

### GLOBUS MARITIME LIMITED

IMPORTANT ANNUAL MEETING INFORMATION

Using a <u>black or blue ink</u> pen, mark your votes with an **X** as shown in this example. Please do not write outside the designated areas.

# Annual Meeting Proxy Card

#### ▼ PLEASE FOLD ALONG THE PERFORATION, DETACH AND RETURN THE BOTTOM PORTION IN THE ENCLOSED ENVELOPE. ▼

#### A Proposals — The Board of Directors recommends a vote FOR the nominee listed and FOR Proposals 2 & 3.

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1. Election of Directors: For Withhold		
01 - Jeffrey O. Parry *		+
*To serve as Class II director until the 2021 Annual Meeting	g of Shareholders.	
<ol> <li>To approve the appointment of Ernst &amp; Young (Hellas) Cert Auditors Accountants S.A. as the Company's independent auditors for the fiscal year ending December 31, 2018.</li> </ol>	Incorporation to effect a revers issued and outstanding shares to (and including) one-for-10, v whole number to be determine Directors or a committee there after approval of the amendment	se stock split of the Company's s of common stock by a ratio of up with the exact ratio to be set at a ed by the Company's Board of eof in its discretion, at any time ent, and to authorize the to implement the reverse stock t with the Registrar of
B Non-Voting Items Change of Address — Please print your new address belo	ow. Comments — Please print your comments below.	Meeting Attendance Mark the box to the right if you plan to attend the Annual Meeting.
	hust be completed for your vote to be counted. — Date ers should each sign. When signing as attorney, executor, administrator, of Signature 1 — Please keep signature within the box.	-



lacksquare please fold along the perforation, detach and return the bottom portion in the enclosed envelope. lacksquare



GLOBUS MARITIME LIMITED

# Proxy — Globus Maritime Limited

# Annual Meeting of Shareholders – SEPTEMBER 18, 2018

### Proxy Solicited On Behalf of the Board of Directors

The undersigned shareholder hereby appoints Athanasios Feidakis and Olga Lambrianidou and each of them individually, proxies for the undersigned, with full power of substitution and re-substitution, to represent the undersigned and to vote all shares of common stock of GLOBUS MARITIME LIMITED (the "Company") that the undersigned is entitled to vote at the Annual Meeting of Shareholders of the Company to be held on Tuesday September 18, 2018 at 11:00 a.m. local time at the offices of Globus Shipmanagement Corp. located at 128 Vouliagmenis Avenue, 16674 Glyfada, Athens Greece and at any and all adjournments or postponements thereof as indicated herein.

THE SHARES REPRESENTED BY THIS PROXY WILL BE VOTED AS DIRECTED HEREIN. IF NO DIRECTION IS GIVEN, THIS PROXY WILL BE VOTED FOR PROPOSAL ONE AND PROPOSAL TWO AND PROPOSAL THREE AND SHALL BE DEEMED TO AUTHORIZE THE PROXYHOLDERS TO VOTE IN THEIR DISCRETION AS TO ALL OTHER MATTERS THAT MAY PROPERLY COME BEFORE THE MEETING TO THE EXTENT PERMITTED BY APPLICABLE LAW.

### PLEASE SIGN ON REVERSE