



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 the 1st of March 2015 at 10:00 AM, 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 27 February 2014.	<input type="checkbox"/>	<input type="checkbox"/>
2	Listen to and approve the Report of the Board of Directors for the Company's business/activities for the year ended 31 December 2014.	<input type="checkbox"/>	<input type="checkbox"/>
3	Listen to the External Auditors' Report for the financial statements for the year ended 31 December 2014.	<input type="checkbox"/>	<input type="checkbox"/>
4	Discuss and approve the Financial Statements for the year ended 31 December 2014.	<input type="checkbox"/>	<input type="checkbox"/>
5	The approval of the Board's recommendation to allocate the net profit for the year ended 31 December 2014 as follows:		
	a. The distribution of cash dividends to shareholders at 27 Fils per share or 27% of the paid-up capital (inclusive of the interim dividends of which 12 Fils was already distributed to the shareholders on September 2014), which is BD38.2 million in total for the year ended 31 December 2014 following the Central Bank of Bahrain's approval.	<input type="checkbox"/>	<input type="checkbox"/>
	b. Approve the recommendation of the Board of Directors' total remuneration of BD190,000 and other allowances (in conformance with the Company's policy) for the year ended 31 December 2014.	<input type="checkbox"/>	<input type="checkbox"/>
	c. Transfer of BD58.3 million to the retained earnings	<input type="checkbox"/>	<input type="checkbox"/>
6	Discuss the Corporate Governance Report for the year 2014 and the company's commitment to the requirements of the Central Bank of Bahrain.	<input type="checkbox"/>	<input type="checkbox"/>
7	Absolve the Board of Directors from their actions/activities for the year ended 31 December 2014 financial statements.	<input type="checkbox"/>	<input type="checkbox"/>
8	Appointment or Re-appointment of the External Auditors (Ernst & Young) for the fiscal year 2015 and authorise the Board of Directors to specify their remuneration, which is subject to CBB's approval.	<input type="checkbox"/>	<input type="checkbox"/>
9	The appointment of Mr. Fawaz M. Al Fawaz, by the shareholder, Sabic Industrial Investments Co., as the replacement of Mr. Mutlaq H. Al Morished to the Board of Directors of Alba, effective 1 January 2015, which is subject to CBB's approval.	<input type="checkbox"/>	<input type="checkbox"/>
10	Any concerns that may arise in accordance with article 207 of the Companies Commercial Law.	<input type="checkbox"/>	<input type="checkbox"/>

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 2014 and a copy of the proxy letter through the Company's website: www.albasmelter.com
- 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 24 hours prior to the meeting to Fakhro Karvy Computershare 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: 17835121 / 17835100 / 17837871 / 17837894