

THE ISLAMIC INSURANCE			
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: 1	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 accoding to the islamic Sharea'a provisions .	

Board of Directors			
Musa Shehadeh / Chairman Faisal Al-Yasin / Vice Abdul Latif Ghourab Reyd Farid Benbouzaid Hassan Al-Tabba'a Amin Shajrawi Ahmed Al Rwashdah Hamad Allah Al-Nabulsi Dawood Khalaf Mohammad Jaber Aiman A. Kareem Hatahet			
General Manager Ahmad Sabbagh			
Termination Date of the Board: 26-04-2004			

	No. of Shareholder				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	122	4	0	126	645,581	69,499	0	715,080	21.519	2.317	0.000	23.836
Companies	17	3	0	20	1,652,920	480,000	0	2,132,920	55.097	16.000	0.000	71.097
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	2	0	0	2	152,000	0	0	152,000	5.067	0.000	0.000	5.067
Total	141	7	0	148	2,450,501	549,499	0	3,000,000	81.683	18.317	0.000	100.000

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Jordan Islamic Bank	37.35
2	Arab Islamic Insurance Co.	10.00
3	Islamic Co. for Insurance and Reinsurance	5.00
4	Al-Amin for Investment	8.04
5	Engineering Association Pension Fund	5.00

No. of Employees			
	Male	Female	Total
Jordanians	61	6	67
Non-Jordanians	0	0	0