







شركة الإسراء للتعليم والاستثمار م.ع.م.  
ALISRA FOR EDUCATION & INVESTMENT CO. P.L.C.

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

الرقم: .....

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. Raled 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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شركة الإسراء للتعليم والاستثمار  
الجمعية العامة  
المسجلة تحت الرقم ٣٥٠

P.O.BOX 22,33 Amman 11622 Jordan

Tel : +962 6 4711710

Fax : +962 6 4711900 email : info@alissra.com

www.alissra.com





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### second Item

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 period from 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 JD (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 (٢٥٠)  
رأسمال المسجل ٢٥٠





شركة الإسرائ للتعليم والاستثمار م.ع.م  
ALISRA FOR EDUCATION & INVESTMENT CO. PLC

المسجلة تحت الرقم (٢٥٠) بتاريخ ٢٠٠٤/٨/٣

التاريخ: .....

#### 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

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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