

THE ISLAMIC INSURANCE		
Establish In	:	1996
Address	:	Amman - Wasfi Al-Tal St.
Telephone	:	(5620151)
P.O.Box	:	(941000) Amman 11194
E-Mail	:	islamins@nol.com.jo
Fax	:	(5621414)
No. of Branches	:	Local: 5 Abroad: —

Auditors	:	Ibrahim Al-Abasi & Co.
Legal Counselor	:	Salem M. Masa'deh

<u>Main Objectives of the Co.:</u> Practicing all classes of insurance and investment accoding to the islamic Sharea'a provisions .		
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Board of Directors			
Musa Shehadeh / Chairman Faisal Al-Yasin / Vice Abdul Latif Ghourab Reyd Farid Benbouzaid Hassan Al-Tabba'a Amin Shajrawi Ahmed Al Rwashdah Hamad Allah Al-Nabulsi Dawood Khalaf Mohammad Jaber Aiman A. Kareem Hatahet			
General Manager Ahmad Sabbagh			
Termination Date of the Board: 26-04-2008			

	No. of Shareholder				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	121	6	0	127	657,062	75,632	0	732,694	21.902	2.521	0.000	24.423
Companies	13	3	0	16	1,564,806	480,000	0	2,044,806	52.160	16.000	0.000	68.160
Gov.Agencies	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Government	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Others	4	0	0	4	222,500	0	0	222,500	7.417	0.000	0.000	7.417
Total	138	9	0	147	2,444,368	555,632	0	3,000,000	81.479	18.521	0.000	100.000

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Jordan Islamic Bank	38.32
2	Arab Islamic Insurance Co.	10.00
3	Islamic Co. for Insurance and Reinsurance	5.00
4	Al-Amin for Investment	8.00
5	Engineering Association Pension Fund	4.98
6	Ayman hathet	5.60

No. of Employees			
	Male	Female	Total
Jordanians	64	8	72
Non-Jordanians	0	0	0