

FUTURE RETAIL LIMITED

(formerly known as Bharti Retail Limited)

Regd. Off.: Knowledge House, Shyam Nagar, Off Jogeshwari-Vikhroli Link Road, Jogeshwari (E), Mumbai 400 060.**Tel. No.** +91 22 6644 2200; **Fax No.** : +91 22 6644 2201; **CIN** : L51909MH2007PLC268269**Website** : www.futureretail.co.in; **Email:** investorrelations@futureretail.in**ATTENDANCE SLIP**

Sr. No. :

Registered Folio No. / DP ID No./Client ID No.	
Name and Address of the Shareholder(s)	
Joint Holder(s)	
Name of the Proxy / Authorised Representative	
No. of Equity Shares held	

I / We hereby record my / our presence at the Extraordinary General Meeting of the Company held on Friday, 03rd November 2017 at 10:30 am at Rangswar, Fourth Floor, Y. B. Chavan Centre, Gen. Jagannath Bhosale Marg, Mumbai - 400 021.

Signature of Member / Joint Member(s) / Proxy

Shareholder / Proxy holder wish to attend the meeting must bring the Attendance Slip to the meeting and handover at the entrance of the meeting hall duly signed.

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ELECTRONIC VOTING PARTICULARS

EVEN (E-Voting Event Number)	USER ID	PASSWORD/PIN
107960		

Note: Please read the instructions printed under the Note No. 11 to the Notice dated 05th October, 2017 of Extraordinary General Meeting. The voting period starts from 09:00 am on Tuesday, 31st October, 2017 and ends at 05:00 pm on Thursday, 02nd November, 2017. The voting module shall be disabled by NSDL for voting thereafter.