



Ш		Ш	Ш	Ш	Ш	Ш	Ш	Ш	ı



C123456789

000000000.000000 ext 000000000.000000 ext 000004 000000000.000000 ext 000000000.000000 ext 000000000.000000 ext 000000000.000000 ext

ENDORSEMENT_LINE ՈլիրկրհարդորդըիրիվիդիկՈլիելիեսիլիկիլըիկանհետ

MR A SAMPLE

DESIGNATION (IF ANY)

ADD 1

ADD 2

ADD 3

ADD 4

ADD 5 ADD 6

Using a $\underline{\text{black ink}}$ pen, mark your votes with an \boldsymbol{X} as shown in this example. Please do not write outside the designated areas.



SACKPACK

▼ IF VOTING BY MAIL, SIGN, DETACH AND RETURN THE BOTTOM PORTION IN THE ENCLOSED ENVELOPE. ▼	
A Proposals – The Board of Directors recommends a vote <u>FOR</u> the nominee listed and <u>FOR</u> Proposal 2.	
1. Election of Directors:	+
O1 - Georgios Feidakis *To serve as Class III director until the 2022 Annual Meeting of Shareholders.	•
2. To approve the appointment of Ernst & Young (Hellas) Certified Auditors Accountants S.A. as the Company's independent auditors for the fiscal year ending December 31, 2019.	

B /	Authorized Signatures -	- This section r	must be completed fo	r your vote to be co	ounted. — Date and Sign Below
-----	-------------------------	------------------	----------------------	----------------------	-------------------------------

Please sign exactly as name(s) appears hereon. Joint owners should each sign. When signing as attorney, executor, administrator, corporate officer, trustee, guardian, or custodian, please give full title

Date (mm/dd/yyyy) — Please print date below.	Signature 1 — Please keep signature within the box.	Signature 2 – Please keep signature within the box.		
/ /				



JNT

MR A SAMPLE (THIS AREA IS SET UP TO ACCOMMODATE 140 CHARACTERS) MR A SAMPLE AND MR A SAMPLE AND



▼ IF VOTING BY MAIL, SIGN, DETACH AND RETURN THE BOTTOM PORTION IN THE ENCLOSED ENVELOPE. ▼

Proxy — Globus Maritime Limited



Annual Meeting of Shareholders - October 10, 2019

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 Thursday October 10, 2019 at 11:00 a.m. local time at the offices of Globus Shipmanagement Corp. located at 128 Vouliagmenis Avenue, 16674 Glyfada, Attica 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 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

C Non-Voting Items		
Change of Address — Please print new address below.	Comments — Please print your comments below.	Meeting Attendance Mark box to the right if you plan to attend the Annual Meeting.

