

| DELTA INSURANCE | |
|-----------------|-------------------------------|
| Establish In | : 1976 |
| Address | : Jabal Amman - 1st Circle |
| Telephone | : (4637092)(4621562)(4640008) |
| P.O.Box | : (3055) Amman 11181 |
| E-Mail | : deltains@nets.com.jo |
| Fax | : (4654631) |
| No. of Branches | : Local: — Abroad: — |

| | |
|-----------------|------------------------|
| Auditors | : Michel Sindaha & Co. |
| Legal Counselor | : Nabil Rabah |

| | |
|--|--|
| <u>Main Objectives of the Co.:</u> Practicing all classes of insurance including life and health insurance. | |
|--|--|

| Board of Directors | | | |
|---|--|--|--|
| Elia Nuqul & Sons Co. /Chairman Libano Suisse Insurance Co. /Vice Akkawi Trading Co. Nabil Rabah Nader Sindaha Antoine Jammal Zaki Noursi George Abu-Khader Investments and Integrated Industries Co. | | | |
| General Manager Zaki Noursi | | | |
| Termination Date of the Board: 05-04-2008 | | | |

| | No. of Shareholder | | | | Ownership(Share) | | | | Ownership ratio % | | | |
|--------------|--------------------|-------|------------|-------|------------------|-----------|------------|-----------|-------------------|--------|------------|---------|
| | Jordanians | Arabs | Foreigners | Total | Jordanians | Arabs | Foreigners | Total | Jordanians | Arabs | Foreigners | Total |
| Individuals | 61 | 5 | 2 | 68 | 1,398,337 | 495,922 | 7,418 | 1,901,677 | 41.617 | 14.760 | 0.221 | 56.598 |
| Companies | 7 | 1 | 0 | 8 | 869,624 | 588,699 | 0 | 1,458,323 | 25.882 | 17.521 | 0.000 | 43.402 |
| 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 |
| Others | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.000 | 0.000 | 0.000 | 0.000 |
| Total | 68 | 6 | 2 | 76 | 2,267,961 | 1,084,621 | 7,418 | 3,360,000 | 67.499 | 32.280 | 0.221 | 100.000 |

| No. | Name of shareholders owning 5% or more of the company shares | Ownership Ratio % |
|-----|--|-------------------|
| 1 | Zaki Noursi | 24.40 |
| 2 | Libano Suisse Insurance Co. | 17.52 |
| 3 | Michel Pharaon | 14.52 |
| 4 | Elia Nuqul & Sons Co. | 12.39 |
| 5 | Investment & integrated Industries Company | 9.88 |
| | | |

| No. of Employees | | | |
|------------------|------|--------|-------|
| | Male | Female | Total |
| Jordanians | 18 | 12 | 30 |
| Non-Jordanians | 2 | 0 | 2 |