

Voting Instruction 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 the Record Date and hereby instruct my/our bank/broker to facilitate the appointment of the Chairman of the EGM as the proxy to vote on my/our behalf at the EGM.

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

Resolutions	For	Against	Abstain
No. 1			
No. 2			
No. 3			

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.