



**GALAXY ENTERTAINMENT CORPORATION LIMITED**

Registered Office: 304, 3rd floor, Prathamesh Towers B-Wing, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel West, Mumbai 400 013

**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 29th Annual General Meeting of the Company to be held on Wednesday, the 28th day of September, 2011 at 11.00 a.m. and at any adjournment thereof.

Signed on this \_\_\_\_\_ day of \_\_\_\_\_ 2011

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 at

\_\_\_\_\_ 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 Twenty Ninth Annual General Meeting of the Company at Mayfair Banquets, Odyssey Hall, 254C, Dr. Annie Besant Road, Worli, Mumbai 400 030 on Wednesday, the 28th day of September, 2011 at 11.00 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 \_\_\_\_\_