

# AGM Voting Instruction Form



PLEASE RETURN THIS FORM SIGNED AND DATED TO YOUR BROKER OR CUSTODIAN NO LATER THAN APRIL 27, 2009

For use of beneficial owners of Depa Ltd shares as of April 6, 2009 (the "Record-Date") in connection with the Annual General Meeting on May 5, 2009, or at any adjournments thereof, at Emirates Towers Hotel, Dubai, United Arab Emirates (the "AGM")

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

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

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

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

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

declare myself/ourselves to be beneficial owner/s of \_\_\_\_\_ Depa Ltd shares as of the Record Date and hereby instruct my/our bank/broker 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			
8			

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 \_\_\_\_\_

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

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

Dated \_\_\_\_\_

**IMPORTANT NOTE:**

The lodging of this voting instruction form does not prevent a beneficial owner from attending or voting in person.