



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 11 March 2021 at 02:00 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 08 March 2020.	<input type="checkbox"/>	<input type="checkbox"/>
2	Discuss and approve the Report of the Board of Directors for the Company’s business/activities for the year-ended 31 December 2020.	<input type="checkbox"/>	<input type="checkbox"/>
3	Listen to the External Auditors’ Report for the Financial Statements for the year-ended 31 December 2020.	<input type="checkbox"/>	<input type="checkbox"/>
4	Discuss and approve the Financial Statements for the year-ended 31 December 2020.	<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 2020 as follows:		
	a. No distribution of cash dividends to Shareholders.	<input type="checkbox"/>	<input type="checkbox"/>
	b. Transfer of BD9,755 Thousand to the Retained Earnings.	<input type="checkbox"/>	<input type="checkbox"/>
6	Approve the recommendation of the Board of Directors’ total remuneration of BD 210,000 for the year-ended 31 December 2020 and subject to the approval of the Ministry of Industry, Commerce and Tourism.	<input type="checkbox"/>	<input type="checkbox"/>
7	Discuss the Corporate Governance Report for 2020 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.	<input type="checkbox"/>	<input type="checkbox"/>
8	Notify and approve the transactions carried-out during the financial year-ended 31 December 2020 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).	<input type="checkbox"/>	<input type="checkbox"/>
9	Absolve the Board of Directors from their actions/activities for the year-ended 31 December 2020.	<input type="checkbox"/>	<input type="checkbox"/>
10	Appointment or Re-appointment of the External Auditors for the fiscal year 2021 and authorize the Board of Directors to specify their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>
11	Re-appoint SICO B.S.C. © to provide Market-Making services to Aluminium Bahrain B.S.C. (Alba) by utilizing at any given time a maximum of 3% of Alba’s issued share capital for 3-years period and subject to the approval of Central Bank of Bahrain.	<input type="checkbox"/>	<input type="checkbox"/>
12	Any concerns that may arise in accordance with Article 207 of the Commercial Companies’ Law.	<input type="checkbox"/>	<input type="checkbox"/>

Investor’s No.: _____

Date: _____

Shareholder Name: _____

No. of Shares: _____

Signature: _____

**Dajj Bin Salman Bin Dajj Al Khalifa
Chairman**

Important notes to shareholders:

- You can download the Financial Statements for the year-ended 31 December 2020 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.