**Special Power of Attorney Form**
**for the Extraordinary General Meeting of the Shareholders of ALUM S.A.**
**summoned for December 21/22, 2021**

I, the Undersigned, _____
[*surname and name of the shareholder – natural person, according to the identity document]*, identified with _____ *[identity document]*, series _____, no. _____, issued by _____, on _____, domiciled in _____
*[the entire address, according to the identity document]*, personal identification number _____,

or

I, the Undersigned, _____
*[name of the shareholder – legal entity]*, with the registered office located in _____, registered with the Trade Registry Office under no. _____, Sole Registration Code _____, dully represented by _____
*[surname and name, according to the identity document]*, in the capacity of _____ *[the exactly position registered with the Trade Registry]* *

Shareholder at the reference date of **December 10, 2021** of Alum S.A., Romanian legal entity, with the registered office in Tulcea, no. 82 Isaccei Street, Tulcea County, registered with the Trade registry under no. J36/29/1991, Sole Registration Code RO 2360405 (hereinafter called the "Company"), having a share capital subscribed and paid-in of lei 488,412,907.85 and a total of 82,086,203 issued shares,

Holder of _____ shares, representing _____ % of the total share capital of 82,086,203 shares issued by the Company, that gives me _____ voting rights in the General Shareholders' Meeting, representing _____ % from the total number of the voting rights,

I hereby give power of attorney to ** _____, domiciled in _____
*[the entire address, according to the identity document]*, identified with _____ *[identity document]*, series _____, no. _____, issued by _____, on _____, personal identification number _____,

To represent the undersigned in the Extraordinary General Meeting of the Shareholders of Alum S.A. summoned for the date of **December 21, 2021 starting with 11,30 AM** or for **December 22, 2021 starting with 11,30 AM** *(should the attendance quorum be not met at the first summoning of the Extraordinary General Meeting of the Shareholders)*, at the Company's registered office in Tulcea, no. 82 Isaccei Street, Tulcea County, to exercise the voting right as to the shares held by me at the reference date, with respect to all the issues on the agenda, as follows:

1. **Extension with one year by the Company, in capacity as borrower and security provider, of two revolving credit facility agreements for financing the Company's current activity and for issuing the bank commitments (Guarantee Letters and Letters of Credit) with a principal aggregate amount up to USD 3,000,000 with Garanti Bank Romania (hereinafter referred to as the "Creditor"), in capacity as creditor, as well as the conclusion of any other documents related to the transaction (hereinafter referred to as the "Garanti Credit").**

   In the decision option recommended by the Board of Directors of the Company
   For □ Against □ Abstention □

In the decision option recommended by the shareholder _____ *[if the case may be]*
For □ Against □ Abstention □

**2. Approval of the conclusion by the Company, in capacity as borrower and security provider, of a non-revolving credit facility agreement for financing the Company's current activity with a principal aggregate amount up to USD 2,000,000 with Garanti Bank Romania (hereinafter referred to as the "Creditor"), in capacity as creditor, as well as of any other documents related to the transaction (hereinafter referred to as the "Supplementary Garanti Credit").**

In the decision option recommended by the Board of Directors of the Company
For □ Against □ Abstention □

In the decision option recommended by the shareholder _____ *[if the case may be]*
For □ Against □ Abstention □

**3. Approval of maintaining by the Company of the existing mortgages on the assets mentioned bellow, that will secure the extended Garanti Credit and approval of the granting by the Company of some movable mortgages of subsequent rank on the same assets, that will secure the Supplementary Garanti Credit:**

**(1) immovable mortgages on:**
**(i) the land in surface of 327,222 square meters, having the cadastral number 32495, registered in the land registry no. 32495 of the city of Tulcea;**
**(ii) the land in surface of 794,039 square meters, having the cadastral number 32987, registered in the land registry no. 32987 of the city of Tulcea;**
**(iii) the land in total surface of 66,598 square meters from the papers and 66,580 square meters resulted from the cadastral measurements, having the cadastral number 33753, registered in the land registry no. 33753 of the city of Tulcea;**
**(iv) the land in surface of 27,422 square meters, having the cadastral number 33757, registered in the land registry no. 33757 of the city of Tulcea;**
**(v) the land in surface of 31,748 square meters, having the cadastral number 33754, registered in the land registry no. 33754 of the city of Tulcea;**
**(vi) the land in surface of 30,175 square meters, having the cadastral number 33767, registered in the land registry no. 33767 of the city of Tulcea;**
**(vii) on all the constructions present or future, built or that shall be built on the lands mentioned above from (i) to (vi), with all their annexes, devices and equipments which are immovable assets by destination and together with all the relevant quotas from the built-up-area lands having destination of access roads or servitude route (the "Immovable Mortgages");**
**(2) movable mortgages on:**
**(i) all present and future fixed assets the Company with an individual net book value higher than USD 10,000;**
**(ii) all Company's present and future inventories of raw material and products;**
**(iii) all present and future Company's receivables, except those which are subject to factoring agreements and with other exceptions that shall be agreed with the Creditor;**
**(iv) the Company's receivables from the selling-purchasing alumina contracts concluded with Alro S.A. Slatina;**
**(v) all Company's present and future bank accounts, as well as all the amounts of money in their credit or by which such bank accounts are credited, except for the accounts used in connection with factoring agreements and other exclusions that shall be agreed with the Creditor;**
**(vi) proceeds from the insurance policies of the Company covering the Company's assets subject to the Security (together the documents listed at (i) through (vi), the "Movable Mortgages"),**

**(herein the Immovable Mortgages and Movable Mortgages shall be jointly referred to herein as the "Mortgages"). The Mortgages shall secure the fulfilment by the Company of all current and future obligations resulting from or in relation to the Garanti Credit and to the Supplementary Garanti Credit.**

In the decision option recommended by the Board of Directors of the Company
For □ Against □ Abstention □

In the decision option recommended by the shareholder _____ *[if the case may be]*
For □ Against □ Abstention □

4. **Approval of the authorization and empowerment of the Company's Board of Directors to:**
   - **(i) negotiate and approve the final forms and to conclude the Garanti Credit and the Supplementary Garanti Credit, including but not limited to the addendums by which the credit duration will be extended and the agreements for the Supplementary Garanti Credit or the Mortgages shall be created and/or maintained, as well as all and any other documents or agreements related to or triggered by the transactions above (regardless of the form used, including, without limitation: any amendments thereto, fee letters, applications, drawdown requests, instructions, communications, schedules, notices, certifications, confirmations, amendments of the maturity date of the loan, changes of the commissions, purpose or utilization of the loan, novations, pay off letters, changes to the covenants of the Company etc.), either of which may also include negative pledge provisions;**
   - **(ii) comply with all formalities and, in general, to do and perform on behalf of the Company any action that he may deem to be necessary, appropriate or desirable for binding the Company in order to perform the resolutions herein, in front of the relevant authorities, the notary public, local and central authorities, cadaster and land book offices, the National Register for Movable Property Publicity, Trade Registry etc., as the case may be.**

In the decision option recommended by the Board of Directors of the Company
For □ Against □ Abstention □

In the decision option recommended by the shareholder _____ *[if the case may be]*
For □ Against □ Abstention □

5. **Approval of the empowerment of the General Manager and the Financial Manager to sign together in the name and on behalf of the Company and to represent the Company in relation to all documents and persons / entities / authorities mentioned in paragraph 4 (ii) above. The General Manager and/or the Financial Manager may empower other persons, individuals or legal entities, at their choice, to carry out any of their duties hereunder and such persons shall have full authority to act in the name and on behalf of the Company, their signature being fully binding to the Company.**

In the decision option recommended by the Board of Directors of the Company
For □ Against □ Abstention □

In the decision option recommended by the shareholder _____ *[if the case may be]*
For □ Against □ Abstention □

6. **Approval of the establishment of a work point at Slatina, no. 116 Pitesti Street, Olt County and the amendment as consequence of the art. 3 paragraph (4) from the Articles of Incorporation of the Company that will have the following content: "(4) The Company shall have the following work points:**

- **„Zona captare apa bruta- mila 39+500" located in Tulcea City, Tulcea County;**
- **Halda de Slam located outside City of Tulcea, DN 22, km 169+280, FN, Tulcea County;**
- **Slatina City, no. 116 Pitesti Street, Olt County".**

In the decision option recommended by the Board of Directors of the Company
For □ Against □ Abstention □

In the decision option recommended by the shareholder _____ *[if the case may be]*
For □ Against □ Abstention □

7. **Approval of the increase of the share capital of Global Aluminium Ltd. with an amount up to USD 60,200,000, by contribution in kind consisting in receivables.**

In the decision option recommended by the Board of Directors of the Company
For □ Against □ Abstention □

In the decision option recommended by the shareholder _____ *[if the case may be]*
For □ Against □ Abstention □

8. **Approval of the amendment of sale-purchase agreements of calcined alumina concluded by the Company, in capacity as seller, and Alro SA, as a buyer, regarding the price formula and the extension of the agreements' validity period.**

In the decision option recommended by the Board of Directors of the Company
For □ Against □ Abstention □

In the decision option recommended by the shareholder _____ *[if the case may be]*
For □ Against □ Abstention □

9. **Approval of the authorization of the Company's Board of Directors to negotiate, approve the final forms and to conclude the addendums to the sale-purchase agreements of calcined alumina with Alro SA, as well as all and any other documents related to the transactions above as well as to nominate the empowered persons to sign the addendums and the related documents in the name and on behalf of the Company.**

In the decision option recommended by the Board of Directors of the Company
For □ Against □ Abstention □

In the decision option recommended by the shareholder _____ *[if the case may be]*
For □ Against □ Abstention □

10. **Approval to empower Mrs. Feodorof Mariana to comply with all the formalities for the registration of the Extraordinary General Meeting of Shareholders' decision, including for signing the Company's Articles of Incorporation, as amended according to the decision taken by the Extraordinary General Meeting of Shareholder.**

In the decision option recommended by the Board of Directors of the Company
For □ Against □ Abstention □

In the decision option recommended by the shareholder _____ *[if the case may be]*
For □ Against □ Abstention □

**11. Approval of the date of January 21, 2022 as registration date, for the opposability of the decisions of the Extraordinary General Meeting of Shareholders, in accordance with the provisions of art. 87 in Law no. 24/2017 regarding the issuers of the financial instruments and market operations.**

In the decision option recommended by the Board of Directors of the Company
For □ Against □ Abstention □

In the decision option recommended by the shareholder _____ *[if the case may be]*
For □ Against □ Abstention □

**12. Approval of the date of January 20, 2022 as *ex date,* in accordance with the provisions of art. 187 point 11 from the Regulation 5/2018 regarding the issuers of the financial instruments and market operations, issued by the Financial Supervisory Authority.**

In the decision option recommended by the Board of Directors of the Company
For □ Against □ Abstention □

In the decision option recommended by the shareholder _____ *[if the case may be]*
For □ Against □ Abstention □

I hereby attach a copy of the valid identity document of the appointed representative.

Date _____

_____
___ *[surname and name of the natural person shareholder or of the representative – legal entity shareholder, clearly, in capital letters]*

_____ *[signature]*

_____
___ *[for the shareholders – legal entities, the position of the legal representative will be mentioned]*

**Note:**
* the identification data of the shareholders, natural persons or legal entities will be filled
** it will be filled the name of the appointed representative