

Form of Proxy

Please insert full name I/We _____
(please use block capitals)

and address of _____
(please use block capitals)

being member(s) of GLOBO PLC (the 'Company') hereby appoint the Chairman of the meeting or (see notes 1 and 2)

(please use block capitals)

as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at the offices of Daniel Stewart & Company PLC, Becket House, 36 Old Jewry, London EC2R 8DD on Monday 28 May 2012 at 11.00am and at any adjournment of the meeting.

I/We request such proxy to vote on the following resolutions as indicated below (see note 3).

Resolutions	For	Against	Withheld
1. To receive the report and accounts for the year ended December 2011	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To elect Mr B Ariko as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect Mr D Gryparis as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To reappoint the auditors and authorise the directors to determine their fees	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To authorise the directors to allot relevant securities	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To disapply pre-emption rights	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. To authorise the company to buy back its shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. To adopt new articles of association of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signature _____ (see note 4)

Joint holders (if any) (Note 9)

Name _____ Name _____

Name _____ Name _____

Notes

- If you wish to appoint someone other than the Chairman as your proxy, please insert their name and address, and strike out and initial the words 'the Chairman of the meeting or'. A proxy need not be a member of the Company. Appointing a proxy will not prevent you from personally attending and voting at the meeting (in substitution for your proxy vote) if you subsequently decide to do so. If no name is entered on this form, the return of this form, duly signed, will authorise the Chairman of the meeting to act as your proxy. If you wish your proxy to make any comments on your behalf, you will need to appoint someone other than Chairman and give them the relevant instructions directly.
- You may appoint more than one proxy provided that each proxy is appointed to exercise the rights attached to different shares. You may not appoint more than one proxy to exercise rights attached to a single share. To appoint more than one proxy, please return a separate form in relation to each proxy, clearly indicating next to the name of each proxy the number and class of shares in respect of which they are appointed. If you submit more than one valid proxy appointment in respect of the same shares, the appointment received last before the latest time for the receipt of proxies will take precedence.
- To direct your proxy how to vote on the resolutions, please mark the appropriate box next to each resolution with an X. If you wish to abstain on a resolution, please put an X in the relevant "vote withheld" box. A vote withheld is not a vote in law and will not be counted in calculating the number of votes cast for or against a resolution. If no voting instruction is given, your proxy will vote or abstain from voting as they see fit in their absolute discretion in relation to each resolution and any other matter which is put before the meeting.
- In the case of:
 - an individual, this proxy form must be signed by the relevant member appointing the proxy or a duly appointed attorney on behalf of such member; and
 - a corporation, this proxy form must be executed under its common seal or signed on its behalf by an officer of the company or a duly appointed attorney for the company.
- To appoint a proxy using this form, the form must be:
 - completed and signed;
 - sent or delivered to the Registrars of the Company, by post to Share Registrars, at Suite E, First Floor, 9 Lion and Lamb Yard, Farnham, Surrey, GU9 7LL; by fax to 01252 719 232 or scanned and sent by email to proxies@shareregistrars.uk.com; and
 - received by the Registrars no later than 48 hours before the time appointed for the meeting, or adjourned meeting, at which it is to be used.
- Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.
- Any alteration to this proxy form must be initialled by the person by whose hand it is signed or executed.
- If you wish to change your instructions to your proxy or to revoke your proxy appointment, please refer to the notes in the notice of meeting.
- In the case of joint holders:
 - where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted;
 - the vote of the most senior holder who tenders a vote (whether in person or by proxy) shall be accepted to the exclusion of the votes of all other joint holders; and
 - seniority is determined by the order in which the names of the joint holders appear in the Company's register of members in respect of the joint holding (the first-named being the most senior).
- As permitted by regulation 41 of the Uncertificated Securities Regulations 2001, only those persons whose names are entered on the register of members of the Company at 11.00am on 26 May 2012 shall be entitled to attend and vote in respect of the number of shares registered in their names at that time. Changes to entries on the register of members after that time shall be disregarded in determining the rights of any person to attend and/or vote at the meeting.

Business Reply
Licence Number
RSKT-LXUZ-ZYKU



Share Registrars Ltd
9 Lion & Lamb Yard
FARNHAM
GU9 7LL