



Global Interior Solutions

20 March 2018

Dear Shareholder

NOTICE OF 2018 ANNUAL GENERAL MEETING OF DEPA LIMITED

On behalf of the Board of Depa Limited (the “**Company**”), I am pleased to invite you to the Company’s Annual General Meeting (the “**AGM**”), which will be held on 25 April 2018 at 35th Floor, Vision Tower, Business Bay, Dubai, United Arab Emirates. The AGM will commence at 1:00 pm and registration will open at 12:00 pm.

Attached to this letter are the following documents:

- the Notice of AGM (the “**Notice**”);
- the AGM Attendance Request Form (the “**Attendance Form**”); and
- the AGM Voting Instruction Form (the “**Voting Form**”).

The Notice sets out each of the resolutions to be considered and decided upon at the AGM, together with an explanatory note for each proposed resolution. The Notice also includes details of the AGM process, including entitlement to attend and vote. Please ensure that you read the Notice carefully on receipt.

The Attendance Form should be returned to your broker, custodian or our registrar with confirmation of your attendance or details of any proxy nominated to attend and vote on your behalf. If you are unable to attend the AGM, please return the Voting Form to your broker or custodian who will arrange to have the votes cast on your behalf in the prescribed manner.

Please note that, neither you nor any appointed proxy will be permitted to vote at the AGM if you have not registered for attendance in advance via your broker, custodian or our registrar, as outlined in the Notice.

Your broker or custodian should advise you of any deadlines they may have for submission of the Attendance Form and/or Voting Form. If you have any questions regarding your shareholding, please raise such questions with your broker or custodian in the first instance.

All AGM attendees will be required to present valid photo-identification (e.g. Emirates ID card, passport or driving licence) at registration. This process enhances the security at, and safeguards the integrity of, the AGM and will enable all attendees to pass through registration quickly.

Please note, all times mentioned in this letter, the Notice, the Attendance Form and the Voting Form, refer to UAE time.

On behalf of the Board, I thank you for your support and look forward to meeting you at the AGM.

Yours sincerely

Mr. Mohamed Al Mehairi
Chairman

Depa Limited