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| AL-MANARA INSURANCE PLC.CO. | |
| Establish In | : 1974 |
| Address | : Abdali - Al- Sayegh Commercial Center |
| Telephone | : (4640101) |
| P.O.Box | : (1912) Amman 11118 |
| E-Mail | : info@almanarainsurance.com |
| Fax | : 4649433 |
| No. of Branches | : Local: 5 Abroad: — |
| Auditors : Deloitte & Touche | |
| Legal Counselor : Abu Hweij Advocate Office | |
| <u>Main Objectives of the Co.:</u> Practicing all classes of insurance and reinsurance businesses except life & health insurance. | |

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| Board of Directors |
| Global Investment House (Kuwait) Co./ Chairman Global Investment House (Kuwait) Co. Global Investment House (Kuwait) Co. Global Investment House (Kuwait) Co. Global Investment House (Jordan) Co. Mahmoud Hamdan Public Amman For Industry & Marketing Co. |
| General Manager Mahmoud Hamdan |
| Termination Date of the Board: 27-09-2011 |

| No. | Name of shareholders owning 5% or more of the company shares | Ownership Ratio % |
|-----|---|-------------------|
| 1 | Global Investment House (Kuwait) | 74.80 |
| | | |

| No. of Employees | | | |
|------------------|------|--------|-------|
| | Male | Female | Total |
| Jordanians | 40 | 20 | 60 |
| 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 | 395 | 63 | 9 | 467 | 2,741,757 | 940,367 | 580,044 | 4,262,168 | 13.056 | 4.478 | 2.762 | 20.296 |
| Companies | 12 | 2 | 0 | 14 | 1,005,987 | 15,731,845 | 0 | 16,737,832 | 4.790 | 74.914 | 0.000 | 79.704 |
| Funds | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.000 | 0.000 | 0.000 | 0.000 |
| 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 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.000 | 0.000 | 0.000 | 0.000 |
| 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 | 407 | 65 | 9 | 481 | 3,747,744 | 16,672,212 | 580,044 | 21,000,000 | 17.846 | 79.391 | 2.762 | 100.000 |