



## PROXY

I/We ..... sign below as a shareholder of Aluminium Bahrain B.S.C.

I/We authorize ..... to attend and vote on my/our behalf at the Company's Annual General Meeting to be held on Thursday, March 8, 2012, 9:00 A.M., Al Dana Hall 3, Gulf International Convention Centre, Kingdom of Bahrain, or any postponement thereof.

Date: .....

Signature: .....

Company stamp: .....

<b>The Agenda of the Annual General Meeting</b>		<b>Yes</b>	<b>No</b>
1	Approve the Minutes of the Previous Ordinary General Meeting held on March 30, 2011.	<input type="checkbox"/>	<input type="checkbox"/>
2	Discuss and approve the Report of the Board of Directors for the year 2011.	<input type="checkbox"/>	<input type="checkbox"/>
3	Review the Auditors' Report for the year ended December 31, 2011.	<input type="checkbox"/>	<input type="checkbox"/>
4	Discuss and approve the Audited Financial Statements for the year ended December 31, 2011.	<input type="checkbox"/>	<input type="checkbox"/>
5	The approval of the following appropriations:		
	a. The distribution of BD94,712,000 as dividends at 67% of the nominal value of shares of the Company (67 fils per share of which 27 fils was already distributed to the shareholders).	<input type="checkbox"/>	<input type="checkbox"/>
	b. Approve the transfer of BD114,819,000 to retained earnings	<input type="checkbox"/>	<input type="checkbox"/>
	c. Approve the transfer of BD2,371,000 to statutory reserve.	<input type="checkbox"/>	<input type="checkbox"/>
6	Approve the Directors' remunerations of BD200,000 for 2011.	<input type="checkbox"/>	<input type="checkbox"/>
7	Absolve the Directors from liability in connection with the transactions relating to the business and activities of the Company recorded in the 2011 financial statements.	<input type="checkbox"/>	<input type="checkbox"/>
8	Approve the re-appointment of the External Auditors and authorise the Board of Directors to specify their remuneration for 2012.	<input type="checkbox"/>	<input type="checkbox"/>
9	Report the 2011 Corporate Governance to the Shareholders.	<input type="checkbox"/>	<input type="checkbox"/>
10	Approve the re-appointment of the Bahrain Bourse as share registrar of the Company.	<input type="checkbox"/>	<input type="checkbox"/>

Investor's No.: .....

Date: .....

Shareholder Name: .....

No. of Shares: .....

Signature: .....

**Mahmood Hashim Al Kooheji**  
**Chairman**

### Important notes to shareholders:

- You can download the Company's Consolidated Financial Statements for the year ended 31 December 2011, copy of the proxy letter, and the other documents referred to above through the Company's web site: [www.albasmelter.com](http://www.albasmelter.com). Proxies should be submitted to Bahrain Shares Registering Company, 24 hours prior to the meeting at their offices located at 5<sup>th</sup> Floor, Al Hedaya Building No. 2, Government Avenue, Manama, Kingdom of Bahrain: Tel: +973 17 215080 or Fax: +973 17 212055; 17910621, or by e-mail at [helpdesk@bsrc.bh](mailto:helpdesk@bsrc.bh).
- A shareholder may appoint another shareholder or a third party to act as his proxy. A proxy shall not be the Chairman, members of the Board of Directors or employees of the Company, without prejudice to the right to give a proxy to relatives of the first degree. A proxy shall not represent a number of votes exceeding 5% of the issued share capital of the Company.