

<b>THE ISLAMIC INSURANCE</b>	
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 according to the Islamic Shari'a provisions.	

<b>Board of Directors</b>  Musa Shehadeh / Chairman Faisal Al-Yasin / Vice Abdul Latif Ghourab Reyd Farid Benbouzaid Hassan Al-Tabba'a Amin Shajrawi Asad Atwan Hamad Allah Al-Nabulsi Dawood Khalaf Bassam Al-Soodi Aiman A. Kareem Hatahet
General Manager    Ahmad Sabbagh
Termination Date of the Board: 26-04-2008

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Jordan Islamic Bank	38.00
2	Islamic Co. For Insurance & Reinsurance	10.00
3	Ayman Hatahet	7.00
4	Engineering Association Pension Fund	5.00
5	Takaful & Re Takaful (Tareeq)	5.00
6	Al-Amin For Investment	5.00

No. of Employees			
	Male	Female	Total
Jordanians	59	16	75
Non-Jordanians	0	0	0

	No. of Shareholders				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	222	10	0	232	1,759,534	191,852	0	1,951,386	21.994	2.398	0.000	24.392
Companies	14	3	0	17	3,822,040	1,206,666	0	5,028,706	47.776	15.083	0.000	62.859
Funds	3	0	0	3	992,354	0	0	992,354	12.404	0.000	0.000	12.404
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
Joint	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Organizations	2	0	0	2	27,554	0	0	27,554	0.344	0.000	0.000	0.344
Associations	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Religious sects	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	241	13	0	254	6,601,482	1,398,518	0	8,000,000	82.519	17.481	0.000	100.000