

THE CONSULTANT & INVESTMENT GROUP	
Establish In	:
Address	: Queen Misbah St. - Jabal Amman
Telephone	: (4619051)
P.O.Box	: (840431) Amman 11184
E-Mail	: cig@nets.com.jo
Fax	: (4619052)
No. of Branches	: Local: — Abroad: —

Auditors	: Ghosheh & Co.
Legal Counselor	: Sa'di Abdeen

<p><u>Main Objectives of the Co.:</u> Investing in medical touristic fields in the region</p>

Board of Directors
<p>Dr. Isam Al-Saket/ Chairman Dr. Mohammad Abu Lughod / Vice Dr. Sa'eed Al-Fayoumi Othman Bdair Abdul Rahim Bouqai Dr. Ahmad Zaidan Dr. Ghaleb Zawaydeh Sameeh Madi Mouhsen Daraghmeh</p>
General Manager Dr. Isam Al-Saket
Termination Date of the Board:

	No. of Shareholder				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	466	2	4	472	7,044,550	50,500	876,200	7,971,250	88.057	0.631	10.953	99.641
Companies	2	0	0	2	28,750	0	0	28,750	0.359	0.000	0.000	0.359
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	468	2	4	474	7,073,300	50,500	876,200	8,000,000	88.416	0.631	10.953	100.000

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Omar Al-Magrisi	9.39

No. of Employees			
	Male	Female	Total
Jordanians	6	3	9
Non-Jordanians	0	1	1