

# AGM Voting Instruction 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 35<sup>th</sup> 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 and hereby instruct my/our bank/broker/the registrar to facilitate the appointment of the Chairman of the AGM as the proxy to vote on my/our behalf at the AGM.

I/We direct that the vote(s) shall be cast on the resolution as indicated by a [X] in the appropriate spaces:

Resolutions	Vote		
	For	Against	Abstain
1			
2			
3			
4			
5			
6			
7			

On receipt of this form duly signed but without any specific direction on a particular matter, your proxy will vote or abstain at his/her discretion. Your proxy will vote or abstain from voting on other business transacted as he/she thinks fit.

Name of Broker/Custodian, if applicable \_\_\_\_\_

Account number with Broker/NIN account number \_\_\_\_\_

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

Dated \_\_\_\_\_

The lodging of this voting instruction form does not prevent a beneficial owner from attending or voting in person.