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| AL-RAKAEZ INVESTMENT CO. | |
| Establish In | : 2006 |
| Address | : Amman - 7th circle - Dr. Naeem Abu Shekha Center |
| Telephone | : 5868012/3 |
| P.O.Box | : 928482 (11190) |
| E-Mail | : ug@go.com.jo |
| Fax | : 5865399 |
| No. of Branches | : Local: — Abroad: — |
| Auditors : Talal Abu Ghzaleh & Co. | |
| Legal Counselor : AL-Hamoury & partner For Legal profession | |
| <u>Main Objectives of the Co.:</u> Buying and selling lands and Real Estate and building houses and commercial centers and touristic reesorts as well as investing in all economic sectors and investing in companies shares and in projects and attracting investors to jordan and providing inve | |

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| Board of Directors |
| AL-Jazeera for Trading Co. AL-Yam for Investment Co. Mazen Eyas/Chairman Falah Wahbe Alqadi Alrahaf for Housing Co. Alwadah for Consultant and Financial Investment Ajial for Trade and Investment/Vice |
| General Manager Mazen Khairy Ayas |
| Termination Date of the Board: 18-04-2011 |

| No. | Name of shareholders owning 5% or more of the company shares | Ownership Ratio % |
|-----|--|-------------------|
| 1 | AL-Jazeera Company for trading | 17.25 |
| 2 | AL-Yam Company for Investment | 15.34 |
| | | |

| No. of Employees | | | |
|------------------|------|--------|-------|
| | Male | Female | Total |
| Jordanians | 3 | 1 | 4 |
| Non-Jordanians | 6 | 1 | 7 |

| | No. of Shareholders | | | | Ownership(Share) | | | | Ownership ratio % | | | |
|-----------------|---------------------|-------|------------|--------|------------------|-----------|------------|------------|-------------------|--------|------------|---------|
| | Jordanians | Arabs | Foreigners | Total | Jordanians | Arabs | Foreigners | Total | Jordanians | Arabs | Foreigners | Total |
| Individuals | 16,024 | 301 | 8 | 16,333 | 4,834,360 | 803,177 | 4,711 | 5,642,248 | 48.344 | 8.032 | 0.047 | 56.422 |
| Companies | 11 | 2 | 0 | 13 | 2,316,668 | 2,030,294 | 0 | 4,346,962 | 23.167 | 20.303 | 0.000 | 43.470 |
| Funds | 1 | 0 | 0 | 1 | 10,600 | 0 | 0 | 10,600 | 0.106 | 0.000 | 0.000 | 0.106 |
| Gov.Agencies | 1 | 0 | 0 | 1 | 95 | 0 | 0 | 95 | 0.001 | 0.000 | 0.000 | 0.001 |
| 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 | 1 | 0 | 0 | 1 | 95 | 0 | 0 | 95 | 0.001 | 0.000 | 0.000 | 0.001 |
| 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 | 16,038 | 303 | 8 | 16,349 | 7,161,818 | 2,833,471 | 4,711 | 10,000,000 | 71.618 | 28.335 | 0.047 | 100.000 |