

AGM Attendance Request Form

PLEASE RETURN THIS FORM SIGNED AND DATED TO YOUR BROKER/CUSTODIAN/REGISTRAR NO LATER THAN 5:00 PM ON 9 MAY 2017.

For use of beneficial owners of Depa Limited shares as of 1 May 2017 (the Record-Date) in connection with the Annual General Meeting at 10:30 am on 14 May 2017, or at any adjournments thereof, at 35th Floor, Vision Tower, Business Bay, Dubai, United Arab Emirates (the AGM)

I/We, _____

Name: _____

Street: _____

City: _____

Country: _____

declare myself/ourselves to be beneficial owner/s of Depa Limited shares as of the Record-Date in respect of _____ shares and hereby request registration for participation in the AGM for

myself/ourselves or

to authorize

Mrs/Ms./Mr. _____

Street: _____

City: _____

Country: _____

to represent me/us at the AGM and at any adjournment thereof and, more particularly, on behalf of the undersigned to exercise all rights there at which the undersigned being present in person could exercise and in connection therewith to do all things useful or necessary.

Name of Broker/Custodian (if applicable) _____

Account number with Broker/NIN account number _____

Signature(s) and/or Corporate Seal, if applicable _____

Dated _____