

Extraordinary General Assembly of Alba Shareholders

Date:

Shareholders who wish to nominate themselves or their representatives for the Board of Directors' membership which will consist of one seat should fill-up and complete the forms, which can be downloaded from Alba's website, www.albasmelter.com then send it with the required documents to the Corporate Secretary by hand or through a recognised international courier service to Alba's address at Block 951, Road 94, Bldg. 150, Askar, Kingdom of Bahrain. All documentation should reach us 24 hours prior to [date of the EGM]. For any inquiry please contact the Corporate Secretary's office at: +973 17835121.

Please provide and attach the following documents with the completed forms:

1. Photocopy of your current passport.
2. Photocopy of your National Identify Card.
3. Your Comprehensive Curriculum Vitae.