

ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF

GLOBALANT S.A.

May 4, 2015

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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@amstock.com and admin1@amstock.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 1-13 OF THE ANNUAL GENERAL MEETING AND RESOLUTION 1 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 before the execution of this proxy of the Convening Notice, the 2014 Consolidated Accounts of the Company prepared in accordance with IFRS, the 2014 Consolidated Accounts of the Company prepared in accordance with IFRS-EU, the 2013 Consolidated Accounts of the Company prepared in accordance with IFRS-EU, the 2014 Standalone Accounts of the Company prepared in accordance with Luxembourg GAAP, the management and auditor reports related to the 2014 and 2013 Accounts, and the Report of the Board of Directors on the Increase in Authorized Share Capital.

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

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 IFRS EU as of and for the financial year ended December 31, 2013. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. The approval of the consolidated accounts of the Company prepared under IFRS and IFRS EU as of and for the financial year ended on December 31, 2014. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. The approval of the annual accounts of the Company under Lux GAAP for the financial year ended on December 31, 2014. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. The acknowledgement and allocation of the Company's results during the financial year ended on December 31, 2014. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. The grant of full and total discharge to the members of the Board of Directors during the financial year ended on December 31, 2014. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. The approval of excess compensation to certain members of the Board of Directors during the 2014 financial year. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7. The approval of the compensation for the Board of Directors for the 2015 financial year. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 8. The election of Deloitte Audit as the independent auditor for the annual accounts of the Company for the 2015 financial year. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 9. The election of Deloitte & Co S.A. as the independent auditor for the consolidated accounts of the Company for the 2015 financial year. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 10. The election of Mr. Francisco Álvarez-Demalde as a director for a term to expire on the date of the annual general meeting of shareholders in 2018. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 11. The election of Mr. Bradford Eric Bernstein as a director for a term to expire on the date of the annual general meeting of shareholders in 2018. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 12. The election of Mr. Phillip Odeen as a director for a term to expire on the date of the annual general meeting of shareholders in 2018. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 13. The election of Mr. David J. Moore as a director for a term to expire on the date of the annual general meeting of shareholders in 2018. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Resolution 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 Articles of Association. | <input type="checkbox"/> | <input checked="" 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.

5, rue Guillaume Kroll, L-1882, Luxembourg

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 on April 13, 2015, at the Annual General Meeting and Extraordinary General Meeting of Shareholders to be held at the Company's legal address located at 5, rue Guillaume Kroll, L-1882, Luxembourg on May 4, 2015, or any adjournment or postponement thereof.

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