CHALCO

中国铝业股份有限公司

ALUMINUM CORPORATION OF CHINA LIMITED*

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2600)

FORM OF PROXY
FOR THE 2026 THIRD EXTRAORDINARY GENERAL MEETING
TO BE HELD ON TUESDAY, 29 DECEMBER 2026

No. of shares to which this Form of Proxy relates *(Note 1)*	
Type of shares (A Shares or H Shares) to which this Form of Proxy relates *(Note 2)*	

I/We *(Note 3)* _____ of _____

_____ being shareholder(s) of **ALUMINUM CORPORATION OF CHINA LIMITED*** (the "**Company**") hereby appoint the Chairman of the Extraordinary General Meeting *(Note 4)* or _____ of _____

_____

as my/our proxy to attend and vote for me/us and on my/our behalf at the 2026 Third Extraordinary General Meeting of the Company to be held at the Company's conference room, No. 62 North Xizhimen Street, Haidian District, Beijing, the PRC at 2:00 p.m. on Tuesday, 29 December 2026 as hereunder indicated in respect of the resolution(s) set out in the notice of 2026 Third Extraordinary General Meeting, and, if no such indication is given, as my/our proxy thinks fit.

	ORDINARY RESOLUTIONS	For *(Note 5)*	Against *(Note 5)*	Abstain *(Note 5)*
1.	To consider and approve the resolution in relation to the investment in and construction of the Guinea Alumina Project and the option for additional equity participation by the Guinean Party			
2.	To consider and approve the resolution in relation to the proposed entering into the EPC General Contract for the Guinea Alumina Project			

Date: _____ 2026 Signature(s) *(Note 6)*: _____

* **Important: You should first review the notice and the circular of the 2026 Third Extraordinary General Meeting of the Company dated 13 November 2026 and the supplemental circular to be published and/or despatched to shareholders by the Company on or before 11 December 2026 before appointing a proxy. Unless otherwise specified, terms used in this form of proxy have the same meaning as defined in the abovementioned circular.**

Notes:

1. Please insert the number of shares registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares in the share capital of the Company registered in your name(s).

2. Please also insert the type of shares (A Shares or H Shares) to which this form of proxy relates.

3. Please insert the full name(s) (in Chinese or in English, as shown in the register of members) and registered address(es) in **BLOCK LETTERS**.

4. If any proxy other than the Chairman of the Extraordinary General Meeting is preferred, please delete the words "the Chairman of the Extraordinary General Meeting or" and insert the name and address of the proxy desired in the space provided. A shareholder may appoint one or more proxies to attend and vote in his/her/its stead. A proxy need not be a shareholder of the Company. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE DULY INITIALLED BY THE PERSON(S) WHO SIGN(S) IT.**

5. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK IN THE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, TICK IN THE BOX MARKED "ABSTAIN", AND YOUR VOTES WILL BE COUNTED FOR THE PURPOSE OF CALCULATING THE RESULT OF THAT RESOLUTION.** Failure to tick the box will entitle your proxy to cast your vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolutions properly put to the 2026 Third Extraordinary General Meeting other than those referred to in the notice of the 2026 Third Extraordinary General Meeting.

6. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a legal person, must either be executed under its seal or under the hand of a legal representative or other attorney duly authorised to sign the same. If this form of proxy is signed by an attorney of the appointer, the power of attorney authorising that attorney to sign, or other document of authorisation, must be notarially certified.

7. Where there are joint registered holders of any share, any one of such persons may vote at the Extraordinary General Meeting, either personally or by proxy, in respect of such share as if he/she were solely entitled thereto, but if more than one of such joint holders are present at the Extraordinary General Meeting, personally or by proxy, then one of the persons so present whose name stands first on the register in respect of such share shall alone be entitled to vote in respect thereof.

8. To be valid, for A Shareholders, this form of proxy, together with the notarially certified power of attorney or other document of authorisation, must be delivered to the security affairs division of finance department (capital operation department) at the business address of the Company, Aluminum Corporation of China Limited*, No. 62 North Xizhimen Street, Haidian District, Beijing, the People's Republic of China (Postal Code: 100082), not less than 24 hours before the time for holding the Extraordinary General Meeting. In order to be valid, for H Shareholders, the above document must be delivered to Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong within the same period.

* *For identification purpose only*