

| JERUSALEM INSURANCE | |
|---------------------|-------------------------------------|
| Establish In | : 1975 |
| Address | : Shmeisani-Abdul Hameed Sharaf St. |
| Telephone | : (5693161) |
| P.O.Box | : (20094) Amman 11118 |
| E-Mail | : info@jerco.com |
| Fax | : (5692577) |
| No. of Branches | : Local: — Abroad: — |

| | |
|-----------------|----------------------------|
| Auditors | : Arab Professionals |
| Legal Counselor | : Hamdallah Sae'd Jadallah |

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|---|
| <p><u>Main Objectives of the Co.:</u> Practicing all classes of insurance businesses.</p> |
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| Board of Directors |
|---|
| <p>Khalid Ilyan / Chairman Zayad Al-Masri /Vice Omar Al-Muhaisen Firas & Abeer Al Humsi & Co. Nafethe Ilyan Rania AL-masri Hala Shocair Ahmad Khalil Mohammad Ilyan</p> |
| General Manager Ziad Ai-Masri |
| Termination Date of the Board: 12-04-2009 |

| | No. of Shareholder | | | | Ownership(Share) | | | | Ownership ratio % | | | |
|--------------|--------------------|-------|------------|-------|------------------|--------|------------|-----------|-------------------|-------|------------|---------|
| | Jordanians | Arabs | Foreigners | Total | Jordanians | Arabs | Foreigners | Total | Jordanians | Arabs | Foreigners | Total |
| Individuals | 981 | 43 | 10 | 1,034 | 3,664,002 | 33,389 | 6,014 | 3,703,405 | 87.238 | 0.795 | 0.143 | 88.176 |
| Companies | 7 | 0 | 0 | 7 | 493,388 | 0 | 0 | 493,388 | 11.747 | 0.000 | 0.000 | 11.747 |
| Gov.Agencies | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.000 | 0.000 | 0.000 | 0.000 |
| Government | 1 | 0 | 0 | 1 | 781 | 0 | 0 | 781 | 0.019 | 0.000 | 0.000 | 0.019 |
| Others | 2 | 0 | 0 | 2 | 2,426 | 0 | 0 | 2,426 | 0.058 | 0.000 | 0.000 | 0.058 |
| Total | 991 | 43 | 10 | 1,044 | 4,160,597 | 33,389 | 6,014 | 4,200,000 | 99.062 | 0.795 | 0.143 | 100.000 |

| No. | Name of shareholders owning 5% or more of the company shares | Ownership Ratio % |
|-----|--|-------------------|
| 1 | Khalid Mohammad Badawi Ilyan | 17.43 |
| 2 | Zayad Khaleel Saeed Al-Masri | 16.69 |
| 3 | Rania Al-Masri | 5.48 |
| 4 | Rula Al-Masri | 5.67 |
| 6 | Alwasel for Trading and investment CO. | 11.25 |
| | | |

| No. of Employees | | | |
|------------------|------|--------|-------|
| | Male | Female | Total |
| Jordanians | 63 | 19 | 82 |
| Non-Jordanians | 0 | 0 | 0 |