

THE HOLY LAND INSURANCE					Board of Directors							
Establish In : 1980					Mohammad Muzaffar / Chairman							
Address : Amman -Jabal Al-Hussein -Beir Saba'a St.					Sami Shannak/ Vice							
Telephone : (5668599)(5668598)(5606434)					Munjed Alalami							
P.O.Box : (9130) (921543)Amman 11191 Jordan					Mohammed Jebarah							
E-Mail : holyins@go.com.jo					Hani Farah							
Fax : (5681973)					Nadeem Twal							
No. of Branches : Local: 2 Abroad: —					Yahya Al Motwali							
Auditors : Talal Abu-Ghazaleh & Co.					Abdul Salam Shrouf							
Legal Counselor : Walid Abd Elhadi					Samer Muzaffar							
Main Objectives of the Co.: Practicing all classes of insurance and indemnities businesses except life insurance.					General Manager Baha' Eddin Muzaffar							
					Termination Date of the Board: 08-05-2005							
	No. of Shareholder				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	567	9	2	578	1,942,331	97,991	7,084	2,047,406	80.930	4.083	0.295	85.309
Companies	6	0	1	7	279,826	0	72,000	351,826	11.659	0.000	3.000	14.659
Gov.Agencies	1	0	0	1	768	0	0	768	0.032	0.000	0.000	0.032
Government	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Others	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Total	574	9	3	586	2,222,925	97,991	79,084	2,400,000	92.622	4.083	3.295	100.000
No.	Name of shareholders owning 5% or more of the company shares				No. of Employees							
1	Mohammad Baha` Eddin Muzaffer				Male							
2	Nadeem Twal				Female							
3	Golden Rum Mountains Co.				Total							
					Jordanians							
					Non-Jordanians							