



GALAXY ENTERTAINMENT CORPORATION LIMITED

CIN: L51900MH1981PLC024988

Registered Office: 3rd Floor, Block A, Orchid City Centre Mall, 225, Belasis Road, Mumbai Central, Mumbai-400008

Tel No.: 022 - 6620 1473, Fax No.: 022 - 6620 1465 E-mail: investors@thegalaxycorp.com

Website: www.thegalaxycorp.com

FORM NO. MGT – 11

PROXY FORM

[Pursuant to Section 105 (6) of the Companies Act, 2013 read with Rule 19 (3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s): _____

Registered address: _____

E-mail Id: _____

Folio No. / Client ID: _____

DP ID: _____

I/We being the member(s) of _____ shares of the Galaxy Entertainment Corporation Limited hereby appoint:

1) Name: _____

Address: _____

E-mail Id: _____ Signature: _____ or failing him;

2) Name: _____

Address: _____

E-mail Id: _____ Signature: _____ or failing him;

3) Name: _____

Address: _____

E-mail Id: _____ Signature: _____ or failing him;

as my/ our proxy to attend and vote (on a poll) for me/ us and on my/ behalf at the 34th Annual General Meeting of the Company to be held on Tuesday, 20th day of September 2016 at 3.00 p.m. at Sunville Banquets 9, Dr. Annie Besant Road, Worli, Mumbai – 400018 and at any adjournment thereof in respect of resolutions, as indicated below:

Resolutions	Optional*	
	For	Against
Ordinary Business		
1. Consider and adopt Audited Financial Statement, Reports of the Board of Directors and Auditors for the year ended March 31, 2016.		
2. Appointment of Director in place of Mr. Sunil Biyani (DIN: 00006583) who retires by rotation and being eligible offers himself for re-appointment.		
3. Appointment of Statutory Auditors and authorizing the Board to fix their remuneration.		

Signed this day of 2016.

Signature of shareholder(s): _____

Signature of Proxy holder(s): _____



Note(s): Proxy form to be submitted at the Registered Office of the Company not less than 48 (forty eight) hours before the commencement of aforesaid Annual General Meeting.

For Resolutions, Explanatory Statements and Notes, please refer Notice of 34th Annual General Meeting of the Company.

* It is optional to put "X" in appropriate column against the Resolutions indicated in the box. If you leave the "For" or "Against" column blank against any or all Resolution (s), you proxy will be entitled to vote in the manner he / she thinks appropriate.