



FUTURE 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 No./ DP ID No. & Client ID No.	
Name and Address of the Shareholder(s)	
Joint Holder(s)	
Name of the Proxy/ Authorised Representative	
No. of Equity Shares held	

I / We hereby record my / our presence at the Extraordinary General Meeting (“EGM”) of the Company held on Friday, 8th November, 2019 at 2:00 PM at Rangaswar, Fourth Floor, Y. B. Chavan Centre, Gen. Jagannath Bhosale Marg, Mumbai - 400 021

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

Note: Shareholder / Proxy holder wish to attend the EGM must bring the Attendance Slip to the meeting and handover at the entrance of the meeting hall duly signed.

.....Cut Here.....

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

ELECTRONIC VOTING PARTICULARS

EVEN (E-Voting Event Number)	User ID	Password
112557		

Note: Please read the instructions printed under the Note No. 16 of the Notice dated 12th October, 2019 of EGM. The e-voting period starts from 9:00 AM on Monday, 4th November, 2019 and ends at 5:00 PM on Thursday, 7th November, 2019. The voting module shall be disabled by NSDL for voting thereafter.