



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.:** +91 22 6644 2201. **Website:** www.futureretail.co.in
CIN: L51909MH2007PLC268269; **E-mail:** investorrelations@futureretail.in

ATTENDANCE SLIP

Sr. No.:

Regd. Folio / DPID 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 Twelfth (12th) Annual General Meeting of the Company held on Tuesday, July 30, 2019 at 11:30 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 meeting 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

EVEN (E-Voting Event Number)	User ID	Password
110911		

Note: Please read the instructions printed under the Note No. 17 to the Notice dated May 25, 2019 of Twelfth (12th) Annual General Meeting. The e-voting period starts from 9:00 AM on Friday, July 26, 2019 and ends at 5:00 PM on Monday, July 29, 2019. The e-voting module shall be disabled by NSDL for voting thereafter.