**Correspondence voting form**

**For the Ordinary General Meeting of the Shareholders of S.C. ALUM S.A. summoned for July 30/31 2010**

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, July 15, 2010** 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 78,899,203 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. that will take place on July 30 2010, starting with 10,00 AM or on July 31, 2010, starting with 10,00 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 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 the financial auditor, establishing the duration of the audit contract and appointment the persons empowered to sign the audit contract, following to the expiry of the duration of the audit contract**

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 to mandate Mrs. Feodorof Mariana to comply with all the formalities for the registration of the Ordinary General Meeting of Shareholders decisions, including signing the Articles of Incorporation of the company, modified according to the decision made 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 August 18, 2010 as registration date in accordance with the provisions of art. 238 in Law no. 297/2004 on 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**