



GALAXY ENTERTAINMENT CORPORATION LIMITED

CIN: L51900MH1981PLC024988

Registered Office: Eyelet House, M.S. Patel Compound, Opp. Shah Industrial Estate, Saki-Vihar Road, Saki Naka, Andheri (East), Mumbai-400072.

Tel No.: 022 - 6199 4412, E-mail: investors@thegalaxycorp.com Website: www.thegalaxycorp.com

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: _____ or failing him;

as my/ our proxy to attend and vote (on a poll) for me/ us and on my/ behalf at the 36th Annual General Meeting of the Company to be held on Wednesday, 19th day of September 2018 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 are indicated below:

| Resolutions | Optional* | |
|--|-----------|---------|
| | For | Against |
| Ordinary Business | | |
| 1. Consider and adopt Audited Financial Statement of the Company for the financial year ended March 31, 2018 together with the reports of the Board of 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. | | |
| Special Business | | |
| 3. To consider re-appointment of Mr. Sharad Rustagi (DIN: 07232913) as an Independent Director of the Company | | |

Signed this day of 2018.

Signature of shareholder(s): _____

Signature of Proxy holder(s): _____

AFFIX RE.1/-
REVENUE
STAMP

Note(s): Proxy form in order to be effective should be deposited at the Registered Office of the Company not less than 48 (forty eight) hours before the commencement of aforesaid Annual General Meeting.

For Resolutions, Explanatory Statements and Notes, please refer Notice of 36th Annual 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.