



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 4412

Email: investors@thegalaxycorp.com Website: www.thegalaxycorp.com

ENTRANCE PASS/ ATTENDANCE SLIP

(To be presented at the entrance)

**Extra Ordinary General Meeting 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.**

Sr. No.

1. Name(s) of member(s) :
(including joint-holders, if any)
2. Registered Address of the :
Sole/ First named member
3. Registered Folio No./ DPID/ Client ID No* :
(*Applicable to Members holding shares
in dematerialized from)
4. No. of Shares held :

I certify that I am the Registered Shareholder/ proxy of the Registered Shareholder(s) of the Company as per details above.
I hereby record my presence at this Extra Ordinary General Meeting (EGM) of the Company.

Member's Folio/ DP ID-Client ID No.

Member's / Proxy's name in Block Letters

Member's/Proxy's signature

Note:

1. Please complete the Folio/DP ID-Client ID No. and name, sign this Attendance Slip and handover at the Attendance Verification Counter at THE MEETING HALL
2. Electronic copy and the Notice of the EGM along with Attendance Slip and Proxy Form is being sent to all the members whose email address is registered with the Company/Depository Participant unless any member has requested for a hard copy of the same. Members receiving electronic copy and attending the EGM can print copy of this Attendance Slip.
3. Physical copy and the Notice of the EGM along with the Attendance Slip and Proxy Form is sent in the permitted mode(s) to all members whose E-mail is not registered or who have requested for a hard copy.

ELECTRONIC VOTING PARTICULARS

EVEN (E-voting Event Number)	USER ID	PASSWORD
110316		

Please read instructions given at Note No. 12 of the Notice of the Extra Ordinary General Meeting carefully before voting electronically.