



銀娛GEG

GALAXY ENTERTAINMENT GROUP LIMITED

銀河娛樂集團有限公司

(incorporated in Hong Kong with limited liability)

(Stock Code: 27)

Registered Office
Room 1606, 16th Floor, Hutchison House
10 Harcourt Road, Central, Hong Kong

FORM OF PROXY for use at the 2014 annual general meeting or any adjournment thereof

I/We (note 1) _____
of _____
being the registered holder(s) of (note 2) _____
shares of Galaxy Entertainment Group Limited (the "Company") hereby appoint (note 3) the Chairman of the meeting
or _____
of _____
as my/our proxy to act for me/us at the 2014 annual general meeting of the Company to be held at Ballroom, Level 3, JW Marriott Hotel Hong Kong, Pacific Place, 88 Queensway, Hong Kong on Wednesday, 11 June 2014 at 11:00 a.m. for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice convening the said meeting and at such meeting (or at any adjournment thereof) to vote, on a poll, for me/us and in my/our name(s) in respect of the said resolutions as hereunder indicated, and if no such indication is given, as my/our proxy thinks fit.

Please indicate with a "✓" in the spaces provided how you wish your vote(s) to be cast on a poll.

ORDINARY RESOLUTIONS		For	Against
1.	To receive and consider the audited financial statements and reports of the Directors and Auditor for the year ended 31 December 2013.		
2.1	To re-elect Ms. Paddy Tang Lui Wai Yu as a Director;		
2.2	To re-elect Dr. William Yip Shue Lam as a Director;		
2.3	To authorise the Directors to fix the Directors' remuneration.		
3.	To re-appoint Auditor and authorise the Directors to fix the Auditor's remuneration.		
4.1	To give a general mandate to the Directors to buy-back shares of the Company;		
4.2	To give a general mandate to the Directors to issue additional shares of the Company;		
4.3	To extend the general mandate as approved under 4.2.		
SPECIAL RESOLUTIONS		For	Against
5.1	To delete the entire memorandum of association of the Company;		
5.2	To amend the articles of association of the Company;		
5.3	To approve the adoption of the new articles of association of the Company in substitution for and to the exclusion of the existing memorandum and articles of association of the Company.		

Shareholder's Signature: _____

Date: _____

Notes:

- Full name(s) and address to be inserted in **BLOCK CAPITAL**.
- Please insert the number of shares registered in your name(s); if no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
- A member may appoint a proxy who need not be a member of the Company but must attend the meeting in person to represent him. If such an appointment is made, delete the words "the Chairman of the meeting or" and insert the name and address of the appointed proxy in the space provided. Completion and return of this form of proxy will not preclude you from attending and voting in person at the meeting or any adjournment thereof and, in such event, the authority of this form of proxy will be deemed to be revoked.
- In the case of joint holders, this form of proxy must be signed by the member whose name stands first on the register of members.
- This form of proxy must be signed by you or your attorney duly authorised in writing, or in the case of a corporation, either under its Common Seal or under the hand of an officer or attorney duly authorised.
- If this form is returned duly signed but without a specific direction, the proxy may cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
- To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be deposited at the Company's registered office at Room 1606, 16th Floor, Hutchison House, 10 Harcourt Road, Central, Hong Kong (marked for the attention of the Company Secretary) not less than 48 hours before the time appointed for the meeting or any adjournment thereof, or, in the case of a poll taken more than 48 hours after it was demanded, 24 hours before the time appointed for the taking of the poll.
- Any alterations made in this form should be initialled by the person who signs it.