

# EGM Attendance Request Form



PLEASE RETURN THIS FORM SIGNED AND DATED TO YOUR BROKER NO LATER THAN OCTOBER 29, 2008

For use of beneficial owners of Depa Ltd shares as of October 6, 2008 (the "Record-Date") in connection with the Extraordinary General Meeting on November 5, 2008, or at any adjournments thereof, at Emirates Towers Hotel, Dubai, United Arab Emirates (the "EGM")

I/We, \_\_\_\_\_

Name: \_\_\_\_\_

Street: \_\_\_\_\_

City: \_\_\_\_\_

Country: \_\_\_\_\_

declare myself/ourselves to be beneficial owner/s of Depa Ltd shares as of October 6, 2008 ("Record-Date") in respect of \_\_\_\_\_ shares and hereby request registration for participation in the Extraordinary General Meeting of Depa Ltd to be held on November 5, 2008 at 6:00pm in Emirates Towers Hotel, Dubai, United Arab Emirates (the "EGM") for

myself/ourselves or

to authorize

Mrs./Ms./Mr. \_\_\_\_\_

Street: \_\_\_\_\_

City: \_\_\_\_\_

Country: \_\_\_\_\_

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

Name of Broker \_\_\_\_\_

Account number with Broker \_\_\_\_\_

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

Dated \_\_\_\_\_