

**Depa PLC**

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

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

Date of AGM: 30 June 2021 (Wednesday), 13:00 UAE 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 17:00 UAE time on 24 June 2021.

*For use of beneficial owners of Depa PLC (the **Company**) shares as at 17 June 2021 (the **Record Date**) web application (the **Virtual AGM Venue**) at 13:00 UAE time on 30 June 2021, or at any adjournments thereof (the **AGM**).*

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 AGM of the Company to be conducted electronically via web application on 30 June 2021 (Wednesday) 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 AGM via the Virtual AGM Venue or to abstain from voting at *his/her/their discretion, as *he/she/they will on any other matter arising at the AGM 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 AGM Venue

Dated this _____ day of _____ 2021

Signature of shareholder(s) or Common Seal

IMPORTANT: PLEASE READ NOTES TO THE AGM NOTICE