



**FUTURE RETAIL LIMITED**

**Regd. Office:** Knowledge House, Shyam Nagar, Off. Jogeshwari - Vikhroli Link Road,  
Jogeshwari (East), Mumbai - 400 060

**Tel No.:** +91 22 6644 2200, **Fax No.:** +9122 6644 2201. **Website:** [www.futureretail.co.in](http://www.futureretail.co.in)

**CIN:** L51909MH2007PLC268269; **E-mail:** [investorrelations@futureretail.in](mailto:investorrelations@futureretail.in)

**ATTENDANCE SLIP**

**Sr. No.:**

|  |  |
|--|--|
| <b>Regd. Folio No. / DP ID No. &amp; Client ID No.</b> |  |
| <b>Name and Address of the Shareholder(s)</b>          |  |
| <b>Joint Holder(s)</b>                                 |  |
| <b>Name of the Proxy / Authorised Representative</b>   |  |
| <b>No. of Equity Shares held</b>                       |  |

I / We hereby record my / our presence at the Extraordinary General Meeting (“EGM”) of the Company held on Tuesday, 05th March, 2019 at 10:30 AM at Rangaswar, Fourth Floor, Y. B. Chavan Centre, Gen. Jagannath Bhosale Marg, Mumbai – 400 021.

\_\_\_\_\_  
**SIGNATURE OF THE MEMBER /  
JOINT MEMBER(S) / PROXY /  
AUTHORISED SIGNATORY**

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

.....Cut Here.....

**NOTE: PLEASE CUT HERE AND BRING THE ABOVE ATTENDANCE SLIP TO THE MEETING.**

**ELECTRONIC VOTING PARTICULARS**

| <b>EVEN<br/>(E-Voting Event Number)</b> | <b>User ID</b> | <b>Password/PIN</b> |
|---|----------------|---------------------|
| 110389                                  |                |                     |

**Note:** Please read the instructions printed under the Note No. 13 of the Notice dated 04th February, 2019 of EGM. The e-voting period starts from 09:00 AM on Saturday, 02nd March, 2019 and ends at 05:00 PM on Monday, 04th March, 2019. The voting module shall be disabled by NSDL for voting thereafter.