



AGM Voting Instruction Form

Date of AGM: Wednesday, 25 April 2018, 1:00 pm

Please return this form sign and dated to your broker/custodian/registrars no later than 5:00 PM on 19 April 2018.

For use of beneficial owners of Depa Limited shares as of 12 April 2018 (the Record-Date) in connection with the Annual General Meeting at 1:00 pm on 25 April 2018, or at any adjournments thereof, at 35th Floor, Vision Tower, Business Bay, Dubai, United Arab Emirates (the AGM)`

I/We,

Name:

Street:

City:

Country:

declare myself/ourselves to be beneficial owner/s of Depa Limited shares as of the Record-Date and hereby instruct my/our bank/broker/the registrar to facilitate the appointment of the Chairman of the AGM as the proxy to vote on my/our behalf at the AGM.

I/We direct that the vote(s) shall be cast on the resolution as indicated by a [X] in the appropriate spaces:

Resolutions	Vote		
	For	Against	Abstain
1			
2			
3			
4			
5			
6			
7			

On receipt of this form duly signed but without any specific direction on a particular matter, your proxy will vote or abstain at his/her discretion. Your proxy will vote or abstain from voting on other business transacted as he/she thinks fit.

Name of Broker/Custodian (if applicable)

Account number with Broker/NIN account number

Signature(s) and/or Corporate Seal, if applicable

Dated: