



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

Date of AGM: 1 June 2023 (Thursday), 1 pm 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 5 pm UAE time on 25 May 2023.

*For use of beneficial owners of Depa PLC shares as at 18 May 2023 (the **Record Date**) in connection with the Annual General Meeting to be conducted electronically via web application (the **Virtual AGM Venue**) at 1 pm UAE time on 1 June 2023, or at any adjournments thereof (the **AGM**).*

I/We, \_\_\_\_\_ (Name) \_\_\_\_\_ (EID/Passport/Driver’s Licence)

of \_\_\_\_\_ (Address)

being a shareholder of Depa PLC, 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 Virtual AGM Venue for myself/ourselves.

Number of shares as at the Record Date: \_\_\_\_\_

Name of Broker / Custodian\* (if applicable): \_\_\_\_\_

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

Email address to which unique Event Password should be sent\*\*: \_\_\_\_\_

\*Delete where applicable

\*\* NOTE: Event Password is mandatory for attendance at the Virtual AGM Venue

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2023

\_\_\_\_\_  
 Signature of shareholder(s) or Common Seal

**IMPORTANT: PLEASE READ NOTES TO THE AGM NOTICE**