



IN THE COURT OF CHANCERY OF THE STATE OF DELAWARE

IN RE GFI GROUP INC.) CONSOLIDATED
STOCKHOLDER LITIGATION) C.A. No. 10136-VCL

**TRANSMITTAL AFFIDAVIT OF JONATHAN M. KASS
IN SUPPORT OF PLAINTIFFS' BRIEF IN SUPPORT OF THEIR PETITION
FOR A MOOTNESS AWARD OF ATTORNEYS' FEES**

I, Jonathan M. Kass, declare under penalty of perjury as follows:

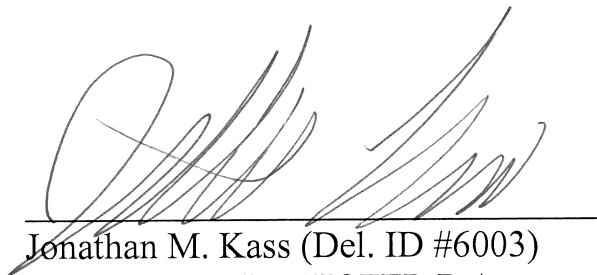
1. I am an associate at the law firm of Grant & Eisenhofer P.A., Counsel for Plaintiffs Maurene Al-Ammary and Robert Michocki in this action, and am a member in good standing of the Bar of the Supreme Court of the State of Delaware. I submit this affidavit in support of Plaintiffs' Petition for a Mootness Award of Attorneys' Fees.

2. A true and correct copy of the following exhibits cited in Plaintiffs' Brief in Support of Their Petition for a Mootness Award of Attorneys' Fees are attached hereto, as follows:

Exhibit	Document Description
A	Affidavit of Mark Lebovitch in Support of Plaintiffs' Application for Attorneys' Fees and Expenses
B	Affidavit of Michael C. Wagner in Support of Plaintiffs' Petition for An Award of Attorneys' Fees and Expenses
C	Affidavit of Kevin H. Davenport in Support of Plaintiffs' Petition for An Award of Attorneys' Fees and Expenses
D	Affidavit of Mary S. Thomas in Support of Plaintiffs' Petition for An Award of Attorneys' Fees and Expenses

E	Affidavit and Verification of Maurene Al Ammary Pursuant to Chancery Court Rule 23
F	Affidavit and Verification of Robert J. Michocki Pursuant to Chancery Court Rule 23
G	Email from Glenn Kurtz to Christopher D'Antuono, et al. re Board Meeting Needed Right Away, dated Jan. 18, 2015 [GFI_SC_0007445 – 7452] [FILED UNDER SEAL]
H	Email from Glenn Kurtz to Tariq Mundiya re Mr. Gooch's Email, dated Jan. 15, 2015 [GFI_SC_0007714 – 7719] [FILED UNDER SEAL]
I	Email from Jeffrey Poss to Bryan Luchs, et al. re Board Meeting Today at 4:30pm, dated Jan. 16, 2015 [GFI_SC_0007660 – 7662] [FILED UNDER SEAL]
J	Excerpts of February 6, 2015 GFI Hearing transcript [FILED UNDER SEAL]
K	Email from Frank Fanzilli to multiple parties re Letter to the Board, dated Jan. 31, 2015 [GFI_SC_0007668 – 7669] [FILED UNDER SEAL]
L	Email from Richard Magee to Frank Fanzilli re Board Meeting Tomorrow at 11:30am approx, dated Jan. 30, 2015 [GFI_SCSUP_0002411 – 2412] [FILED UNDER SEAL]
M	Email from Frank Fanzilli to Glenn Kurtz, et al. re Update, dated Feb. 4, 2015 [GFI_SCSUP_0000845 – 847] [FILED UNDER SEAL]
N	Email from Richard Magee to multiple parties re Colin's email as of last Thursday, dated Feb. 8, 2015 [GFI_SC_0008069 – 8071] [FILED UNDER SEAL]

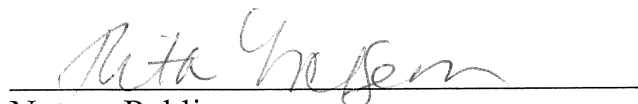
O	Email from Marisa Cassoni to multiple parties re Strategic Alternatives Feedback, dated Feb. 7, 2015 [MC0008093] [FILED UNDER SEAL]
P	Third Supplement to Complaint [FILED UNDER SEAL]
Q	Draft Project Genesis Presentation to the Special Committee, dated July 28, 2014 [GFI_SC_0000143 – 187] [FILED UNDER SEAL]
R	Draft Project Genesis Presentation to the Special Committee, dated Dec. 1, 2014 [GFI_SC_0006938 – 6982] [FILED UNDER SEAL]
S	Draft Project Genesis Presentation – Revisions to DCF Analysis, dated Dec. 12, 2014 [GFI_SCSUP_0002429 – 2437] [FILED UNDER SEAL]



Jonathan M. Kass (Del. ID #6003)
 GRANT & EISENHOFER P.A.
 123 Justison Street
 Wilmington, DE 19801
 Tel: (302) 622-7000
 Fax: (302) 622-7100

Counsel for Plaintiffs

SWORN TO AND SUBSCRIBED
 before me this 9th day of November, 2015.



Notary Public

My commission expires: 10/24/2016

RITA McKEON
 Notary Public - State of Delaware
 My Commission Expires Oct. 24, 2016



Exhibit A

IN THE COURT OF CHANCERY OF THE STATE OF DELAWARE

IN RE GFI GROUP INC.) CONSOLIDATED
STOCKHOLDER LITIGATION) C.A. No. 10136-VCL

**AFFIDAVIT OF MARK LEOVITCH IN SUPPORT OF PLAINTIFFS’
APPLICATION FOR ATTORNEYS’ FEES AND EXPENSES**

STATE OF NEW YORK)
) ss.:
COUNTY OF NEW YORK)

Mark Lebovitch, being duly sworn, deposes and says:

1. I am a partner of Bernstein Litowitz Berger & Grossmann LLP (“BLB&G”), Plaintiffs’ Co-Lead Counsel in the above-captioned stockholder litigation (the “Action”). I have actively participated in all phases of the prosecution of the Action.

2. I respectfully submit this affidavit in support of the joint application of my firm and the other Co-Lead Counsel in this Action for an award of attorneys’ fees and expenses.

3. From the commencement of the Action through February 19, 2015, BLB&G attorneys and support staff dedicated 1,767.25 hours to the prosecution of the Action. The hourly rates shown below are the usual and customary rates charged for each individual in our cases. A breakdown of the lodestar for that period is as follows:

Timekeeper	Hours Inception – Feb. 19, 2015	Hourly Rate	Lodestar
Partner			
Mark Lebovitch	159.75	\$775.00	\$123,806.25
David Wales	200.50	\$800.00	\$160,400.00
Jeroen van Kwawegen	22.00	\$650.00	\$14,300.00
Associates			
John Mills	2.75	\$550.00	\$1,512.50
Edward Timlin	504.25	\$450.00	\$226,912.50
John Vielandi	123.75	\$400.00	\$49,500.00
Staff Attorneys			
Addison F. Golladay	155.25	\$375.00	\$58,218.75
Abbie Rea	131.50	\$340.00	\$44,710.00
Alex Hood	29.75	\$340.00	\$10,115.00
Lewis Smith	240	\$340.00	\$81,600.00
Paralegal			
Kenneth Cardwell	52.25	\$310.00	\$16,197.50
Litigation Support			
Andrea R. Webster	16.75	310.00	\$5,192.50
Andy Alcindor	19.00	\$285.00	\$5,415.00
Babatunde Pedro	102.00	\$275.00	\$28,050.00
Jessica M. Wilson	7.75	\$275.00	\$2,131.25
TOTAL	1,767.25		\$828,061.25

4. From February 20, 2015 through September 17, 2015, the date the settlement stipulation was filed, BLB&G attorneys and support staff dedicated 715.75 hours to the prosecution of the Action. The hourly rates shown below are

the usual and customary rates charged for each individual in our cases. A breakdown of the lodestar for that period is as follows:

Timekeeper	Hours Feb. 20, 2015 – Sept. 17, 2015	Hourly Rate	Lodestar
Partner			
Max Berger	9.50	\$975.00	\$9,262.50
Mark Lebovitch	147.75	\$775.00	\$114,506.25
David Wales	63.25	\$800.00	\$50,600.00
Senior Counsel			
Joseph Cohen	22.75	\$700.00	\$15,925.00
Associates			
John Mills	94.25	\$550.00	\$62,425.00
Edward Timlin	157.75	\$450.00	\$70,987.50
John Vielandi	35.00	\$400.00	\$14,000.00
Staff Attorneys			
Addison F. Golladay	61.50	\$375.00	\$23,062.50
Abbie Rea	13.50	\$340.00	\$4,590.00
Lewis Smith	45.75	\$340.00	\$15,555.00
Paralegal			
Kenneth Cardwell	21.00	\$310.00	\$6,510.00
Litigation Support			
Andrea R. Webster	5.00	310.00	\$1,550.00
Andy Alcindor	1.00	\$285.00	\$285.00
Babatunde Pedro	26.00	\$275.00	\$7,150.00
Jessica M. Wilson	11.75	\$275.00	\$3,231.25
TOTAL	715.75		\$399,640.00

5. BLB&G had a total of 2,483 hours during both periods and total lodestar amount for attorney, paralegal and support staff time based on the firm's rates of \$1,227,701.25.

6. During the course of the Action, BLB&G incurred and disbursed \$18,683.76 in expenses necessary to the prosecution of the Action through September 17, 2015 to various vendors. These expenses are broken down as follows:

DISBURSEMENT	TOTAL
On Line Legal Research	\$1,749.15
On Line Factual Research	\$846.06
Telephone	\$270.10
Local Transportation	\$2,904.60
Postage & Express Mail	\$872.26
Internal Copying	\$25.50
Out of Town Travel	\$3,187.25
Outside Copying	\$1,114.48
Working Meals	\$831.96
Special Publications	\$35.00
Staff Overtime	\$76.65
Court Reporting	\$6,770.75
TOTAL:	\$18,683.76

7. BLB&G expenses pertaining to this case are reflected in the books and records of the firm. These books and records are prepared from invoices, bills, expense vouchers, and check records kept in the normal course of business.

8. I respectfully request that the Court award the attorneys' fees and expense reimbursement requested.

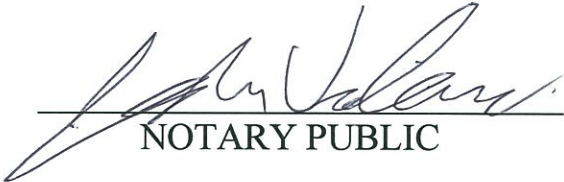
I declare under penalty of perjury and under the laws of the State of Delaware
that the foregoing is true and correct.

Executed on November 9, 2015



MARK LEBOVITCH

Sworn to and subscribed before me
this 9th day of November, 2015



NOTARY PUBLIC

JOHN J. VELANDI
Notary Public - State of New York
No : 02V16325977
Qualified in Westchester County
My Commission Expires 06/08/2019

Exhibit B

IN THE COURT OF CHANCERY OF THE STATE OF DELAWARE

IN RE GFI GROUP INC.
STOCKHOLDER LITIGATION

Cons. C.A. No. 10136-VCL

AFFIDAVIT OF MICHAEL C. WAGNER

COMMONWEALTH OF PENNSYLVANIA)
): ss.:
COUNTY OF DELAWARE)

Michael C. Wagner, being duly sworn, deposes and says:

1. I am a partner of Kessler Topaz Meltzer & Check, LLP (“KTMC”), Co-Lead Counsel in the above-captioned consolidated action (“Action”). I have actively participated in all phases of the prosecution of this Action.

2. I respectfully submit this affidavit in support of the application of my law firm and the other Plaintiffs’ Counsel in the Action for an award of attorneys’ fees and expenses for the benefits achieved in this Action.

3. The schedule attached hereto as Exhibit 1 is a detailed summary indicating the amount of time spent by each attorney and professional support staff of my firm who was involved in this litigation, and the lodestar calculation based on my firm’s current billing rates. The schedule was prepared from contemporaneous daily time records regularly prepared and maintained by my firm, which are available at the request of the Court.

4. The hourly rates for the attorneys and professional support staff of my firm included in Exhibit 1 have been accepted in other shareholder litigation.

5. The total number of hours expended on this litigation by my firm through September 17, 2015, the date of the execution of the Stipulation and Agreement of Settlement, is 1,987.45 hours, with a value of \$1,050,682.50 at applicable hourly rates. The total number of hours expended on this litigation by my firm through August 24, 2015, the date of the execution of the Memorandum of Understanding, is 1,972.90 hours, with a value of \$1,040,302.50 at applicable hourly rates. The total number of hours expended on this litigation by my firm through February 19, 2015, the date of the tender offer agreement between GFI Group Inc. and BGC Partners, Inc., is 1,538.10 hours, with a value of \$802,216.25 at applicable hourly rates.

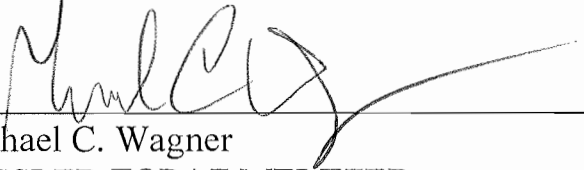
6. In addition, as detailed in Exhibit 2, during the course of this Action, KTMC incurred and disbursed \$57,861.01 in expenses necessary to the prosecution of the Action through October 30, 2015.

7. KTMC's expenses pertaining to this Action are reflected in the books and records of my firm. These books and records are prepared from expense vouchers, check records and other source materials and are an accurate record of the expenses incurred.

8. From prior cases, the Court is familiar with the standing of my firm


and the attorneys in my firm who were principally involved in this litigation.

I state under penalty of perjury and under the laws of the State of Delaware that the foregoing is true and correct. Executed this 9th day of November, 2015, at Radnor, Pennsylvania.



Michael C. Wagner
KESSLER TOPAZ MELTZER
& CHECK, LLP
280 King of Prussia Road
Radnor, PA 19087
Tel: 610-667-7706
Fax: 610-667-7056

SWORN TO AND SUBSCRIBED before me this 9th day of November, 2015.



Notary Public
My Commission Expires: 6/13/16

COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Johanna M. Yemm, Notary Public
Radnor Twp., Delaware County
My Commission Expires June 13, 2016
MEMBER, PENNSYLVANIA ASSOCIATION OF NOTARIES

EXHIBIT 1

IN RE GFI GROUP INC. STOCKHOLDER LITIGATION
Cons. C.A. No. 10136-VCL

KESSLER TOPAZ MELTZER & CHECK, LLP- TIME REPORT

Name / Designation	HOURLY RATE	Inception through 02/19/15 HOURS	Inception through 02/19/15 AMOUNT	Inception through 08/24/15 HOURS	Inception through 08/24/15 AMOUNT	Inception through 09/17/15 HOURS	Inception through 09/17/15 AMOUNT
PARTNERS							
Albert, Daniel	\$700.00	126.00	\$88,200.00	145.50	\$101,850.00	145.50	\$101,850.00
Rudy, Lee	\$825.00	27.00	\$22,275.00	28.00	\$23,100.00	28.00	\$23,100.00
Topaz, Marc A.	\$850.00	60.35	\$51,297.50	65.90	\$56,015.00	66.45	\$56,482.50
Wagner, Michael	\$725.00	298.75	\$216,593.75	461.50	\$334,587.50	475.00	\$344,375.00
ASSOCIATES							
Heifitz, Leah	\$450.00	368.75	\$165,937.50	373.75	\$168,187.50	373.75	\$168,187.50
Reliford, Justin O.	\$500.00	225.00	\$112,500.00	333.50	\$166,750.00	333.50	\$166,750.00
STAFF ATTORNEYS							
Benedict, Matthew C.	\$350.00	229.50	\$80,325.00	265.00	\$92,750.00	265.00	\$92,750.00
Guynn, John Derek	\$350.00	144.00	\$50,400.00	221.25	\$77,437.50	221.25	\$77,437.50
PARALEGALS							
Conicello, Johanna M.	\$250.00	48.50	\$12,125.00	68.25	\$17,062.50	68.75	\$17,187.50
McGinnis, Christopher	\$250.00	10.25	\$2,562.50	10.25	\$2,562.50	10.25	\$2,562.50
TOTALS:		1,538.10	\$802,216.25	1,972.90	\$1,040,302.50	1,987.45	\$1,050,682.50

EXHIBIT 2

IN RE GFI GROUP INC. STOCKHOLDER LITIGATION

Cons. C.A. No. 10136-VCL

KESSLER TOPAZ MELTZER & CHECK, LLP

EXPENSE REPORT

Expense Description	FINAL 10/30/2015
Messenger, Courier & Overnight Mail	762.70
External Reproduction Costs	403.49
Meals, Hotels & Transportation	12,080.65
Research	3,879.62
Expert	38,482.75
Internal Reproduction Costs (22,518 @ 10¢)	2,251.80
TOTAL:	\$ 57,861.01

Exhibit C

IN THE COURT OF CHANCERY OF THE STATE OF DELAWARE

In re GFI GROUP INC. STOCKHOLDER LITIGATION))	CONSOLIDATED C.A. No. 10136-VCL
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**AFFIDAVIT OF KEVIN H. DAVENPORT IN SUPPORT
OF PLAINTIFFS' PETITION FOR AN AWARD OF
ATTORNEYS' FEES AND EXPENSES**

STATE OF DELAWARE)
 : SS.:
NEW CASTLE COUNTY)

I, Kevin H. Davenport, being duly sworn, do hereby depose and say:

1. I am a member of the Delaware bar and an associate of the law firm, Prickett, Jones & Elliott, P.A. ("Prickett Jones" or the "Firm").

2. Prickett Jones represented Plaintiffs in the above-referenced action. The representation was undertaken on a fully contingent basis.

3. From the commencement of this action through February 19, 2015 (the date BGC Partners, Inc. and GFI Group Inc. entered into the Tender Offer Agreement), attorneys at Prickett Jones dedicated 700.80 hours to the prosecution of the action. A breakdown of those hours and current hourly billing rates is as follows:

Timekeeper	Hours through February 19, 2015	Rate	Value at applicable hourly rate through February 19, 2015
Michael Hanrahan	284.10	\$870.00	\$247,167.00
Elizabeth M. McGeever	2.00	\$750.00	\$ 1,500.00
Paul A. Fioravanti, Jr.	90.00	\$700.00	\$ 63,000.00
Kevin H. Davenport	258.00	\$450.00	\$116,100.00

Eric J. Juray	3.20	\$350.00	\$ 1,120.00
John G. Day	10.70	\$275.00	\$ 2,942.50
Patrick W. Flavin	52.80	\$300.00	\$ 15,840.00
TOTAL	700.80		\$447,669.50

4. Based on the accounting records of the Firm, attorneys at Prickett Jones worked 194.80 hours on this matter from February 20, 2015 through September 17, 2015 (the date that the parties entered the Stipulation of Settlement).

A breakdown of those hours at current hourly billing rates is as follows:

Timekeeper	Hours through Sept. 17, 2015	Rate	Value at applicable hourly rate through Sept. 17, 2015
Michael Hanrahan	51.30	\$870.00	\$ 44,631.00
Paul A. Fioravanti	28.50	\$700.00	\$ 19,950.00
Kevin H. Davenport	115.00	\$450.00	\$ 51,750.00
TOTAL	194.80		\$116,331.00

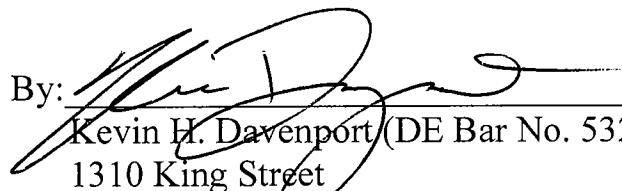
5. From the commencement of this action through September 17, 2015, Prickett Jones incurred and disbursed \$61,859.56 in expenses necessary to the prosecution of the action. These expenses are as follows:

Expense Category	Cost
Court Costs and Fees	\$ 2,190.50
Deposition and Hearing Transcripts	\$ 291.50
Expert Witness Fees	\$ 51,155.40
Secretary of State Recording, Filing & Research Charges	\$ 268.00
Legal Research Charges	\$ 3,193.73
Travel and Related Expenses	\$ 1,423.70
Courier/Messenger Services	\$ 128.72
Teleconference Service Charges	\$ 338.21
Document Reproduction	\$ 2,869.80
	\$61,859.56

6. Prickett Jones' expenses pertaining to this case are reflected in the books and records of the Firm. These books and records are prepared from invoices, bills, expense vouchers and check records, kept in the normal course of business.

I declare under penalty of perjury and under the laws of the State of Delaware that the foregoing is true and correct.

PRICKETT, JONES & ELLIOTT, P.A.

By: 
Kevin H. Davenport (DE Bar No. 5327)
1310 King Street
Wilmington, Delaware 19801
(302) 888-6500
Attorneys for Plaintiff

Dated: November 9, 2015

SWORN TO AND SUBSCRIBED before me this 9th day of November, 2015.

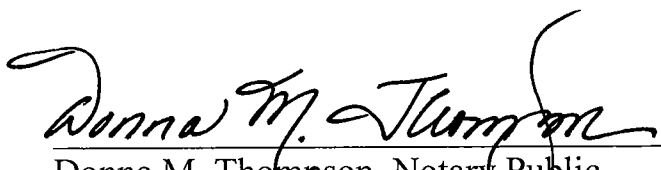

Donna M. Thompson, Notary Public
State of Delaware, New Castle County
My Commission Expires: 11/14/2017



Exhibit D

IN THE COURT OF CHANCERY OF THE STATE OF DELAWARE

In re GFI GROUP INC. STOCKHOLDER LITIGATION))	CONSOLIDATED C.A. No. 10136-VCL
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**AFFIDAVIT OF MARY S. THOMAS IN SUPPORT
OF PLAINTIFFS' PETITION FOR AN AWARD OF
ATTORNEYS' FEES AND EXPENSES**

STATE OF DELAWARE)
 : SS.:
NEW CASTLE COUNTY)

I, Mary S. Thomas, being duly sworn, do hereby depose and say:

1. I am a member of the Delaware bar and a Director with the law firm, Grant & Eisenhofer P.A. ("Grant & Eisenhofer" or the "Firm").
2. Grant & Eisenhofer represented Plaintiffs in the above-referenced action. The representation was undertaken on a fully contingent basis.
3. The hours worked by Grant & Eisenhofer are recorded in time records kept by the firm, and they are an accurate record of the time expended by Grant & Eisenhofer.
4. From the commencement of this action through February 19, 2015 (the date the Board approved the BGC Tender Offer), attorneys and paralegals at Grant & Eisenhofer dedicated 1,763.40 hours to the prosecution of the action. A breakdown of those hours and current hourly billing rates is as follows:

Timekeeper	Hours through February 19, 2015	Rate	Value at applicable hourly rate through February 19, 2015
Stuart M. Grant	32.30	\$995.00	\$32,138.50
Megan D. McIntyre	2.10	\$875.00	\$1,837.50
Mary Thomas	417.00	\$725.00	\$302,325.00
Brenda Szydlo	377.00	\$680.00	\$256,360.00
Michael Manuel	1.50	\$495.00	\$742.50
David Haendler	118.90	\$495.00	\$58,855.50
Caitlin Moyna	366.50	\$625.00	\$229,062.50
Jonathan Kass	88.50	\$625.00	\$55,312.50
Jennifer A. Williams	30.90	\$400.00	\$12,360.00
Rebecca Musarra	2.10	\$425.00	\$892.50
Justin Brooks	9.70	\$425.00	\$4,122.50
Michael Gallagher	25.50	\$410.00	\$10,455.00
Ronald E. Wittman	219.50	\$200.00	\$43,900.00
Robyn Finnimore-Pierce	56.50	\$200.00	\$11,300.00
Meghan Leyh	7.80	\$200.00	\$1,560.00
Cathy Aldinger	0.4	\$200.00	\$80.00
Larry Silvestro	1.5	\$200.00	\$300.00
Carolynn A. Nevers	5.70	\$240.00	\$1,368.00
TOTAL	1,763.40		\$1,022,972.00

5. Attorneys and paralegals at Grant & Eisenhofer worked 560.20 hours on this matter from February 20, 2015 through September 17, 2015 (the date that the parties entered the Stipulation of Settlement). A breakdown of those hours at current hourly billing rates is as follows:

Timekeeper	Hours through Sept. 17, 2015	Rate	Value at applicable hourly rate through Sept. 17, 2015
Stuart M. Grant	31.6	\$995.00	\$31,442.00
Mary Thomas	167.40	\$775.00	\$121,365.00
Brenda Szydlo	4.70	\$680.00	\$3,196.00
Caitlin Moyna	11.50	\$625.00	\$7,187.50
Jonathan Kass	242.00	\$625.00	\$151,250.00
Jennifer A. Williams	0.10	\$400.00	\$40.00
Ronald E. Wittman	91.70	\$200.00	\$18,340.00
Robyn Finnemore-Pierce	9.70	\$200.00	\$1,940.00
Cathy Aldinger	1.20	\$200.00	\$240.00
Carolynn A. Nevers	0.30	\$240.00	\$720.00
TOTAL	560.20		\$335,072.50

6. From the commencement of this action through August 24, 2015, Grant & Eisenhofer incurred and disbursed \$35,389.22 in expenses necessary to the prosecution of the action. These expenses are as follows:

Expense Category	Cost
Court Costs and Fees	\$ 10,421.81
Deposition and Hearing Transcripts	\$ 291.50
Secretary of State Recording, Filing & Research Charges	\$ 75.00
Legal Research Charges	\$ 3,868.67
Travel and Related Expenses	\$ 2,626.93
Courier/Messenger Services/Service Fees	\$ 764.10
Teleconference Service Charges	\$ 238.76
Document Reproduction	\$ 17,102.45
	\$35,389.22


7. From February 20, 2015, through September 17, 2015, Grant & Eisenhofer incurred and disbursed \$11,954.94 in expenses necessary to the prosecution of the action. These expenses are as follows:

Expense Category	Cost
Court Costs and Fees	\$ 3,464.50
Legal Research Charges	\$ 1,370.36
Travel and Related Expenses	\$ 3,226.75
Courier/Messenger Services/Service Fees	\$573.72
Document Reproduction	\$2,781.80
Teleconference Service Charges	\$537.81
	\$11,954.94

8. Grant & Eisenhofer's expenses pertaining to this case are reflected in the books and records of the firm. These books and records are prepared from invoices, bills, expense vouchers and check records, kept in the normal course of business.

I declare under penalty of perjury and under the laws of the State of Delaware that the foregoing is true and correct.

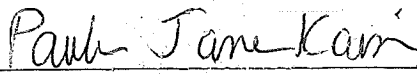
GRANT & EISENHOFER P.A.

By: 
 Mary S. Thomas (DE #5072)
 Grant & Eisenhofer P.A.
 123 Justison Street
 Wilmington, DE 19801

Attorneys for Plaintiffs

Dated: November 9, 2015

SWORN TO AND SUBSCRIBED before me this 9th day of November, 2015.



PAULA JANE KAISER
 NOTARY PUBLIC
 STATE OF DELAWARE
 My Commission Expires September 20, 2015

Exhibit E

IN THE COURT OF CHANCERY OF THE STATE OF DELAWARE

In re GFI GROUP INC. STOCKHOLDER) CONSOLIDATED
LITIGATION) C.A. No. 10136-VCL

**AFFIDAVIT AND VERIFICATION OF MAURENE AL AMMARY
PURSUANT TO CHANCERY COURT RULE 23**

STATE OF FLORIDA)
) :SS.
COUNTY OF MARION)

Maurene Al Ammary, being duly sworn, deposes and says:

1. I am one of the Plaintiffs in the above-captioned class action (the “Action”), and was an owner of common stock of GFI Group Inc. (“GFI”) during all relevant times through the February 2015 closing of the tender offer for GFI by BGC Partners. I submit this affidavit in accordance with the requirements of Court of Chancery Rule 23(aa) and (e) in support of final approval of the Settlement and the application for an award of attorneys’ fees and reimbursement of expenses made by Co-Lead Counsel in this Action.

2. I am over twenty-one years of age, and am fully competent to make the statements contained in this Affidavit.

3. I have not received, been promised or offered, and I will not accept, any form of compensation, directly or indirectly, for prosecuting or serving as a representative party in this Action except for (i) such damages or other relief as the Court may award me as a member of the stockholder class, (ii) such fees, costs or

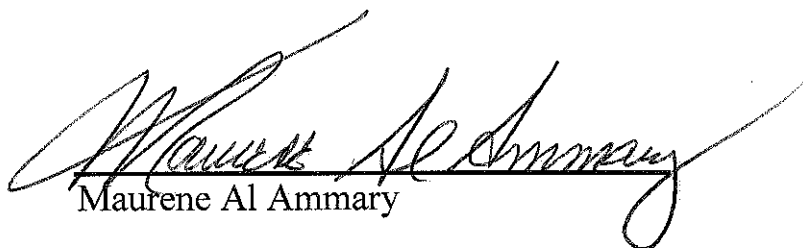
other payment as the Court expressly approves to be paid to or on behalf of me; or (iii) reimbursement, paid by my attorneys, of actual and reasonable out-of-pocket expenditures incurred in connection with the prosecution of this Action.

4. I have supervised and monitored this Action by means of periodic reports of all material developments from my counsel, The Weiser Law Firm, P.C. and Bernstein Litowitz Berger & Grossman LLP. I gave meaningful and substantive review to the terms of the Settlement of this Action.

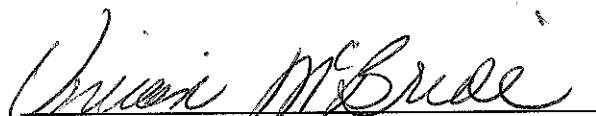
5. I endorse the Settlement and recommend its approval by this Court. I believe the Settlement is a fair and reasonable resolution of the issues which would have been presented at trial of this Action.

I hereby affirm under penalty of perjury that the foregoing is true and correct.

Executed November 5, 2015.


Maureen Al Ammary

SWORN TO AND SUBSCRIBED
before me this 5 day of November,
2015.


Notary Public

Vivian McBride

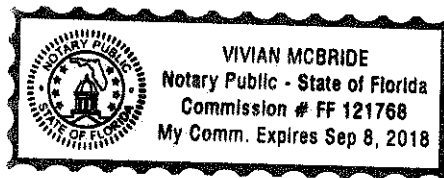


Exhibit F

IN THE COURT OF CHANCERY OF THE STATE OF DELAWARE

In re GFI GROUP INC. STOCKHOLDER) CONSOLIDATED
LITIGATION) C.A. No. 10136-VCL

**AFFIDAVIT AND VERIFICATION OF ROBERT J. MICHOCKI
PURSUANT TO CHANCERY COURT RULE 23**

STATE OF MARYLAND)
) :SS.
COUNTY OF HARFORD)

Robert J. Michocki, being duly sworn, deposes and says:

1. I am one of the Plaintiffs in the above-captioned class action (the “Action”), and was an owner of common stock of GFI Group Inc. (“GFI”) during all relevant times through the February 2015 closing of the tender offer for GFI by BGC Partners. I submit this affidavit in accordance with the requirements of Court of Chancery Rule 23(aa) and (e) in support of final approval of the Settlement and the application for an award of attorneys’ fees and reimbursement of expenses made by Co-Lead Counsel in this Action.

2. I am over twenty-one years of age, and am fully competent to make the statements contained in this Affidavit.

3. I have not received, been promised or offered, and I will not accept, any form of compensation, directly or indirectly, for prosecuting or serving as a representative party in this Action except for (i) such damages or other relief as the Court may award me as a member of the stockholder class, (ii) such fees, costs or

other payment as the Court expressly approves to be paid to or on behalf of me; or (iii) reimbursement, paid by my attorneys, of actual and reasonable out-of-pocket expenditures incurred in connection with the prosecution of this Action.

4. I have supervised and monitored this Action by means of periodic reports of all material developments from my counsel, Kessler Topaz Meltzer & Check, LLP and Brower Piven, P.C. I gave meaningful and substantive review to the terms of the Settlement of this Action.

5. I endorse the Settlement and recommend its approval by this Court. I believe the Settlement is a fair and reasonable resolution of the issues which would have been presented at trial of this Action.

I hereby affirm under penalty of perjury that the foregoing is true and correct.

Executed November 4th, 2015.

Robert J. Michocki
Robert J. Michocki

SWORN TO AND SUBSCRIBED
before me this 4th day of November,
2015

Bryan Jimenez
Notary Public
Bryan Jimenez

