

PROXY FORM

I/We, the undersigned shareholder of _____ shares in Aluminium Bahrain B.S.C (“Alba”) and holder of CPR/Passport or Commercial Registration Number _____, hereby appoint:

Proxy name: _____

CPR/Passport No: _____

to attend, speak and vote on my/our behalf at the Annual General Meeting of Alba to be held on 12 March 2026, and at any adjournment thereof, and to exercise all rights attached to my/our shares at such meeting.

Please note that in the event the required quorum is not satisfied, the Annual General Meeting shall be postponed and held on 22 March 2026, and if the quorum is not satisfied during the second meeting, a third meeting will be held on 2 April 2026. Any postponed meeting will be held at the same time and place as the first meeting.

Agenda of the Annual General Meeting		Yes	No	Abstain												
1	To approve the minutes of the meeting of the previous Annual General Meeting held on 12 March 2025.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>												
2	To discuss and approve the Board of Directors’ report on Alba’s business activities for the year ended 31 December 2025.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>												
3	To listen to the external auditors’ report on the financial year ended 31 December 2025.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>												
4	To discuss and approve the consolidated financial statements for the financial year ended 31 December 2025.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>												
5	<p>To approve the Board of Directors’ recommendation to allocate the net profit for the year 2025 as follows:</p> <p>a) to distribute cash dividends to shareholders at Fils 54.06 per share or 54.06% of the paid-up capital (inclusive of the interim dividends of Fils 10.55 per share which was already distributed to the shareholders through Bahrain Bourse on 19 August 2025), aggregating to BHD 76,545,461;</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;">Event</th> <th style="width: 40%;">Date</th> </tr> </thead> <tbody> <tr> <td>Annual General Meeting Date (Shareholders’ approval date)</td> <td style="text-align: center;">12 March 2026</td> </tr> <tr> <td>Cum-Dividend Date (Last day of trading with entitlement to dividends)</td> <td style="text-align: center;">18 March 2026</td> </tr> <tr> <td>Ex-Dividend Date (First day of trading without entitlements to dividends)</td> <td style="text-align: center;">19 March 2026</td> </tr> <tr> <td>Record Date (The day on which the dividends will be paid to the entitled shareholders)</td> <td style="text-align: center;">25 March 2026</td> </tr> <tr> <td>Payment Date (The day on which the dividends will be paid to the entitled shareholders)</td> <td style="text-align: center;">8 April 2026</td> </tr> </tbody> </table> <p>b) to transfer the remaining amount of approximately BHD 142,142,539 as retained earnings.</p>	Event	Date	Annual General Meeting Date (Shareholders’ approval date)	12 March 2026	Cum-Dividend Date (Last day of trading with entitlement to dividends)	18 March 2026	Ex-Dividend Date (First day of trading without entitlements to dividends)	19 March 2026	Record Date (The day on which the dividends will be paid to the entitled shareholders)	25 March 2026	Payment Date (The day on which the dividends will be paid to the entitled shareholders)	8 April 2026	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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6	<p>To approve and authorise the Board of Directors to declare and pay interim dividends on Alba's ordinary shares from time to time during each financial year (commencing 1 January and ending 31 December), provided that any such declaration and payment of dividends shall be subject to the following conditions:</p> <p>a) Dividend Cap: the half yearly interim dividends declared by the Board in respect of any financial year shall not exceed 35% of Alba's distributable profits as reflected in the half-yearly financial statements of Alba duly reviewed by Alba's external auditors.</p> <p>b) Profit and Auditor Confirmation: each declaration of interim dividend must be supported by an interim profit and loss statement forming part of half-yearly financial statements of Alba.</p> <p>c) Solvency: the Board of Directors shall record its opinion (in the relevant minutes and/or any resolution) that Alba remains solvent and able to meet its liabilities as they fall due immediately following the payment of the relevant interim dividend subject to the endorsement of the Board Audit and Risk Management Committee.</p>	□	□	□
7	To approve the recommendation of the Board of Directors' total remuneration of BHD 420,000 for the year 2025.	□	□	□
8	To elect three (3) members of the Board of Directors for a term of three (3) years (2026–2029) from the list of duly nominated candidates, with the remaining seven (7) Board members to be appointed by Alba's major shareholders in accordance with the Company's Articles of Association and the applicable laws and regulations. The election shall be conducted by cumulative voting by secret ballot.	Voting to be conducted during the AGM.		
9	To discuss and approve the corporate governance report for the financial year ended 31 December 2025, in accordance with the corporate governance requirements as issued by the Ministry of Industry and Commerce and Central Bank of Bahrain.	□	□	□
10	To disclose and approve any transactions concluded during the ended year with any related parties or major shareholders of Alba, as indicated in [Note 25] of the financial statements for the year ended 31 December 2025 and the Board of Directors' Report, pursuant to the provisions of Article (189) of Bahrain's Commercial Companies Law.	□	□	□
11	To approve the reappointment of the external auditors of Alba for the year ended 31 December 2026 and authorize the Board of Directors to set their fees.	□	□	□
12	To release the Board of Directors from liability in respect of their acts for the financial year ended 31 December 2025.	□	□	□
13	<p>To approve the acquisition, directly or indirectly, by Alba of one hundred percent (100%) of the shares of ALUMINIUM DUNKERQUE INDUSTRIES FRANCE, a company (société par actions simplifiée) organised under the laws of France, whose registered office is located at Route de la Ferme Raevel, 59279 Loon-Plage, France, and registered with the trade and companies registry of Dunkerque under number 834 746 661 R.C.S. ("Transaction") based on an enterprise value of USD 2,200,000,000 (two billion two hundred million United States Dollars), and to:</p> <p>a) delegate any power and authority to the Board of Directors, with delegation right to Mr. Khalid Al Rumaihi, Chairman of the Board of Directors, or such other person(s) as the Board of Directors may designate from time to time, to approve (and/or ratify as the case may be) the execution for and on behalf of Alba of any and all legally binding documents in relation to the Transaction, including any share purchase agreement and any other agreements, instruments or documents necessary or useful in relation to the entering into and/or the consummation of the Transaction (together, the "Transaction Documentation"),</p> <p>b) to approve (and/or ratify as the case may be) the financing arrangements for the Transaction by way of an unsecured syndicated external loan financing arranged by a group of lenders for the total value of the Transaction (including consideration, transaction costs and working capital financing) (the "New Alba Financing"),</p>	□	□	□

	<p>c) to approve the issuance, granting, execution and delivery by Alba of any guarantees in relation to the Transaction (including any joint parent company guarantee under the Transaction Documentation), or any other guarantees, letters of credit or credit support in relation to the New Alba Financing for the Transaction, and any amendments, restatements, extensions, increases, supplements, waivers or replacements thereto, provided that the specific terms of any such instrument shall be approved by the Board of Directors (or any duly authorised committee or delegate thereof) prior to execution; and</p> <p>d) to ratify, approve and confirm all acts and things previously done by the Board of Directors, any committee thereof, and any officer or agent of Alba in connection with the preparation, negotiation and execution of the Transaction and the related Transaction Documentation and/or of the New Alba Financing of the Transaction and all matters incidental thereto.</p>			
14	To discuss and/or approve any other issues pursuant to Article 207 of the Companies' Commercial Law.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Investor's No.: _____

Shareholder Name: _____

No. of Shares: _____

Signature: _____

Date: _____