



Global Interior Solutions

26 March 2017

Dear Shareholder

NOTICE OF 2017 ANNUAL GENERAL MEETING

On behalf of the Board I am pleased to invite you to the Annual General Meeting of Depa Limited to be held on 14 May 2017 at 35th Floor, Vision Tower, Business Bay, Dubai, United Arab Emirates (the AGM). The meeting will commence at 10:30 am and will be open for registration from 9:30 am.

In addition to this letter, the Notice of AGM sets out the matters to be considered at the meeting and includes detailed explanations of the resolutions proposed. Please read these notes carefully as they include the process which should be followed to participate in this meeting and also details of your rights as a shareholder.

If you would like to attend the AGM, please return a completed copy of the AGM Attendance Request Form, to your broker, custodian or our Registrar as detailed in the Notice of AGM. In the event that you are unable to attend the AGM, I encourage you to complete and return the AGM Voting Instruction Form to your broker, custodian or our Registrar, who will arrange for your votes to be cast on your behalf, in the prescribed way, at the meeting.

If you have any questions regarding your shareholding, please call your broker or custodian in the first instance. Your broker or custodian will advise you regarding the cut-off date they require you to return your voting or attendance instructions to ensure they are processed in a timely manner.

If you do wish to attend in person, you will need to provide a valid proof of photo-identification (e.g. emirates identification, passport or driving licence) at the registration desk at the AGM. This will help safeguard the security of the meeting and should enable you to pass through registration quickly.

Please note that, even if you attend in person, you will not be able to vote at the AGM if you have not registered for attendance in advance via your broker, custodian or our Registrar, as outlined in the Notice of AGM.

Please note, all times mentioned in this letter, the Notice of AGM, the AGM Voting Instruction Form and the AGM Attendance Request Form, refer to that time in the UAE.

On behalf of the Board, I thank you for your support and we look forward to meeting as many of you as possible at the 2017 AGM.

Yours sincerely

A handwritten signature in blue ink, appearing to read "Mr. Ibrahim Belselah".

Mr. Ibrahim Belselah
Chairman