



GALAXY ENTERTAINMENT CORPORATION LIMITED

CIN: L51900MH1981PLC024988

Regd. Office: 3rd Floor, Block A, Orchid City Center Mall, 225, Bellasis Road, Mumbai - 400 008.

Tel No.: 022- 66201473, Fax No.: 022- 66201473, E-mail: investors@thegalaxycorp.com

Website: www.thegalaxycorp.com

PROXY FORM

[Pursuant to Section 105 (6) of the Companies Act, 2013 and 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 a poll) for me/ us and on my/ behalf at the 32nd Annual General Meeting of the Company to be held on Thursday, September 18, 2014 at 1.30 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:

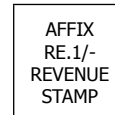
Resolution Nos.:

- 1. Adoption of the Audited Balance Sheet and the Statement of Profit & Loss for the year ended March 31, 2014 and the reports of the Directors and Auditors thereon.
- 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.
- 4. Appointment of Mr. Rajneesh Agarwal (DIN01273010) as an Independent Director of the Company.
- 5. Appointment of Ms. Udita Jhunjunwala (DIN: 00120951) as an Independent Director of the Company.

Signed this day of 2014.

Signature of shareholder(s): _____

Signature of Proxy holder(s): _____



Signature across the stamp

Note:

- 1. 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.
- 2. Members are required to select by placing a tick (✓) mark against the resolution. It is option to the member to indicate his/her presence. In case no specific direction is given , your proxy may vote or abstain as he/she thinks fit.