

**Depa PLC**

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

**NOTICE OF EXTRAORDINARY GENERAL MEETING – APPENDIX B
EXTRAORDINARY GENERAL MEETING PROXY ATTENDANCE FORM**

Date of EGM: 11 March 2022 (Friday), 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/registrars no later than 17:00 UAE time on 8 March 2022.

For use of beneficial owners of Depa PLC (the **Company**) shares as at 4 March 2022 (the **Record Date**) 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 (the Company), hereby appoint:

Name	EID/Passport/Driver's Licence	Proportion of Shareholdings	
		No. of Shares	%
Address			

and/or (delete as appropriate)

Name	EID/Passport/Driver's Licence	Proportion of Shareholdings	
		No. of Shares	%
Address			

as *my/our *proxy/proxies to attend, speak and vote for *me/us on *my/our behalf at the EGM of the Company to be conducted electronically via web application on 11 March 2022 (Friday) at 13:00 UAE time and at any adjournment thereof.

*I/We direct *my/our *proxy/proxies to vote for or against the resolutions to be proposed at the EGM via the Virtual EGM Venue or to abstain from voting at *his/her/their discretion, as *he/she/they will on any other matter arising at the EGM and at any adjournment thereof.

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