



**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](mailto:investors@thegalaxycorp.com)

Website: [www.thegalaxycorp.com](http://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) \_\_\_\_\_ of \_\_\_\_\_ having e-mail id \_\_\_\_\_ or failing him
- 2) \_\_\_\_\_ of \_\_\_\_\_ having e-mail id \_\_\_\_\_ or failing him
- 3) \_\_\_\_\_ of \_\_\_\_\_ having e-mail id \_\_\_\_\_ or failing him

And whose signature(s) are appended below as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 33<sup>rd</sup> Annual General Meeting of the Company, to be held on Tuesday, September 29, 2015 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:

\*\* I wish my above Proxy to vote in the manner as indicated in the box below:

<b>Resolution</b>	<b>For</b>	<b>Against</b>
1. Consider and adopt: a. Audited Financial Statement for the year ended March 31, 2015, Reports of the Board of Directors and Auditors b. Audited Consolidated Financial Statement		
2. Appointment of Director in place of Mr. Swapnil Kothari (DIN: 05235636) 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. Sharad Rustagi (DIN: 07175393) as an Independent Director of the Company.		
5. Approval of material related party transactions in terms of Clause 49 of the Listing Agreement		

Signed this ..... day of ..... 2015.

Signature of shareholder(s): \_\_\_\_\_

Signature of Proxy holder(s): \_\_\_\_\_

Signature across the stamp

**Notes:**

- 1. **This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.**
- 2. **A Proxy need not be a member of the Company.**
- 3. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
- \*\*4. This is only optional. Please put a tick (√) mark in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
- 5. Appointing a proxy does not prevent a member from attending the meeting in person if h so wishes.
- 6. In the case of jointholders, the signature of any one holder will be sufficient, but names of all the jointholders should be stated.