

**GLOBALCAPITAL P.L.C.**

**Nomination of individual to stand for the election of Directors – Nomination Form**

I the undersigned being a Shareholder of GlobalCapital p.l.c. (the “Company”) hereby nominate:

(hereinafter the “Nominee”) to stand for the election of Directors of the Company at the Annual General Meeting of the Company on the 9<sup>th</sup> October 2020 in accordance with the Articles of Association of the Company;

Signature \_\_\_\_\_

Name:

I.D. Card. No.

Malta Stock Exchange Ac. No.

Date:

Address:

Witness: \_\_\_\_\_

Name and Stamp of Advocate  
or Notary Public

I/We the undersigned being a Shareholder/s of the Company holding alone/in the aggregate at least five thousand (5,000) shares in the Company as at the 9<sup>th</sup> September 2020 hereby second the above named Nominee to stand for the election of Directors of the Company at the Annual General Meeting of the Company on the 9<sup>th</sup> October 2020 in accordance with the Articles of Association of the Company\*\*;

Signature \_\_\_\_\_

Name:

I.D. Card. No.

Malta Stock Exchange Ac. No.

Date:

Address:

Witness: \_\_\_\_\_

Name and Stamp of Advocate  
or Notary Public

I, the undersigned being the person referred to above as the Nominee hereby accept my nomination to stand for the election of Directors of the Company at the Annual General Meeting of the Company on 9<sup>th</sup> October 2020 in accordance with the Articles of Association of the Company;

Signature \_\_\_\_\_

Name:

I.D. Card. No.

Malta Stock Exchange Ac. No.

Date:

Address:

Witness: \_\_\_\_\_

Name and Stamp of Advocate  
or Notary Public

\_\_\_\_\_  
\*\* A secondment Form is also provided and is to be completed by Shareholders seconding the Nominee where the Nominee is seconded by more than one Shareholder.

**This form must reach the Company Secretary, GlobalCapital p.l.c., Testaferrata Street, Ta' Xbiex,  
XBX1403, Malta by not later than 5:00p.m. on 24<sup>th</sup> September 2020**