



**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 February 27, 2014, 9:00 A.M., Al Murjan Hall, Gulf International Convention Centre, Gulf Hotel, Kingdom of Bahrain, or any postponement thereof.

Date: .....

Signature: .....

Company stamp: .....

**The Agenda of the Annual General Meeting**

		<b>Yes</b>	<b>No</b>
1	Approve the Minutes of the Previous Ordinary General Meeting held on 7 March 2013.	<input type="checkbox"/>	<input type="checkbox"/>
2	Discuss and approve the Report of the Board of Directors for the year ended 31 December 2013.	<input type="checkbox"/>	<input type="checkbox"/>
3	Review the Auditors' Report for the year ended 31 December 2013.	<input type="checkbox"/>	<input type="checkbox"/>
4	Discuss and approve the Audited Financial Statements for the year ended December 31, 2013.	<input type="checkbox"/>	<input type="checkbox"/>
5	The approval of the following appropriations:		
	a. The distribution of BD 50.7 million as total dividends at 36% of the nominal value of shares of the Company, which is 36 fils per share, of which 14 fils was already distributed to the shareholders in September 2013.	<input type="checkbox"/>	<input type="checkbox"/>
	b. Approve the transfer of BD28.7 Million to retained earnings.	<input type="checkbox"/>	<input type="checkbox"/>
6	Approve the Directors' remunerations of BD 190,000 for 2013.	<input type="checkbox"/>	<input type="checkbox"/>
7	Absolve the Directors from liability in connection with the transactions relating to the business and activities of the Company recorded in the 2013 financial statements.	<input type="checkbox"/>	<input type="checkbox"/>
8	Approve the re-appointment of the External Auditors and authorise the Board of Directors to specify their remuneration for the year ending 31 December 2014.	<input type="checkbox"/>	<input type="checkbox"/>
9	Report the 2013 Corporate Governance to the Shareholders.	<input type="checkbox"/>	<input type="checkbox"/>
10	Elect/Appoint the members of the Board of Directors for the next term of three years subject to any regulatory approval.	<input type="checkbox"/>	<input type="checkbox"/>

Investor's No.: .....

Date: .....

Shareholder Name: .....

No. of Shares: .....

Signature: .....

**Mahmood Hashim Al Kooheji  
Chairman**

**Important notes to shareholders:**

1. You can download a copy of the proxy letter through the Company's web site: [www.albasmelter.com](http://www.albasmelter.com). Proxies should be submitted to Fakhro Karvy Computershare W.L.L., 24 hours prior to the meeting at their offices located Office No. 74, 7<sup>th</sup> Floor, Zamil Tower, Manama, Kingdom of Bahrain: Tel: 973 17 215080 or Fax: +973 17 212055. email: [bahrain.helpdesk@karvy.com](mailto:bahrain.helpdesk@karvy.com)
2. A shareholder may appoint another shareholder or a third party to act as his proxy. A proxy shall not be the Chairman, members of the Board or employees of the Company, without prejudice to the right to give a proxy to relatives of the first degree. A proxy shall not represent a number of votes exceeding 5% of the issued share capital of the Company.
3. Shareholders who wish to nominate themselves or their representatives for the Board of Directors' membership which consists of 10 seats, should fill the form which can be downloaded from Alba's website, [www.albasmelter.com](http://www.albasmelter.com) then send it with the required documents to the Corporate Secretary by hand or through a recognised international courier service to Alba's address at Block 951, Road 94 (King Hamad Road), Bldg. 150, Askar, Kingdom of Bahrain. All documentation should reach us 24 hours prior to February 27, 2014. For any inquiry please contact the Corporate Secretary's office at: +973 17835121.