



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

Date of AGM: 4 June 2026 (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/registrars no later than 5:00 pm (UAE time) / 4:00 pm (KSA time) on 29 May 2026.

*For use of beneficial owners of Depa PLC shares as at 21 May 2026 (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 4 June 2026 (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: _____

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 _____ 2026

 Signature of shareholder(s) or Common Seal

IMPORTANT: PLEASE READ NOTES TO THE AGM NOTICE