



GALAXY ENTERTAINMENT CORPORATION LIMITED

CIN: L51900MH1981PLC024988

Registered Office: Eyelet House, M.S. Patel Compound, Near John Baker Bus Stop, Opp. Shah Industrial Estate, Saki-Vihar Road, Saki Naka, Andheri (East), Mumbai- 400072

Tel No.: 022 - 6199 4412, **E-mail:** investors@thegalaxycorp.com **Website:** www.thegalaxycorp.com

Extra Ordinary General Meeting

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 poll) for me/ our behalf at the Extra Ordinary General Meeting of the Company to be held on Friday, January 18, 2019 at 11.30 a.m. at Walchand Hirachand Hall IMC Bldg. 4th floor IMC Marg, Near Churchgate Railway Station Churchgate Mumbai 400020 and at any adjournment thereof in respect of resolutions, as indicated below:

Resolutions	Optional*	
	For	Against
Ordinary Resolution		
1. Increase of Authorised Share Capital and alteration of Capital Clause in the Memorandum of Association of the Company.		
Special Resolution		
2. To consider and approve issue of Equity shares on preferential basis		
3. To consider and approve issue of Compulsorily Convertible Debenture on preferential basis.		
4. To change name of the Company.		
5. To alter/amend the Object Clause of the Memorandum of Association of the Company.		
6. To approve appointment and remuneration of Mr. Arvind Agrawal (DIN: 02268683) as Managing Director of the Company.		

AFFIX
RE. 1/-
REVENUE
STAMP

Signed this _____ day of _____ 2019

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 Meeting.

For Resolutions, Explanatory Statements and Notes, please refer Notice of Extra Ordinary 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. It is optional to put X in appropriate column against the resolutions indicated in the box. If you