GlobalCapital plc FORM OF PROXY

<pre>«FullRegisteredNames» «AddressLine1» «AddressLine2» «AddressLine3» «AddressLine4» «PostCode»</pre>	
I/We the undersigned,	ID Card Number
Email address ¹	being a Member/s of GlobalCapital p.l.c. (the
"Company"), hereby appoint/s:	

____ The Chairman of the Annual General Meeting

as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company, to be held on the ninth (09) day of October 2020 at 15:00hrs, and at any adjournement thereof.

Please insert an (' \times ') using black ink in the appropriate box to indicate how you wish your proxy to vote². If no indication is provided as to how the proxy shall vote, the proxy will vote as s/he thinks fit.

My/Our Proxy is authorised to vote as he wishes

My/Our Proxy will vote as indicated overleaf

To be valid, this Form of Proxy must be received by the Company Secretary, GlobalCapital p.l.c., Testaferrata Street, Ta' Xbiex XBX 1403, Malta, by hand or by post using the enclosed self-addressed envelope or by email at companysecretary@globalcapital.com.mt, in each case not less than forty-eight (48) hours before the appointed date and time of the Annual General Meeting.

If sent electronically, the proxy form should have attached thereto a copy of the proxy form duly completed and signed by the shareholder, or a duly authorised person on behalf of a corporate Member. Electronic proxy submissions are only valid upon confirmation of receipt by the Company Secretary.

Shareholder's details		
MSE Number:	Identity Card No:	Number of Shares:
«AccountNumber»	«IDNumber»	«RegisteredHoldings»

¹ When sending this Form of Proxy by electronic mail please specify your email address. If sent by email this Form is only valid upon confirmation of receipt by the Company Secretary's office.

² On a poll a Member entitled to more than one (1) vote need not, if he votes, cast all his votes in the same way. If you do not wish your proxy to use all your votes in the same way on a poll, please indicate the number of shares to be voted "*For*", "*Against*", or in "*Abstention*" of each resolution, instead of inserting an "**X**", in the appropriate box.

GlobalCapital plc

ANNUAL GENERAL MEETING 09 OCTOBER 2020

		0	5 OCTOBER 2020
RESOLUTIONS	For	Against	Abstention
1. Approval of the Company's Annual Accounts and the			
Reports of the Directors and Auditors for the financial year			
ended 31 December 2019			
2. Appointment / Election of Directors			
Names of Candidates	For	Against	Abstention
	For	Against	Abstention
3. Approval of Directors' maximum annual aggregate			
emoluments of €400,000			
4. Appointment of Grant Thornton Limited as Auditors of the			
Company			
5. Approval of Class 2 Transaction and IPO of GlobalCapital			
Life Insurance Limited			
6. Consideration and Approval of Company's Remuneration			
Policy for the Board of Directors			
7. Authorisation to use electronic means to circulate			
information to the Shareholders			
8. Approval of change in Company name to 'LifeStar Holding			
p.l.c.'			
9. Approval of Amendments to the Articles of Association of			
 Approval of Amendments to the Articles of Association of the Company regarding use of electronic means to convey information 			

Notes:

If this Form is executed on behalf of a Member other than an individual, it must be signed under the hand of an officer or attorney of the Member duly authorised in writing.

Pursuant to the Articles of Association of the Company the Chairman of the board of directors of the Company shall preside as Chairman of the Meeting. The Chairman is Professor Paolo Catalfamo. You hereby confirm to be aware that the Chairman is a director of the Company and of Investar p.l.c, which holds 52.6% of the shares of the Company as of 09 September 2020 (the 'Record Date').

In terms of the Articles of Association of the Company, every member is entitled to nominate one (1) person to stand for the election of Directors. Such nominee must be seconded by at least such member or members as in the aggregate hold at least five thousand (5,000) shares between them. The Company shall be accepting nominations in writing of candidates for the election of directors to take place at the Annual General Meeting with effect from 09 September 2020. All such nominations shall on pain of nullity be submitted on the prescribed form which may be collected from the Company's registered office at GlobalCapital plc, Testaferrata Street, Ta` Xbiex, XBX 1403, Malta. All nominations must reach the Company Secretary, GlobalCapital plc, Testaferrata Street, Ta` Xbiex, XBX 1403, Malta by not later than 1700hrs on 24 September 2020.

The Company shall publish an announcement with the full list of the candidates nominated for the Board of Directors upon the closing of the nomination period. You are kindly requested to fill out the names of the candidates and to indicate your voting preferences in the relevant space above.

Signature

Signed this	
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day of

2020.