

ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF

GLOBALANT S.A.

May 8, 2017

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NOTICE OF INTERNET AVAILABILITY OF PROXY MATERIAL:

The convening notice and proxy card are available at www.globant.com

E-MAIL - Completed proxy cards may be sent via email as a PDF attachment to American Stock Transfer & Trust Company at the following email addresses: proxy@astfinancial.com and admin1@astfinancial.com Please be sure to send your completed proxy card via PDF to both of the email addresses provided and to use the subject line: "Globant Proxy Card".

MAIL - Sign, date and mail your proxy card in the envelope provided as soon as possible.

IN PERSON - You may vote your shares in person by attending the General Meetings.

↓ Please detach along perforated line and mail in the envelope provided. ↓

THE BOARD OF DIRECTORS (OR THE RELEVANT BOARD COMMITTEE RECOMMENDS A VOTE "FOR" RESOLUTIONS 1-11 OF THE ANNUAL GENERAL MEETING AND RESOLUTIONS 1-2 OF THE EXTRAORDINARY GENERAL MEETING. PLEASE SIGN, DATE AND RETURN PROMPTLY IN THE ENCLOSED ENVELOPE OR BY E-MAIL. PLEASE MARK YOUR VOTE IN BLUE OR BLACK INK AS SHOWN HERE

The undersigned acknowledges receipt from the Company in advance of the execution of this proxy of the Convening Notice, the 2016 Consolidated Accounts of the Company prepared in accordance with IFRS, the 2016 Consolidated Accounts of the Company prepared in accordance with EU IFRS, the 2016 Standalone Accounts of the Company prepared in accordance with Luxembourg GAAP, the management and auditor reports related to the 2016 Accounts, the Report of the Board of Directors on the Increase in Authorized Share Capital and the draft of the updated articles of association of the Company showing the amendments to be adopted at the Extraordinary General Meeting.

MARK "X" HERE IF YOU PLAN TO ATTEND THE MEETINGS.

(Option available only until 24 o'clock Luxembourg Time on April 24, 2017)

If amendments or new resolutions are presented at the General Meetings, I irrevocably give the Chairman of the General Meetings the power to vote in my name and as he or she deems fit unless I mark the box below:

I abstain:

To change the address on your account, please check the box at right and indicate your new address in the address space above. Please note that changes to the registered name(s) on the account may not be submitted via this method.

Resolutions of the Annual General Meeting:

- | | FOR | AGAINST | ABSTAIN |
|---|--------------------------|--------------------------|--------------------------|
| 1. The approval of the consolidated accounts of the Company prepared under EU IFRS and IFRS as of and for the financial year ended December 31, 2016. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. The approval of the annual accounts of the Company under Lux GAAP as of and for the financial year ended December 31, 2016. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. The acknowledgement and allocation of the Company's results for the financial year ended December 31, 2016. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. The grant of full and total discharge to the members of the Board of Directors for the proper exercise of their mandate during the financial year ended December 31, 2016. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. The approval and ratification of the stock options granted to certain members of the Board of Directors during the 2016 financial year. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. The approval of the cash compensation for the Board of Directors for the 2017 financial year. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7. The election of Deloitte Audit as the independent auditor for the annual accounts and the EU IFRS Consolidated Accounts of the Company for the 2017 financial year. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 8. The election of Deloitte & Co S.A. as the independent auditor for the IFRS consolidated accounts of the Company for the 2017 financial year. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 9. The appointment of Mrs. Linda Rottenberg as a director for a term to expire on the date of the annual general meeting of shareholders in 2020. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 10. The re-appointment of Mr. Martin Gonzalo Umbaran as a director for a term to expire on the date of the annual general meeting of shareholders in 2020. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 11. The re-appointment of Mr. Guibert Andrés Englebienne as a director for a term to expire on the date of the annual general meeting of shareholders in 2020. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Resolutions for the Extraordinary General Meeting:

- | | FOR | AGAINST | ABSTAIN |
|--|--------------------------|--------------------------|--------------------------|
| 1. The approval of the increase in the authorized share capital of the Company and subsequent amendments to the Articles of Association. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. The approval of an amendment to Article 10.3 of the Articles of Association and subsequent amendments to Articles of Association. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Signature of Shareholder Date: Signature of Shareholder Date:

Note: Please sign exactly as your name or names appear on this Proxy. When shares are held jointly, each holder should sign. When signing as executor, administrator, attorney, trustee or guardian, please give full title as such. If the signer is a corporation, please sign full corporate name by duly authorized officer, giving full title as such. If signer is a partnership, please sign in partnership name by authorized person.

□



GLOBANT S.A.

**37A, avenue J.F. Kennedy, L-1855 Luxembourg
RCS Luxembourg: B 173727**

The undersigned hereby appoints the Chairman of the General Meetings as proxy, with full power of substitution, to represent and vote as designated on the reverse side, all the shares of Common Stock of Globant S.A. held of record by the undersigned at 24 o'clock (Luxembourg time) on April 24, 2017, at the Annual General Meeting and Extraordinary General Meeting of Shareholders to be held at the Company's legal address located at 37A, avenue J.F. Kennedy, L-1855 Luxembourg, or any adjournment or postponement thereof.

(Continued and to be signed on the reverse side.)