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

NOTICE OF EXTRAORDINARY GENERAL MEETING – APPENDIX A
EXTRAORDINARY GENERAL MEETING ATTENDANCE NOTIFICATION FORM

Date of EGM: 21 November 2025 (Friday) 3.00 pm (UAE time) / 2.00 pm (KSA time)

Please read the notes to the Notice of Extraordinary General Meeting before completing and returning this form signed and dated to your broker/custodian/registrar no later than 17:00 UAE time on 17 November 2025.

For use of beneficial owners of Depa PLC shares as at 6 November 2025 (the ***Record Date****) in connection with the* Extraordinary *General Meeting to be conducted electronically via web application (the* ***Virtual EGM Venue****) at 3.00 pm (UAE time) / 2.00 pm (KSA time) on 21 November 2025, or at any adjournments thereof (the* ***EGM****).*

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 EGM 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 EGM Venue

Dated this _______________________day of November 2025

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Signature of shareholder(s) or Common Seal

IMPORTANT: PLEASE READ NOTES TO THE EGM NOTICE