



GALAXY ENTERTAINMENT CORPORATION LIMITED

CIN: L51900MH1981PLC024988

ENTRANCE PASS/ ATTENDANCE SLIP

(To be presented at the entrance)

**34th Annual General Meeting on Tuesday, September 20, 2016 at 3.00 p.m. at Sunville Banquets
9, Dr. Annie Besant Road, Worli, Mumbai - 400018**

SERIAL NO.

1. Name(s) of member(s) :
(including joint-holders, if any)
2. Registered Address of the :
Sole/ First named member
3. Registered Folio No./ :
DPID/ Client ID No *
(*Applicable to Members holding shares
in dematerialized from)

I certify that I am a Registered Shareholder/ proxy of the Registered Shareholder of the Company as per details above. I hereby record my presence at this 34th Annual General Meeting of the Company.

Member's Folio / DP ID-Client ID No.

Member's / Proxy's name in Block Letters

Member's/Proxy's signature

Note:

1. Please complete the Folio / DP ID – Client ID No. and name, sign this Attendance Slip and handover at the Attendance Verification Counter at THE MEETING HALL
2. Electronic copy of the Annual Report for FY 2015-16 and the Notice of the Annual General Meeting (AGM) along with Attendance Slip and Proxy Form is being sent to all the members whose email address is registered with the Depository Participant unless any member has requested for a hard copy of the same. Members receiving electronic copy and attending the AGM can print copy of this Attendance Slip.
3. Physical copy of the Annual Report for 2015-16 and the Notice of the Annual General Meeting along with the Attendance Slip and Proxy Form is sent in the permitted mode(s) to all members whose email is not registered or who have requested for a hard copy.

ELECTRONIC VOTING PARTICULARS

EVEN (E-Voting Event Number)	USER ID	Password / PIN
104652		

Note: Please read instructions given at Note No. 22 of the Notice of the 34th Annual General Meeting carefully before voting electronically.