



# Globus Maritime Limited

(Incorporated under the laws of Jersey with registered number 94123)

## FORM OF PROXY

For use at the Annual General Meeting of the Company to be held at 3rd Floor, 128 Vouliagmenis Avenue, Glyfada, Athens 166 74, Greece at 12:00 BST or 14:00 local Greek time on 15 June 2009

I/We (full name) .....

of

(address).....

(BLOCK LETTERS PLEASE)

being (a) member(s) of the above-named Company hereby appoint ..... or, failing him, the Chairman of the meeting (see note 4) as my/our proxy to vote on my/our behalf at the Annual General Meeting of the Company to be held on 15 June 2009 and at any adjournment thereof. I/We request such proxy to vote on the following resolutions as indicated below:

Resolutions	FOR	AGAINST	WITHHOLD
<b>ORDINARY RESOLUTIONS</b>			
1. To receive and adopt the Company's annual accounts for the year ended 31 December 2008 and the Directors' and Auditors' reports.			
2. To re-elect Arjun Batra as a Director.			
3. To re-elect Elias Deftereos as a Director.			
4. To re-appoint Ernst & Young LLP as Auditors of the Company.			
5. To authorise the Directors to fix the remuneration of the Auditors.			

**If by an individual:**

Signed: .....

Name of joint holders (if any) .....

**Dated :** ..... **2009**

**if for and on behalf of a corporation:**

Signed by: .....

Position: .....

for and on behalf of: .....

**Dated:** ..... **2009**

To assist with arrangements, if you intend to attend the meeting in person please place a 'X' in the box opposite

**NOTES:**

- 1 Please indicate with an 'X' in the appropriate boxes how you wish the proxy to vote. The proxy will exercise his/her discretion as to how he/she votes or whether she abstains from voting:
  - 1.1 on any resolution referred to above if no instruction is given in respect of that resolution; and
  - 1.2 on any business or resolution considered at the meeting other than the resolutions referred to above.
- 2 The Withhold option is provided to enable you to abstain on any particular resolution. It should be noted that a vote withheld is not a vote in law and will not be counted in the calculation of the proportion of the votes "For" and "Against" a resolution.
- 3 A shareholder entitled to attend, speak and vote at the Annual General Meeting is entitled to appoint a proxy to attend, speak and vote instead of him/her. A proxy need not be a shareholder of the Company. The deposit of an instrument of proxy will not prevent a shareholder from subsequently attending and voting at the meeting in person, in which case any votes cast by the proxy will be excluded.
- 4 If you wish to appoint someone other than the Chairman of the meeting as your proxy please insert their name. If you insert no name then you will have appointed the Chairman of the meeting as your proxy. A proxy need not be a shareholder of the Company.
- 5 To be valid, the instrument and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power or authority, must be received by the Company's registrars, Computershare Investor Services (Channel Islands) Limited, Ordnance House, 31 Pier Road, St. Helier, JE4 8PW Jersey (email: [gilda.berimbau@computershareci.com](mailto:gilda.berimbau@computershareci.com) or fax: +44 (0) 1534 825315) or at such other place as is specified for that purpose in the Notice of Meeting issued by the Company not later than 48 hours before the time appointed for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote or, in the case of a poll, before the time appointed for taking the poll and, in default, the instrument shall not be treated as valid.
- 6 Where the shareholder is a corporation this form must be executed under its common seal, executed as a deed or signed by an attorney or duly authorised officer of the corporation.
- 7 In the case of joint holders only one need sign this form, but the names of the other joint holders should be shown in the space provided. The vote of the senior holder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders. Seniority will be determined by the order in which the names of the holders appear in the register of shareholders in respect of the joint holding.