



NOTICE OF EXTRAORDINARY GENERAL MEETING – APPENDIX C EXTRAORDINARY GENERAL MEETING PROXY VOTING FORM

Date of EGM: 21 November 2025 (Friday), 3 pm (UAE time) / 2 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/registrars 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 pm (UAE time) / 2 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 (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 EGM of the Company to be conducted electronically via web application on 21 November 2025 (Friday), 3 pm (UAE time) / 2 pm (KSA 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 EGM 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	Waiver of Rule 4.1.1 of the Takeover Rules.		
2	Approval of the rights issue and placing.		
3	Authority of the directors to allot Ordinary A Shares.		
SPECIAL RESOLUTIONS			
4	Waiver of the pre-emption rights in connection with the authority granted under Resolution 3.		
5	The increase in the Company's authorized share capital.		
6	Adoption of new articles of association to increase the Company's authorized share capital.		

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 November 2025

Signature of shareholder(s) or Common Seal

IMPORTANT: PLEASE READ NOTES TO THE EGM NOTICE