

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	567	9	2	578	1,942,331	97,991	7,084	2,047,406	80.930	4.083	0.295	85.309
Companies	6	0	1	7	279,826	0	72,000	351,826	11.659	0.000	3.000	14.659
Gov.Agencies	1	0	0	1	768	0	0	768	0.032	0.000	0.000	0.032
Government	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	574	9	3	586	2,222,925	97,991	79,084	2,400,000	92.622	4.083	3.295	100.000

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Mohammad Baha` Eddin Muzaffer	18.70
2	Nadeem Twal	12.50
3	Golden Rum Mountains Co.	11.50

No. of Employees			
	Male	Female	Total
Jordanians	39	18	57
Non-Jordanians	0	0	0