



Depa PLC

Incorporated in the Dubai International Financial Centre, Dubai, United Arab Emirates
Licence No.: CL0567

**NOTICE OF ANNUAL GENERAL MEETING – APPENDIX A
ANNUAL GENERAL MEETING ATTENDANCE NOTIFICATION FORM**

Date of AGM: 12 June 2019 (Wednesday), 13:00 UAE time

Please read the notes to the Notice of Annual General Meeting before completing and returning this form signed and dated to your broker/custodian/registrar no later than 17:00 UAE time on 6 June 2019.

*For use of beneficial owners of Depa PLC shares as at 30 May 2019 (the **Record Date**) in connection with the Annual General Meeting at 13:00 UAE time on 12 June 2019, or at any adjournments thereof, at 35th Floor, Vision Tower, Business Bay, Dubai, United Arab Emirates (the AGM).*

I/We, _____ (Name) _____ (EID/Passport/Driver's Licence)
of _____ (Address)

being a shareholder of **DEPA PLC** (the Company), declare myself/ourselves to be beneficial owner/s of Depa PLC shares as at the Record Date and hereby request registration for participation in the AGM for myself/ourselves.

Number of shares as at the Record Date: _____
Name of Broker / Custodian* (if applicable): _____
Account number with Broker / NIN account number*: _____

*Delete where applicable

Dated this _____ day of _____ 2019

Signature of shareholder(s) or Common Seal

IMPORTANT: PLEASE READ NOTES TO THE AGM NOTICE