

GLOBEOP FINANCIAL SERVICES S.A.

All Correspondence to:
The office of the Depositary
Computershare Investor Services PLC
The Pavilions, Bridgwater Road,
Bristol, BS99 6ZY

Form of Instruction – Annual General Meeting to be held on 26 April 2010

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 Company and Computershare Investor Services PLC accept 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 'Vote Withheld' option overleaf is provided to enable you to abstain on any particular resolution. However, it should be noted that that a 'Vote Withheld' 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 reverse. Upon receipt of this instruction, the registered holder, shown above, will receive a Letter of Representation from Computershare Company Nominees Limited authorising the person detailed overleaf to attend on behalf of the holder.

**To be effective, all forms of instruction must be lodged at the office of the Depositary at:
Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol, BS99 6ZY
by 1.00pm (UK time) on 21 April 2010.**

Holder: NAME

Designation:

SRN:

Registered in England and Wales

No 3498808

Registered Office

The Pavilions, Bridgwater Road, Bristol BS99 6ZY

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

Registered Office: 25 The North Colonnade, Canary Wharf, London E14 5HS.

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 26 April 2010 at 2 pm CET and at any adjourned meeting.

Item on AGM agenda	Yes	No	Withheld
1 Presentation of the statutory Management Report and the consolidated Management Report for the fiscal year ended 31 December 2009		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 2009		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 2009	<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 2009	<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 2009 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 2009	<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 Hans Hufschmid, for a term ending at the annual general meeting of the Company in 2013 approving the statutory accounts for the year ending 31 December 2012	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10 Re-appointment of Ed Nicoll, for a term ending at the annual general meeting of the Company in 2013 approving the statutory accounts for the year ending 31 December 2012	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11 Re-appointment of Arun Seth, for a term ending at the annual general meeting of the Company in 2013 approving the statutory accounts for the year ending 31 December 2012	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12 Confirmation of the appointment of Vernon Barback, 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"/>
13 Approval of the 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"/>
14 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 2010	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Intention to attend

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

Please email lucie.heath@computershare.co.uk

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 authorized official whose capacity should be stated, or by an attorney.

Signature

DD / MM / YY