

## FUTURE RETAIL LIMITED

(Formerly known as Bharti Retail Limited)

(CIN: L51909MH2007PLC268269)

Regd. Office: Knowledge House, Shyam Nagar, Off. Jogeshwari - Vikhroli Link Road, Jogeshwari (East), Mumbai – 400 060  
Tel No.: 022 – 6644 2200, Fax No.: 022 – 6644 2201 Email: [investorrelations@futureretail.in](mailto:investorrelations@futureretail.in) Website: [www.futureretail.co.in](http://www.futureretail.co.in)

### ATTENDANCE SLIP

#### MEETING OF THE EQUITY SHAREHOLDERS ON 26TH SEPTEMBER, 2017 AT 10:00 AM

Sr. No.

Registered Folio No./DP ID and Client ID*	
Name and address of the Equity Shareholder	
Name of the joint Equity Shareholder(s)	
No. of Equity shares held	

I / we hereby record my / our presence at the meeting of the Equity Shareholders of the Company, convened pursuant to the Order dated 17<sup>th</sup> August, 2017 of the National Company Law Tribunal Bench at Mumbai on Tuesday, 26th September, 2017 at 10:00 AM at Rangaswar, Fourth Floor, Y. B. Chavan Centre, Gen. Jagannath Bhosale Marg, Mumbai – 400 021.

\_\_\_\_\_  
Full name of the Equity Shareholder / Proxy  
(in block capitals)

\_\_\_\_\_  
Signature

\*Applicable for Shareholders holding Shares in dematerialised form.

#### Note:

- (1) Shareholders attending the meeting in person or by proxy or through authorised representative are requested to complete and bring the attendance slip with them and hand it over at the entrance of the meeting hall.
- (2) Shareholder/proxy holders who desire to attend the meeting should bring his / her copy of the Notice for reference at the meeting.
- (3) Members are informed that no duplicate slips will be issued at the venue of the meeting and they are requested to bring this slip for the meeting.

#### ELECTRONIC VOTING PARTICULARS

EVEN (Electronic Voting Event No)	USER ID	PASSWORD
106993		