential and involves matters in respect of which HIH is bound by both fiduciary and contractual confidentiality obligations. I hereby acknowledge my understanding of the confidential nature of HIH's business. I also acknowledge that I may be working on confidential matters and may have access to non-public, propriety and confidential information and documents or investment opportunities relating, inter alia, to the business of HIH and investors in HIH-advised investment funds, specific assignments, engagements, or particular transactions. (collectively; the 'Confidential Information').

Therefore I agree as follows:

1. I will treat all Confidential Information confidentially and will not disclose any such Confidential Information to anyone other than persons who are (a) directly involved in the relevant transaction for which the Confidential Information has been provided and (b) known to me to be HIH employees, representatives of HIH or otherwise under an obligation of confidentiality to HIH.
2. I will use Confidential Information exclusively for carrying out my responsibilities with HIH in relation to the transaction/assignment for which such Confidential Information was provided and for no other use.
3. I will not take, copy or otherwise appropriate for my own use any Confidential Information, whether in written, electronic or other form, except with the express prior written authorisation of HIH; I further agree that I will comply with any further conditions that HIH, in its sole discretion, may impose in connection with such authorisation.

Non-Disclosure Agreement
Between
Harbour Investment Holding WLL
And
Fintan Connolly
Date: 7 May 2009

4. I will not disclose to any third party the possible interest by HIH, in any prospective investment opportunity without the express written authorisation of HIH.
5. I understand and agree that any unauthorised disclosure or misappropriation of Confidential Information will constitute a breach of my confidentiality obligations under this non-disclosure agreement and may constitute a breach of the confidentiality obligations which HIH has entered into with third parties and/or a theft of intellectual property or other violation of law; any such disclosure or misappropriation may result in HIH taking legal action against me and pursuing such legal and other remedies as it may deem appropriate.
6. I understand and agree that any unauthorised disclosure or misappropriation of Confidential Information will constitute a breach of my confidentiality obligations under this confidentiality agreement, will give rise to material damages to HIH and related parties, and may therefore be cause for legal, disciplinary or remedial action.

Signed by:

HIH Signature: _____ Name: Tariq Al Saffar Date:

Signed by:

Recipient Signature: _____ Name: Date:

Witnessed by:

Witness Signature: _____ Name: Date:
