

GLOBALCAPITAL P.L.C.

Nomination of individual to stand for the election of Directors – Nomination Form
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 26th June 2019 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 27th May 2019 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 26th June 2019 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 26th June 2019 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

**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 12th June 2019**