



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/Extraordinary General Meeting to be held on 26 February 2023 at 1 PM at Al Dana Hall, Alba, King Hamad Highway, Kingdom of Bahrain, 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 10 March 2022.
- 2 Discuss and approve the Report of the Board of Directors for the Company’s business/activities for the year ended 31 December 2022.
- 3 Listen to the External Auditors’ Report for the Financial Statements for the year ended 31 December 2022.
- 4 Discuss and approve the Financial Statements for the year ended 31 December 2022.
- 5 The approval of the Board’s recommendation to allocate the Net Profit for the year ended 31 December 2022 as follows:
 - a. The distribution of cash dividends to shareholders at Fils 117.58 per share or 117.58% of the paid-up capital (inclusive of the interim dividends of Fils 31.88 per share which was already distributed to the shareholders by 01 September 2022), which is BD166,428,697 for the year ended 31 December 2022.

Event	Date
Annual General Meeting	26 February 2023
Cum-Dividend Date (Last day of trading with entitlement to dividends)	02 March 2023
Ex-Dividend Date (First day of trading without entitlement to dividends)	05 March 2023
Record Date (The Day on which all shareholders whose names are on the share register will be entitled to dividends)	06 March 2023
Payment Date (The Day on which the dividends will be paid to the entitled shareholders subject to CBB approvals)	20 March 2023

- b. Transfer of BD249,745,000 to the Retained Earnings.
- 6 Approve the recommendation of the Board of Directors’ total remuneration of BD412,000 for the year-ended 31 December 2022 and subject to the approval of the Ministry of Industry and Commerce.
- 7 Discuss the Corporate Governance Report for 2022 and comply with the requirements of the Central Bank of Bahrain and the Ministry of Industry and Commerce in accordance with the sample prepared by the Ministry of Industry and Commerce Annex No. 5 of the Corporate Governance Code.
- 8 Notify and approve the transactions carried-out during the financial year-ended 31 December 2022 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 2022.
- 10 Appointment or Re-appointment of the External Auditors for the fiscal year 2023 and authorize the Board of Directors to specify their remuneration.
- 11 Election and/or Appointment of the members of the Board of Directors for the next term of three years (2023-2026)
- 12 Any concerns that may arise in accordance with Article 207 of the Commercial Companies’ Law.

The Agenda of the Extraordinary General Meeting

Yes No

- 1 Review and approve the minutes of the previous Extraordinary General Meeting held on 08 March 2020.
- 2 Approved the Management’s recommendation to transfer the registration of Alba Club WLL, currently registered under Commercial Registration No. 99789-1, and to register it as a branch of Aluminium Bahrain B.S.C. (Alba) under Commercial Registration No. 999-1.
- 3 Approve the amendment and restatement of the Memorandum and Articles of Association in accordance with the amendments to Article 5 relating to the Activities/Objects of the Company
- 4 Authorize the Board of Directors to allow who is deemed fit for making the necessary arrangements to amend and document the Memorandum and Articles of Association.



Investor's No.: _____

Date: _____

Shareholder Name: _____

No. of Shares: _____

Signature: _____

Daj Bin Salman Bin Daij Al Khalifa
Chairman

Important notes to shareholders:

- You can download the Financial Statements for the year ended 31 December 2022 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 in person 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.
- Proxies should be submitted at least 24 hours prior to the meeting to KFin Technologies (Bahrain) W.L.L., Office No.74, 7th Floor, Al-Zamil Tower, Building 31, Road 383, Block 305, P.O. Box 514, Manama, Kingdom of Bahrain, by hand /post or Fax: +973 17 212055, or by e-mail at bahrain.helpdesk@karvy.com. 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/ 17837059.
- E-mail: eline.hilal@alba.com.bh/ ahmed.salman@alba.com.bh.