

Name
Address
ref

Computershare Investor Services PLC
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United Kingdom
Australia
Canada
Channel Islands
Germany
Hong Kong
Ireland
New Zealand
Russia
South Africa
USA

Form of Instruction – Annual General Meeting (the “AGM”) to be held on 27 April 2009

Kindly note: This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different (i) account holders; or (ii) uniquely designated accounts. The Custodian accepts no liability for any instruction that does not comply with these conditions.

Explanatory Notes:

- 1 Please indicate, by placing “X” in the appropriate space overleaf, how you wish your votes to be cast in respect of each of the resolutions. If this form is duly signed and returned, but without specific direction as to how you wish your votes to be cast the form will be rejected.
- 2 The ‘Abstain’ option overleaf is provided to enable you to abstain on any particular resolution. However, it should be noted that a ‘Vote Abstain’ is not a vote in law and will not be counted in the calculation of the proportion of the votes ‘For’ or ‘Against’ a resolution.
- 3 Any alterations to this form should be initialled.
- 4 The completion and return of this form will not preclude a member from attending the meeting and voting in person.
- 5 Should the holder, or a representative of that holder, wish to attend the meeting and/or vote at the meeting please ensure the relevant box is completed on the next page. Upon receipt of this instruction, the registered holder, shown above, will receive a Letter of Authority from Computershare Company Nominees Limited authorising the person specified therein to attend on behalf of the holder.
- 6 Please ensure that your completed voting instruction form is returned to: **Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 3FS. England**

To be effective, all voting instructions must be lodged at the office of the Custodian no later than 72 hours before the commencement of the Meeting.

Holder: NAME

Designation:

SRN:

Registered in England and Wales
No 3498808

Registered Office

The Pavilions, Bridgwater Road, Bristol BS13 8AE

Computershare Investor Services PLC is authorised and regulated by the Financial Services Authority

Form of Instruction

Please use a black pen. Mark an "X" inside the box to indicate your directions; as shown in this example.

I/We hereby direct the Custodian "Computershare Company Nominees Limited" to vote on my/our behalf at the Annual General Meeting of GlobeOp Financial Services S.A. at 5, Place Winston Churchill, L-2014 Luxembourg on 27 April 2009 at 2 pm (CET).

Item on AGM agenda	Yes	No	Abstention
1 Presentation of the statutory Management Report and the consolidated Management Report for the fiscal year ended 31 December 2008			No resolution required
2 Presentation of the reports by the Auditors of the Company in respect of the statutory financial statements of the Company and in respect of the consolidated financial statements of the Company and its group, for the fiscal year ended 31 December 2008			No resolution required
3 Presentation of the report on conflicts pursuant to article 57 of the Luxembourg Company Law and the report in relation to Article 11 of the Luxembourg Law on Takeovers of 19 May 2006			No resolution required
4 Approval of the statutory financial statements of the Company for the fiscal year ended 31 December 2008	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 Approval of the consolidated financial statements of the Company and its group for the fiscal year ended 31 December 2008	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 Allocation of the net results of the Company for the fiscal year ended 31 December 2008 and approval of distributions	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 Discharge (quitus) to all the Directors of the Company who have been in office during the fiscal year ended 31 December 2008	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8 Authorization of the Company, or any wholly-owned subsidiary, to from time to time purchase, acquire or receive shares in the Company up to 10% of the issued share capital from time to time, over the stock exchange or in privately negotiated transactions or otherwise... (please see the Notice for full details)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9 Re-appointment of Rory Brooks, for a term ending at the annual general meeting of the Company in 2012 approving the statutory accounts for the year ending 31 December 2011	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10 Re-appointment of David Gelber, for a term ending at the annual general meeting of the Company in 2012 approving the statutory accounts for the year ending 31 December 2011	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11 Directors' remuneration and presentation of the report on the compensation of the Chairman and the Board members	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12 Appointment of PricewaterhouseCoopers S.à.r.l. as auditors of the Company for the period ending at the general meeting of shareholders approving the statutory financial statements of the Company for the year ending 31 December 2009	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13 Authorization to the Company by the Shareholders of the new Long-Term Incentive Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Intention to attend

I wish to attend the AGM. Please provide me with the necessary authorisation

In the case of joint holders, only one holder need sign. In the case of a corporation, the Form of Instruction should be signed by a duly authorised official whose capacity should be stated, or by an attorney.

Signature

DD / MM / YY