



FUTURE RETAIL LIMITED

(Formerly known as Bharti 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 & Client ID	
Name and Address of the Member(s)/Proxy Holder	
Joint Holder(s)	
No. of Equity Shares	

I / We hereby record my / our presence at the Eleventh (11th) Annual General Meeting of the Company held on Wednesday, August 29, 2018 at 09:30 AM at Rangaswar, Fourth Floor, Y. B. Chavan Centre, Gen. Jagannath Bhosale Marg, Mumbai - 400021.

SIGNATURE OF THE MEMBER /
JOINT MEMBER(S) / PROXY

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.

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

ELECTRONIC VOTING PARTICULARS

EVEN (E-Voting Event Number)	User ID	Password
108804		

Note: Please read the instructions printed under Note No. 15 of the Notice dated May 21, 2018 of Eleventh (11th) Annual General Meeting. The e-voting period starts from 09:00 AM on Sunday, August 26, 2018 and ends at 05:00 PM on Tuesday, August 28, 2018. The voting module shall be disabled by NSDL for voting thereafter.