



PROXY

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

I/We authorize to attend and vote on my/our behalf at the Company's Annual General Meeting to be held through electronic communication means on Thursday 10 March 2022 at 03:00 PM, or any postponement thereof.

Date:

Signature:

Company stamp:

The Agenda of the Annual General Meeting

Yes No

- 1 Review and approve the Minutes of the Previous Ordinary General Meeting held on 11 March 2021.
- 2 Discuss and approve the Report of the Board of Directors for the Company's business/activities for the year ended 31 December 2021.
- 3 Listen to the External Auditors' Report for the Financial Statements for the year-ended 31 December 2021.
- 4 Discuss and approve the Financial Statements for the year-ended 31 December 2021.
- 5 The approval of the Board's recommendation to allocate the Net Profit for the year ended 31 December 2021 as follows:
 - a. The distribution of cash dividend to shareholders at Fils 79.71 per share or 79.71% of the paid-up capital (inclusive of the interim dividends of Fils 26.57 per share which was already distributed to the shareholders by 23 November 2021), which is BD112,812,936 for the year ended 31 December 2021.
- 6 b. Transfer of BD340,176 Thousand to the Retained Earnings.
- 6 Approve the recommendation of the Board of Directors' total remuneration of BD420,000 for the year-ended 31 December 2021 and subject to the approval of the Ministry of Industry, Commerce and Tourism.
- 7 Discuss the Corporate Governance Report for 2021 and comply with the requirements of the Central Bank of Bahrain and the Ministry of Industry, Commerce and Tourism in accordance with the sample prepared by the Ministry of Industry, Commerce and Tourism – Annex No. 5 of the Corporate Governance Code.
- 8 Notify and approve the transactions carried-out during the financial year-ended 31 December 2021 with any of the related parties as described in note # 27 of the financial statements in line with Article 189 of the Commercial Companies' Law (If any).
- 9 Absolve the Board of Directors from their actions/activities for the year-ended 31 December 2021.
- 10 Appointment or Re-appointment of the External Auditors for the fiscal year 2022 and authorize the Board of Directors to specify their remuneration.
- 11 Any concerns that may arise in accordance with Article 207 of the Commercial Companies' Law.

Event	Date
Annual General Meeting	10 March 2022
Cum-Dividend Date (Last day of trading with entitlement to dividends)	13 March 2022
Ex-Dividend Date (First day of trading without entitlement to dividends)	14 March 2022
Record Date (The Day on which all shareholders whose names are on the share register will be entitled to dividends)	15 March 2022
Payment Date (The Day on which the dividends will be paid to the entitled shareholders subject to CBB approvals)	24 March 2022

Investor's No.: _____

Date: _____

Shareholder Name: _____

No. of Shares: _____

Signature: _____

**Daij Bin Salman Bin Daij Al Khalifa
Chairman**

Important notes to shareholders:

- You can download the Financial Statements for the year-ended 31 December 2021 and a copy of the proxy letter through the Company's website: www.albasmelter.com and the website of Bahrain Bourse.
- Any registered shareholder on the date of the meeting may attend through electronic communication means or appoint another person in writing to act as his proxy and vote on his/her behalf. A proxy shall not be the Chairman, members of the Board or employees of the Company.
- In case the shareholder is a company, the proxy attending the meeting must submit a written authorization letter from the shareholder, assigning him/her to be the proxy for that shareholder. The authorization must be written, issued by the authorized person in the company, stamped by the company's stamp, and submitted prior to the deadline of submitting proxies.
- Send an e-mail request with subject line "Aluminium Bahrain B.S.C. (Alba) – AGM" quoting your Investor Number/Shareholder Number which must include a clear copy of a valid passport or a valid identity card of the shareholder or the person representing them as proxy by e-mail to bahrain.helpdesk@kfintech.com at least 24 hours prior to the scheduled time of the AGM. Please also include the contact number and e-mail ID of the person attending the online session.
- Proxies should be submitted 24 hours prior to the meeting to Karvy Fintech W.L.L., Kingdom of Bahrain (Office No. 74, 7th Floor, Zamil Tower, Manama, Kingdom of Bahrain). Proxy letters may be submitted by hand, mail, or fax (+973 17 212055), or e-mail (bahrain.helpdesk@karvy.com), and subject to be received prior to the deadline. Please note that proxies submitted after the deadline are not valid for the purpose of the meeting.
- For any further enquiries, please contact Investor Relations Department on: 17835100 / 17835124.