



ENTERTAINMENT CORPORATION LIMITED

GALAXY ENTERTAINMENT CORPORATION LIMITED

Registered Office: 110/111, B -Wing , Shah & Nahar Industrial Estate, L.P. Marg, off. Dr. E Moses Road, Worli, Mumbai - 400018

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 30th Annual General Meeting of the Company to be held on Friday the 28th day of September, 2012 at 11.30 a.m. and at any adjournment thereof.

Signed on this _____ day of _____ 2012

Signature of Shareholder _____

Affix
Revenue
Stamp of
Re.1/-

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. _____



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ATTENDANCE SLIP

I/We hereby record my/our presence at the 30th Annual General Meeting of the Company at Kohinoor Hall, 3rd floor, Kohinoor Corner, Opp. Siddhivinayak Mandir, Veer Sawarkar Marg, Prabhadevi, Mumbai-400025 on Friday, the 28th day of September, 2012 at 11.30 a.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 _____