



# 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 2009 annual general meeting or any adjournment thereof

I/We (note 1) \_\_\_\_\_

of \_\_\_\_\_

being the registered holder(s) of (note 2) \_\_\_\_\_ shares of HK\$0.10 each 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 2009 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 Monday, 22 June 2009 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.

	For	Against
1. To receive and consider the audited financial statements and reports of the Directors and Auditors for the year ended 31 December 2008.	<input type="checkbox"/>	<input type="checkbox"/>
2. To elect the following persons as Directors:		
a. Mr. Francis Lui Yiu Tung	<input type="checkbox"/>	<input type="checkbox"/>
b. Mr. Joseph Chee Ying Keung	<input type="checkbox"/>	<input type="checkbox"/>
c. Dr. Patrick Wong Lung Tak	<input type="checkbox"/>	<input type="checkbox"/>
And to fix the Directors' remuneration.	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-appoint Auditors and authorise the Directors to fix their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>
4. To pass Ordinary Resolutions for the followings:		
4.1 Giving a general mandate to the Directors to purchase shares of the Company;	<input type="checkbox"/>	<input type="checkbox"/>
4.2 Giving a general mandate to the Directors to allot, issue and deal with additional shares of the Company;	<input type="checkbox"/>	<input type="checkbox"/>
4.3 Extending the general mandate as approved under 4.2.	<input type="checkbox"/>	<input type="checkbox"/>

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 of his choice 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.
- 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, on a poll, at his discretion. Your proxy will also be entitled to vote, on a poll, 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 not less than 48 hours before the time appointed for the meeting or any adjournment thereof.
- Any alterations made in this form should be initialled by the person who signs it.