

AMMAN FOR DEVELOPMENT & INVESTMENT	
Establish In	: 1995
Address	: Amman - Airport St. - Beside Ghamdan Park
Telephone	: (5927217) (5924720) (5924479)
P.O.Box	: (261) Amman 11181
E-Mail	: dunesinfo@dunesclub.com
Fax	: (4125295)
No. of Branches	: Local: — Abroad: —

Auditors	: Ghosheh & Co.
Legal Counselor	: Kamal Al Bakri

<p><u>Main Objectives of the Co.:</u>  Constitution Amman Dunes Club</p>
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Board of Directors
Shahir Al-Taba'a Shafiq Thabit Lina Al-Taba'a Malik Entani Mohamad Olyan Nasir Al-Taba'a Philadelphia Bank Bank of Jordan Sa'ed Abu Jabir & Sons Co Middle East Invest
General Manager   Shafiq Thabit
Termination Date of the Board:

	No. of Shareholder				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	20	8	1	29	1,051,825	500,275	53,900	1,606,000	19.124	9.096	0.980	29.200
Companies	10	1	0	11	1,289,000	2,605,000	0	3,894,000	23.436	47.364	0.000	70.800
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	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Total	30	9	1	40	2,340,825	3,105,275	53,900	5,500,000	42.560	56.460	0.980	100.000

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Middle East Invest Co	51.40
2	Bank of Jordan	7.80

No. of Employees			
	Male	Female	Total
Jordanians	153	17	170
Non-Jordanians	13	6	19