Correspondence voting form

For the Ordinary General Meeting of the 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

I, 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 Ordinary General Meeting of the Shareholders, representing_____ % of the total voting right,

Being aware of the agenda of the **Ordinary General Meeting of the Shareholders of S.C. ALUM S.A. summoned for the date of August 16, 2011, starting with 11,30 AM or for August 17, 2011, starting with 11,30 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 the 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. **Appointment of 5 (five) directors following to the extension of the number of the directors from 3 (three) to 5 (five) and following to the expiring of the present directors' mandates.**

In the decision option recommended by _____.
For Against Abstention

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

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

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 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 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 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