



Depa PLC

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

**NOTICE OF ANNUAL GENERAL MEETING – APPENDIX A
ANNUAL GENERAL MEETING ATTENDANCE NOTIFICATION FORM**

Date of AGM: 3 June 2024 (Monday). 2:00 pm (UAE time) / 1:00 pm (KSA 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/registrar no later than :00 pm (UAE time) / 4:00 pm (KSA time) on 27 May 2024.

*For use of beneficial owners of Depa PLC shares as at 20 May 2024 (the **Record Date**) in connection with the Annual General Meeting to be conducted electronically via web application (the **Virtual AGM Venue**) at 2:00 pm (UAE time) / 1:00 pm (KSA time) on 3 June 2024 (Monday), or at any adjournments thereof (the **AGM**).*

I/We, _____ (Name) _____ (EID/Passport/Driver’s Licence)
of _____ (Address)

being a shareholder of Depa PLC, declare myself/ourselves to be beneficial owner/s of Depa PLC shares as at the Record Date and hereby request registration for participation in the Virtual AGM Venue for myself/ourselves.

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 _____ 2024

Signature of shareholder(s) or Common Seal

IMPORTANT: PLEASE READ NOTES TO THE AGM NOTICE