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| <b>ARAB JORDANIAN INSURANCE GROUP</b>  |   |
| Establish In   | : 1996                                  |
| Address  | : Dahia Al-Rabia / Dina Dabbas Building |
| Telephone  | : 5532115                               |
| P.O.Box  | : (840657) Amman 11184                  |
| E-Mail   | : insure@ajig.com                       |
| Fax  | : 5532155                               |
| No. of Branches  | : Local: — Abroad: —                    |
| Auditors   | : Ibraheem Al - Abasi & Partners        |
| Legal Counselor  | : Jawdat Massadeh                       |
| <u>Main Objectives of the Co.:</u><br>Fire, accidents, marine, health life and motor cars Insurance. |   |

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| <b>Board of Directors</b><br>Nabil Yousef Barakat/Chairman<br>Osama Al-Shahed / Vice<br>Arab Insurance Group - Bahrain<br>Salman Al-Abasi<br>The Housing Bank For Trade and Finance<br>Amwal For Financial Investment Co.<br>Osama Hussien<br>Emad Badran<br>United for Trading Bussiness<br>Omar Malhs |
| General Manager Wajdi Abdelhadi   |
| Termination Date of the Board: 26-04-2008   |

| No. | Name of shareholders owning 5% or more of the company shares | Ownership Ratio % |
|-----|--|-------------------|
| 1   | Nabil Barakat  | 31.68             |
| 2   | Amwal For Financial Investment                               | 21.60             |
| 3   | Arab Insurance Group   | 9.23              |
| 4   | Salman Al - abasi  | 5.52              |
| 5   | Osama Hussain Ali  | 5.00              |
|     |  |                   |

| No. of Employees |      |        |       |
|------------------|------|--------|-------|
|                  | Male | Female | Total |
| Jordanians       | 42   | 16     | 58    |
| 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     | 64                  | 3     | 1          | 68    | 4,473,826        | 276,984   | 5,400      | 4,756,210 | 50.984            | 3.157  | 0.062      | 54.202  |
| Companies       | 13                  | 1     | 0          | 14    | 2,940,511        | 810,000   | 0          | 3,750,511 | 33.510            | 9.231  | 0.000      | 42.741  |
| Funds           | 3                   | 0     | 0          | 3     | 268,279          | 0         | 0          | 268,279   | 3.057             | 0.000  | 0.000      | 3.057   |
| 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   |
| 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           | 80                  | 4     | 1          | 85    | 7,682,616        | 1,086,984 | 5,400      | 8,775,000 | 87.551            | 12.387 | 0.062      | 100.000 |