



FUTURE RETAIL LIMITED

Registered Office: Knowledge House, Shyam Nagar, OffJogeshwari-Vikhroli Link Road, Jogeshwari (East), Mumbai 400 060
Tel. No. +91 22 66442200; Fax No. +91 22 66442201. Website : www.futureretail.co.in
CIN: U51909MH2007PLC268269; Email investorrelations@futureretail.in

ATTENDANCE SLIP

Sr.No :

Regd. Folio/DPID & Client ID	
Name and address of the Member(s)	
Joint Holder 1	
Joint Holder 2	
No. of Shares	

I / We hereby record my / our presence at the 9th Annual General Meeting of the Company held on Monday, August 29, 2016 at 09.30 a.m at Rangswar, Fourth Floor, Y. B. Chavan Centre, Gen. JagannathBhosaleMarg, Mumbai 400 021.

**SIGNATURE OF THE 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.

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

ELECTRONIC VOTING PARTICULARS

EVEN (Electronic VotingEventNumber)	User ID	Password
104446		

Note: Please read the instructions printed under the Note No.14 (voting through electronic means) to the Notice dated May 25 , 2016 of the 9th Annual General Meeting. The voting period starts from 9:00 a.m on Friday August 26, 2016 and ends at 5:00 p.m on Sunday, August 28, 2016. The voting module shall be disabled by NSDL for voting thereafter.