



GALAXY ENTERTAINMENT CORPORATION LIMITED

Registered Office: 3rd Floor, Block A, Orchid City Center Mall, 225, Bellasis Road, Mumbai-400 008.

PROXY FORM

I / We _____

of _____

being a Shareholder/Shareholders of GALAXY ENTERTAINMENT CORPORATION LIMITED hereby appoint

_____ of _____ of failing him/her

_____ of _____ as my/our Proxy to attend and vote for me/us and on my/our behalf at the 31st Annual General Meeting of the Company to be held on Friday the 27th day of September, 2013 at 01.00 p.m. and at any adjournment thereof.

Signed on this _____ day of _____ 2013

Signature of Shareholder _____

Note:

The Proxy form duly completed and signed must be deposited at the Registered Office of the Company not less than 48 hours before the time for holding the Meeting.

Name _____

Address _____

Regd. Folio. No. _____ No. of Shares held _____

Client I.D. No. _____ DP. ID. No. _____

Affix
Revenue
Stamp of
Re.1/-



GALAXY ENTERTAINMENT CORPORATION LIMITED

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ATTENDANCE SLIP

I/We hereby record my/our presence at the 31st Annual General Meeting of the Company at Sunville Banquets 9, Dr. Annie Besant Road, Worli, Mumbai-400 018 on Friday the 27th day of September, 2013 at 01.00 p.m.

Name _____ Address _____

_____ Regd. Folio. No. _____ No. of Shares held _____

Client ID. No. _____ DP. ID. No. _____

Name of Proxy/Representative, if any _____

Signature of the Shareholder(s)/Proxy/Representative _____