

<b>THE HOLY LAND INSURANCE</b>	
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: 4 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.	

<b>Board of Directors</b>  Mohammed Baha' Eddin Muzaffar/ Chairman Sami Shannak/ Vice Reda Jardaneh Mohammed Jebarah Hani Farah Nadeem Twal Yahya Al Motwali Abdul Salam Shrouf Samer Muzaffar
General Manager    Mohamed Baha' Eddin Muzaffar
Termination Date of the Board: 09-05-2009

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Mohammed Muzaffar	20.00
2	Nadeem Altwal	12.00
3	Ibrahim Zafer Said Ad-Daood	8.00

No. of Employees			
	Male	Female	Total
Jordanians	45	17	62
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	561	16	2	579	3,407,228	157,222	10,550	3,575,000	87.629	4.044	0.271	91.944
Companies	7	0	1	8	162,904	0	85,800	248,704	4.190	0.000	2.207	6.396
Funds	2	0	0	2	63,408	0	0	63,408	1.631	0.000	0.000	1.631
Gov.Agencies	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Government	1	0	0	1	1,144	0	0	1,144	0.029	0.000	0.000	0.029
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	571	16	3	590	3,634,684	157,222	96,350	3,888,256	93.479	4.044	2.478	100.000