



FUTURE RETAIL LIMITED

(formerly known as Bharti Retail Limited)

Registered Office: Knowledge House, Shyam Nagar, Jogeshwari-Vikhroli Link Road, Jogeshwari (East), Mumbai - 400 060

Tel. No. +91 22 66442200; **Fax No.** +91 22 66442201. **Website :** www.futureretail.co.in

CIN: L51909MH2007PLC268269; **Email:** 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 Shares	

I / We hereby record my / our presence at the Tenth Annual General Meeting of the Company held on Tuesday, August 29, 2017 at 09.30 am at Rangaswar, Fourth Floor, Y. B. Chavan Centre, Gen. Jagannath Bhosale Marg, Mumbai 400 021.

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

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 (E-Voting Event Number)	User ID	Password
106649		

Note: Please read the instructions printed under the Note No. 14 to the Notice dated July 29, 2017 of the Tenth Annual General Meeting. The voting period starts from 09:00 am on Saturday, August 26, 2017 and ends at 5:00 pm on Monday, August 28, 2017. The voting module shall be disabled by NSDL for voting thereafter.