

GLOBALCAPITAL P.L.C.

Secondment of individual to stand for the election of Directors

Secondment of:

*

(hereinafter the "Nominee") to stand for the election of Directors of GlobalCapital p.l.c. (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;

We the undersigned being Shareholders of the Company holding in the aggregate at least five thousand (5,000) shares in the Company as at the 27th May 2019 hereby second the person named above as 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

Signature _____

Name:

I.D. Card. No.

Malta Stock Exchange Ac. No.

Date:

Address:

Witness: _____

Name and Stamp of Advocate
or Notary Public

Signature _____

Name:

I.D. Card. No.

Malta Stock Exchange Ac. No.

Date:

Address:

Witness: _____

Name and Stamp of Advocate
or Notary Public

* Insert in block capitals full name and surname, residential address and identity card number;

** This Form is to be completed in as many copies as may be required by Shareholders seconding the person named above as Nominee only in the case that the Nominee is seconded by more than one Shareholder.

This form must reach the Company Secretary, GlobalCapital p.l.c., Testaferrata Street, Ta' Xbiex XBX 1403, Malta by not later than 5:00 p.m. on 12th June 2019