



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 21 of March 2017 at 10:30 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 16 March 2016.	<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 2016.	<input type="checkbox"/>	<input type="checkbox"/>
3	Listen to the External Auditors' Report for the Financial Statements for the year ended 31 December 2016.	<input type="checkbox"/>	<input type="checkbox"/>
4	Discuss and approve the Financial Statements for the year ended 31 December 2016.	<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 2016 as follows:		
	a. The distribution of cash dividends at Fils 21 per share or 21% of the paid-up capital, which is BD 29.6 Million for the year ended 31 December 2016. The dividends will be paid from April 2, 2017.	<input type="checkbox"/>	<input type="checkbox"/>
	b. Approve the recommendation of the Board of Directors' total remuneration of [BD210,000] and other allowances (in conformance with the Company's policy) for the year ended 31 December 2016 and subject to the approval of the Ministry of Industry, Commerce and Tourism.	<input type="checkbox"/>	<input type="checkbox"/>
	c. Transfer of BD 48.4 million to the Retained Earnings.	<input type="checkbox"/>	<input type="checkbox"/>
6	Discuss the Corporate Governance Report for the year ended 31 December 2016 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 2016 Financial Statements.	<input type="checkbox"/>	<input type="checkbox"/>
8	Appointment or Re-appointment of the External Auditors for the fiscal year 2017 and authorise the Board of Directors to specify their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>
9	Election and/or Appointment of the members of the Board of Directors for the next term of three years.	<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 31 December 2016 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 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: 17835100 / 17835124 / 17837894