

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: 4 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 according to the Islamic Share'a provisions.	

Board of Directors Jordan Islamic Bank for Finance and Investment / Chairman Abdul Latif Ghourab Ahmed Sabbagh Hassan Al-Tabba'a Amin Shajrawi Pension Fund of Engineers Association Hamadullah Al-Nabulsi Bassam Al-Saudi Jordan Carboate Co. AL Samaha Real Estate Co. AL-Rizeq Commercial Co.
General Manager Ahmad Sabbagh
Termination Date of the Board: 26-04-2012

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Jordan Islamic Bank	36.68
2	Islamic Co. For Insurance & Reinsurance	15.00
3	Ayman Hatahet	5.85

No. of Employees			
	Male	Female	Total
Jordanians	82	22	104
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	697	41	1	739	3,122,000	248,500	1,500	3,372,000	31.220	2.485	0.015	33.720
Companies	22	2	0	24	5,090,000	1,500,000	0	6,590,000	50.900	15.000	0.000	65.900
Funds	1	0	0	1	10,000	0	0	10,000	0.100	0.000	0.000	0.100
Gov.Agencies	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Government	1	0	0	1	28,000	0	0	28,000	0.280	0.000	0.000	0.280
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	721	43	1	765	8,250,000	1,748,500	1,500	10,000,000	82.500	17.485	0.015	100.000