



GALAXY ENTERTAINMENT CORPORATION LIMITED

Corporate Identity Number (CIN): L51900MH1981PLC024988

Regd. 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 5237 Fax: 022 – 6199 5054 Email: 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: _____.

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, December 8, 2017 at 11.00 a.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
1. Increase in Authorised Share Capital of the Company.		
2. To consider and approve issue of Equity Share on preferential basis.		
3. To consider and approve issue of Compulsorily Convertible Debenture on preferential basis		

AFFIX
RE. 1/-
REVENUE
STAMP

Signed this _____ day of _____ 2017

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