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المسجلة تحت الرقم (٣٥٠) بتاريخ ٢٠٠٤/٨/٣

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الناريخ: 23/4/20/8

Al - Isra for Education and Investment Co.PLC Registered under the number (350) on 3/8/2004

The Minutes' Draft of the Annual Ordinary Meeting Dated 23/4/2018

With the presence of Mr zakarya smadi as the representative of the companies' observer, the General Authority of Al-Isra for Education and Investment Co. PLC held its annual ordinary meeting on campus on Monday the 23rd of April, 2018 at 10 am.

A group of shareholders have attended the meeting -whether they hold shares in their names or act as proxies- holding a number of (12,394,713) shares or what is equal to (82.6%) percent of the capital shares which amount to (15,000,000); Fifteen million Jordanian Dinars. The attendees constituted the legal quorum. Mr. Aziz Abdel Qader and Mr. Mohammad Azraq, as representatives of Talal Abu Ghazaleh Organization, have also attended the meeting in their capacity as the company's auditors for the year 2017.

The General Authority has discussed the issues listed in the meeting's agendent stated in the call for the meeting which included:

- 1- Re-stating the issues discussed in the previous ordinary meeting for General Authority
- 2- Discussing and approving the Board of Directors' report regarding businesses of the company in 2017 and its future plan for 2018.
- 3- Listening to the auditors' report regarding the company's budget and its final accounts for the period from 1-1-2017 to 31-12-2017.
- 4- Discussing and calculating the company's budget and its profit and loss in the period from 1-1-2017 to 31-12-2017.

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المسجلة تحت الرقم (٣٥٠) بتاريخ ٢٠٠٤/٨/٢

التاريخ :....

5- Approving the suggestion to distribute 20% of the company's capital as cash dividends among the shareholders.

6- The discharge of the members of the Board of Directors for the previous financial year in accordance with the provisions of the law.

7- Election of the members of the Board of Directors of Al Isra Company for Education and Investment for the next session which is four years starting from the date of election.

8- Election of the Company's auditors for the financial year 2018 and determining their wages or authorizing the Board of Directors to determine them.

9- Outstanding issues

The meeting began after the Chairman welcomed the attendees and the representative of the Companies' Respected General Observer Mr. zakarya smadl, in accordance with the order in the agenda mentioned in the ordinary meeting of the General Authority which was duly announced. The chairman of the session has appointed Shareholder MR Kalad abu AL-haj. as Session Note-taker; Shareholder DR. Raied Al-Ghalaiyini And Shareholder DR. Fathi Abu Arja as Session observers.

First Item

The minutes of the previous ordinary meeting of the General Authority were read by Mrs. Huda Abu Saleh.

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المستجلة تحت الرقم (٣٥٠) بتاريخ ٢٠٠٤/٨/٣

second Item

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The Board of Directors' report regarding the company's businesses for 2017 and its future plans for 2018 was discussed and approved. The Chairman of the session replied to all queries of the shareholders.

Third Item

The auditors' report of the Company's budget and its final accounts for the beautifrom 1/1/2017 to 31/12/2017 was listened to.

Fourth and the Fifth Items

The company's budget and the calculation of its profits and losses for the period from 1/1/2017 to 31/12/2017 were discussed and approved.

The company's budget was also approved and its profits and losses were calculated.

The Board of Directors' suggestion to distribute (20 %) constituting (3.000.000) of the company's capital as cash dividends among the shareholders was approved too.

Sixth Item

It was decided to discharge the members of the Board of Directors for the previous financial year in accordance with the provisions of the law

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المسجلة تحت الرقم (٣٥٠) بتاريخ ٢٠٠٤/٨/٢

Seventh Item

The members of the Board of Directors of Al- Isra for Education and Investment Co PLC whose names are given below, have been elected for the next session, which is four years starting from the date of election:

- Mr.Raed Raes Daoud
- Engineer Maher Fat'hi Ghalaiyini
- Mr. Adnan Bahjat Talhouni
- Jordan Kuwait Bank
- Dr. Hamid Quneibi
- Engineer Saeed Al-Turk
- Dr. Ahmed Mahmoud Salem Annab
- Mr. Ali Fat'hi Ghalayini
- Mr. Abdul Halim Raes Abdul Halim Daoud

eighth Item

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The General Authority elected Mr. Talal Abu-Ghazaleh & Co. International / Legal Accountants to audit the Company's accounts for the financial year 2018 and authorized the Board of Directors to determine their wages.

Finally, the Chairman thanked the attendees and declared the end of the meeting

Chairman of the Board of Directors

Mr.Raed Raes Daoud

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