



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: 11 March 2022 (Monday), 13:00 UAE 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 8 March 2022.

*For use of beneficial owners of Depa PLC shares as at 4 March 2022 (the **Record Date**) in connection with the Extraordinary General Meeting to be conducted electronically via web application (the **Virtual EGM Venue**) at 13:00 UAE time on 11 March 2022, 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 _____ 2022

Signature of shareholder(s) or Common Seal

IMPORTANT: PLEASE READ NOTES TO THE EGM NOTICE