

<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: 4                      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 Share'a provisions .	

<b>Board of Directors</b>  Jordan Islamic Bank For Finance & Inv. / Chairman Abdul Latif Ghourab Ahmed Sbagh Hassan Al-Tabba'a Amin Shajrawi Engineers Association Hamad Allah Al-Nabulsi Bassam Al-Soodi Carbons Co. AL Samaha Real Estate Co. Commercair AL-Rzeq Company
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	15.00
3	Ayman Hatahet	7.00
4	Engineering Association Pension Fund	5.00
5	Al-Amin For Investment	5.00

No. of Employees			
	Male	Female	Total
Jordanians	71	21	92
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	235	8	0	243	1,823,674	177,768	0	2,001,442	22.796	2.222	0.000	25.018
Companies	14	2	0	16	3,854,585	1,206,666	0	5,061,251	48.182	15.083	0.000	63.266
Funds	3	0	0	3	937,307	0	0	937,307	11.716	0.000	0.000	11.716
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	252	10	0	262	6,615,566	1,384,434	0	8,000,000	82.695	17.305	0.000	100.000