



**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: 26 June 2025 (Thursday) 2:00 pm (UAE time) / 1:00 pm (KSA 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 5:00 pm (UAE time) / 4:00 pm (KSA time) on 20 June 2025.

*For use of beneficial owners of Depa PLC shares as at 12 June 2025 (the **Record Date**) in connection with the Annual General Meeting to be conducted electronically via web application (the **Virtual AGM Venue**) at 2:00 pm (UAE time) / 1:00 pm (KSA time) on 26 June 2025 (Thursday), or at any adjournments thereof (the **AGM**).*

\*I/We, (**Insert Name**), Holding (EID, Passport, Driving Licence No.) (**Insert No.**), Of the Address (**Insert 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:

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

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Account number with Broker / NIN account number\*:

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

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\*Delete where applicable

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

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2025

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

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