



AGM Attendance Request 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 at 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 in respect of

shares and hereby request registration for participation in the AGM for

*myself/ourselves or
to authorise*

Mrs/Ms./Mr.

Street:

City:

Country:

to represent me/us at the AGM and at any adjournment thereof and, more particularly, on behalf of the undersigned to exercise all rights there at which the undersigned being present in person could exercise and in connection therewith to do all things useful or necessary.

Name of Broker/Custodian
(if applicable)

Account number with
Broker/NIN account number

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

Dated: