

**Future Retail Limited**

**Registered Office:** Knowledge House, Shyam Nagar, Jogeshwari-Vikhroli Link Road, Jogeshwari (East), Mumbai 400 060  
**CIN:** L52399MH1987PLC044954 **Tel. No.:** +91 22 66442200; **Fax No. :** +91 22 66442201;  
**Website:** www.futureretail.co.in; **Email:** investorrelations@futureretail.in

**ATTENDANCE SLIP****EXTRAORDINARY GENERAL MEETING OF MEMBERS ON WEDNESDAY, 18<sup>TH</sup> DAY OF NOVEMBER, 2015**

I/We hereby record my/our presence at the Extraordinary General Meeting of the Company held at Rangswar, Y. B. Chavan Centre, 4th Floor, Gen. Jagannath Bhosale Marg, Mumbai 400021 on Wednesday, 18<sup>th</sup> day of November, 2015 at 11.30 a.m or immediately after conclusion of Court Convened Meeting of the members whichever is later.

**Sr. No. :**

Registered Folio / DP ID & Client ID	
Name and address of the Member(s)	
Joint Holder 1 Joint Holder 2	

Type of Equity Shares	No of Shares held	Votes Entitled
Equity		
Class B (Series 1)		
<b>Total</b>		

# Equity Shareholders - one vote for each share held.

Class B (Series 1) Shareholders - three vote for four shares held.(fraction if any to be ignored)

**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.**

**ELECTRONIC VOTING PARTICULARS**

Type of Equity Shares	EVEN (Electronic Voting Event Number)	User ID	Password
Equity	103545		
Class B (Series 1)	103546		

Note: Please read the instructions printed under the Note No. 10(a) to the Notice dated October 16, 2015 of the Extraordinary General Meeting. The voting period starts from 9:00 am on Saturday November 14, 2015 and ends at 5:00 pm on Tuesday, November 17, 2015. The voting module shall be disabled by NSDL for voting thereafter.