

| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|--|-------------------|------------|-------|--|--|-------------------|-----------|-------------------|-------|------------|---------|-------|--------------------|----------------------|------|---|------------------|------|---|------------------------------------|-------------------|--|--|--|--|------------|-------|------------|-------|------------------|-------|------------|-------|------------|-------|------------|-------|-------------|-----|----|-----|----------------|-----------|--------|-------|-----------|--------|-------|-------|--------|-----------|----|---|---|----|-----------|---|-----------|-----------|--------|-------|--------|--------|--------------|---|---|---|---|---|---|---|---|-------|-------|-------|-------|------------|---|---|---|---|---|---|---|---|-------|-------|-------|-------|--------|---|---|---|---|---|---|---|---|-------|-------|-------|-------|-------|----|---|---|-----|-----------|--------|-----------|-----------|--------|-------|--------|---------|
| MIDDLE EAST INSURANCE | | | | | <div>Board of Directors</div> <div>Samir Kavar / Chairman Wasf Azar/ Vice Al-Zafer Investment Co. Middle East Construction Co. Yazeed Al-Mufti Dr. Osamah Al- Talhouni Dr. Rajai Sweis Jordan Chemicals Co. AXA Co. Dr. Hatem Al- Halawani</div> <div>General Manager Dr. Rajai Sweis</div> <div>Termination Date of the Board: 25-02-2008</div> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Establish In : 1962 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Address : Um-Uthaina - Kindi St. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Telephone : (5527100) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| P.O.Box : (1802) Amman 11118 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| E-Mail : meico@go.com.jo | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Fax : (5527801) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| No. of Branches : Local: 10 Abroad: 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Auditors : Allied Accountants | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Legal Counselor : Rateb Al-Wazani | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <div>Main Objectives of the Co.:</div> <div>Practicing all types of insurance and indemnities businesses.</div> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <table><tr><td></td><td colspan="4">No. of Shareholder</td><td colspan="4">Ownership(Share)</td><td colspan="4">Ownership ratio %</td></tr><tr><td></td><td>Jordanians</td><td>Arabs</td><td>Foreigners</td><td>Total</td><td>Jordanians</td><td>Arabs</td><td>Foreigners</td><td>Total</td><td>Jordanians</td><td>Arabs</td><td>Foreigners</td><td>Total</td></tr><tr><td>Individuals</td><td>72</td><td>6</td><td>1</td><td>79</td><td>2,969,534</td><td>36,343</td><td>3,486</td><td>3,009,363</td><td>42.422</td><td>0.519</td><td>0.050</td><td>42.991</td></tr><tr><td>Companies</td><td>23</td><td>0</td><td>1</td><td>24</td><td>2,574,528</td><td>0</td><td>1,416,109</td><td>3,990,637</td><td>36.779</td><td>0.000</td><td>20.230</td><td>57.009</td></tr><tr><td>Gov.Agencies</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0.000</td><td>0.000</td><td>0.000</td><td>0.000</td></tr><tr><td>Government</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0.000</td><td>0.000</td><td>0.000</td><td>0.000</td></tr><tr><td>Others</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0.000</td><td>0.000</td><td>0.000</td><td>0.000</td></tr><tr><td>Total</td><td>95</td><td>6</td><td>2</td><td>103</td><td>5,544,062</td><td>36,343</td><td>1,419,595</td><td>7,000,000</td><td>79.201</td><td>0.519</td><td>20.280</td><td>100.000</td></tr></table> | | | | | | | | | | | | | | No. of Shareholder | | | | Ownership(Share) | | | | Ownership ratio % | | | | | Jordanians | Arabs | Foreigners | Total | Jordanians | Arabs | Foreigners | Total | Jordanians | Arabs | Foreigners | Total | Individuals | 72 | 6 | 1 | 79 | 2,969,534 | 36,343 | 3,486 | 3,009,363 | 42.422 | 0.519 | 0.050 | 42.991 | Companies | 23 | 0 | 1 | 24 | 2,574,528 | 0 | 1,416,109 | 3,990,637 | 36.779 | 0.000 | 20.230 | 57.009 | 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 | 95 | 6 | 2 | 103 | 5,544,062 | 36,343 | 1,419,595 | 7,000,000 | 79.201 | 0.519 | 20.280 | 100.000 |
| | No. of Shareholder | | | | Ownership(Share) | | | | Ownership ratio % | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Jordanians | Arabs | Foreigners | Total | Jordanians | Arabs | Foreigners | Total | Jordanians | Arabs | Foreigners | Total | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Individuals | 72 | 6 | 1 | 79 | 2,969,534 | 36,343 | 3,486 | 3,009,363 | 42.422 | 0.519 | 0.050 | 42.991 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Companies | 23 | 0 | 1 | 24 | 2,574,528 | 0 | 1,416,109 | 3,990,637 | 36.779 | 0.000 | 20.230 | 57.009 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 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 | 95 | 6 | 2 | 103 | 5,544,062 | 36,343 | 1,419,595 | 7,000,000 | 79.201 | 0.519 | 20.280 | 100.000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <table><tr><td>No.</td><td>Name of shareholders owning 5% or more of the company shares</td><td>Ownership Ratio %</td></tr><tr><td>1</td><td>Samir Kavar</td><td>20.57</td></tr><tr><td>2</td><td>AXA Co.</td><td>20.23</td></tr><tr><td>3</td><td>Al Maseerah Inv. Co.</td><td>9.61</td></tr><tr><td>4</td><td>Bank of Jordan</td><td>5.20</td></tr><tr><td>5</td><td>Jordan Investment and Finance Bank</td><td>5.33</td></tr></table> | | | | | No. | Name of shareholders owning 5% or more of the company shares | Ownership Ratio % | 1 | Samir Kavar | 20.57 | 2 | AXA Co. | 20.23 | 3 | Al Maseerah Inv. Co. | 9.61 | 4 | Bank of Jordan | 5.20 | 5 | Jordan Investment and Finance Bank | 5.33 | <table><tr><td colspan="4">No. of Employees</td></tr><tr><td></td><td>Male</td><td>Female</td><td>Total</td></tr><tr><td>Jordanians</td><td>119</td><td>29</td><td>148</td></tr><tr><td>Non-Jordanians</td><td>1</td><td>0</td><td>1</td></tr></table> | | | | | | | | No. of Employees | | | | | Male | Female | Total | Jordanians | 119 | 29 | 148 | Non-Jordanians | 1 | 0 | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| No. | Name of shareholders owning 5% or more of the company shares | Ownership Ratio % | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1 | Samir Kavar | 20.57 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2 | AXA Co. | 20.23 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3 | Al Maseerah Inv. Co. | 9.61 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4 | Bank of Jordan | 5.20 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5 | Jordan Investment and Finance Bank | 5.33 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| No. of Employees | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Male | Female | Total | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Jordanians | 119 | 29 | 148 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Non-Jordanians | 1 | 0 | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |