



Depa PLC

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

**NOTICE OF ANNUAL GENERAL MEETING – APPENDIX C
ANNUAL GENERAL MEETING PROXY VOTING FORM**

Date of AGM: 30 June 2021 (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/registrars no later than 17:00 UAE time on 24 June 2021.

*For use of beneficial owners of Depa PLC shares as at 17 June 2021 (the **Record Date**) in connection with the Annual General Meeting to be conducted electronically via web application (the **Virtual AGM Venue**) at 13:00 UAE time on 30 June 2021, or at any adjournments thereof (the **AGM**).*

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

being a shareholder of Depa PLC (the **Company**), hereby appoint the Chairman of the Meeting as *my/our proxy to attend, communicate and vote for *me/us on *my/our behalf at the AGM of the Company to be conducted electronically via web application on 30 June 2021 (Wednesday) at 13:00 UAE time and at any adjournment thereof.

*I/We direct the Chairman as *my/our proxy to vote for or against the resolutions to be proposed at the AGM as indicated hereunder.

If no specific direction as to voting is given, *I/we acknowledge that the Chairman intends to cast undirected proxy votes in favour of each of the proposed resolutions. *I/we acknowledge that the Chairman may exercise *my/our proxy even if he/she has an interest in the outcome of the resolution.

Note to beneficial owner:

Voting will be conducted by poll. If you wish to exercise all your votes "For" or "Against" the relevant resolution, please tick (✓) within the relevant box provided below. Alternatively, if you wish to exercise your votes both "For" and "Against" the relevant resolution, please indicate the number of shares in the relevant boxes provided below.

No.	Resolutions relating to	Number of Votes For	Number of Votes Against
ORDINARY RESOLUTIONS			
1	Company's financial statements as at and for the financial year ended 31 December 2020		
2	Reappointment of PwC as independent external auditor		
3	Remuneration of independent external auditor		
4	Reappointment of Mr. Abdullah Al Mazrui as a Non-Executive Director		

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 _____ 2021

Signature of shareholder(s) or Common Seal