

Director's Declaration/Acceptance Letter

I, [Name], [nationality], if so elected at the Extraordinary General Meeting of Alba Shareholders that is due to be held on the 10th of June 2015, hereby do accept the appointment as Director of Aluminium Bahrain B.S.C. (Alba).

I also declare compliance with the directives of the Commercial Companies Law, under Article 193, disclosing any business conduct directly or indirectly with Alba, if any, and the names of the companies and the entities in which I am engaged in such business.

Article 193, Commercial Companies Law

i.	No person shall be appointed or elected member of the Board of Directors unless he declares in writing his acceptance. The declaration shall so disclose any business he conducts that competes directly or indirectly with that of the company and the names of the companies and the entities in which he is engaged in such business.
ii.	In case the Board Member has been appointed or elected in breach of the provisions of this law or has misused his membership by conducting works in completion with those of the company thereby causing damages to the company, the general assembly of the company shall convene to consider dropping his membership within forty-five days from the date of discovering the violation.

Alba's Articles of Association, Article 24: Membership Qualifying Shares in line with Article 173 of the Commercial Law: The member shall fulfil the following conditions:

i.	He must be fully qualified to act.
ii.	He must not have been convicted in a crime involving negligent or fraudulent bankruptcy or a crime affecting his honor or involving a breach of trust or in a crime on account of his breach of the provision of this law, unless he was reinstated.
iii.	He must personally own a number of shares the nominal value of which shall be at least ten thousand Bahraini dinars (the revised law amended this item to "Any other conditions which may be specified in the Company's Memorandum and Articles of Association).

Name and Signature of the Nominated Director

Physical Address:

Passport No: _____

Date and Place of Issue: _____

Date signed: _____