

THE HOLY LAND INSURANCE	
Establish In	: 1980
Address	: Amman -Jabal Al-Hussein -Beir Saba'a St.
Telephone	: (5668599)(5668598)(5606434)
P.O.Box	: (9130) (921543)Amman 11191 Jordan
E-Mail	: holyins@go.com.jo
Fax	: (5681973)
No. of Branches	: Local: 2 Abroad: —

Auditors	: Talal Abu-Ghazaleh & Co.
Legal Counselor	: Walid Abd Elhadi

<u>Main Objectives of the Co.:</u> Practicing all classes of insurance and indemnities businesses except life insurance.	
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Board of Directors	
Mohammad Muzaffar / Chairman Sami Shannak/ Vice Munjed Alalami Mohammed Jebarah Hani Farah Nadeem Twal Yahya Al Motwali Abdul Salam Shrouf Samer Muzaffar	
General Manager Baha' Eddin Muzaffar	
Termination Date of the Board: 08-05-2005	

	No. of Shareholder				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	528	14	0	542	1,754,004	90,148	0	1,844,152	87.700	4.507	0.000	92.208
Companies	8	0	1	9	60,654	0	60,000	120,654	3.033	0.000	3.000	6.033
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	1	0	0	1	35,194	0	0	35,194	1.760	0.000	0.000	1.760
Total	537	14	1	552	1,849,852	90,148	60,000	2,000,000	92.493	4.507	3.000	100.000

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Nadeem Twal	11.80
2	Mohammad Baha` Eddin Muzaffer	18.60
3	Fouad Bajali	11.70

No. of Employees			
	Male	Female	Total
Jordanians	37	17	54
Non-Jordanians	0	0	0