Correspondence voting form

For the Extraordinary General Meeting of Shareholders of S.C. ALUM S.A. summoned for August 16/17, 2011

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

The Undersigned, _____ *[name of the shareholder – legal entity]*, with the registered office located in _____, registered with the Trade Registry Office under no. _____, Unique 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, August 8th, 2011** of S.C. ALUM S.A., Romanian legal entity, with the registered office in Tulcea, no. 82 Isaccei Street, registered with the Trade registry under no. J36/29/1991, Unique Registration Code RO 2360405 (hereinafter called the "Company"), holding a number of _____ shares, representing_____ % of the total share capital of 82,086,203 shares issued by the Company, that gives me right to a number of _____ voting rights in the Extraordinary General Meeting of Shareholders, representing_____ % of the total voting rights,

Being aware of the agenda of the **Extraordinary General Meeting of Shareholders of S.C. ALUM S.A. that will take place on August 16, 2011, starting with 11,00 AM or on August 17, 2011, starting with 11,00 AM** *[should the attendance quorum be not met at the first general meeting]*, at the Company's registered office in Tulcea, no. 82 Isaccei Street, Tulcea. County, Romania and of the documents provided by S.C. Alum S.A. related to the said agenda,

in accordance with Article 18 of the NSC Regulation no. 6/2009, I herewith exercise my vote by correspondence as to the shares held by me at the reference date, with respect to all the issues on the agenda, as follows:

1. **Approval of the extension of the numbers of the members of the Board of Directors of the Company to 5 (five) from 3 (three) as are in present and the modification, as a consequence, of the art. 15 paragraph 1, 5 and 16 from the Articles of Incorporation of the Company as following:**
   (1) The Company's activity shall be conducted by a Board of Directors formed of 5 (five) members, natural or legal persons, elected by the Ordinary General Meeting of Shareholders, from which a President and a Vice-President.
   (5) The structure of the Board of Directors is the following:
   - **♦♦♦ (to be completed after appointment of the new director);**
   - **♦♦♦ (to be completed after appointment of the new director);**
   - **♦♦♦ (to be completed after appointment of the new director);**
   - **♦♦♦ (to be completed after appointment of the new director);**
   - **♦♦♦ (to be completed after appointment of the new director).**

   (16) The meetings are held in the presence of at least 3 members of the Board of Directors, the decisions being validly taken with the vote of the majority members

attending the meeting. The meetings are presided by the President, or in the absence thereof, by the Vice-president. In case both are absent, the oldest member present shall preside the meeting.

In the decision version recommended by the Board of Directors of the Company.
For Against Abstention

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

2. **Approval to empower Mrs. Mariana Feodorof to fulfill all formalities for the registration of the decisions of the Extraordinary General Meeting of Shareholders, including signing the Company's Articles of Incorporation, as amended according to the decisions taken by the Extraordinary General Meeting of Shareholders.**

In the decision version recommended by the Board of Directors of the Company.
For Against Abstention

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

3. **Approval of the date of September 1st, 2011 as Registration Date in accordance with the provisions of art. 238 from Law no. 297/2004 regarding the Capital Market.**

In the decision version recommended by the Board of Directors of the Company.
For Against Abstention

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

I hereby attach a copy of the valid identification document/a copy of the registration certificate and the Certificate of Status, in original **,

Date _____

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

*** _____

Nota:

* it will be filled in the name of the legal entities

** for the natural persons, a copy of the identity document will be attached; for the legal entities, a copy of the registration certificate and of the Certificate of Status, in original will be attached or the equivalent documents issued by the competent authorities from the resident country of the shareholder –legal entity.

*** for the legal entities, the position of the representative will be mentioned

Here follows the certification of authentication of the specimen of signature by a public notary