



## FUTURE RETAIL LIMITED

Registered Office: Knowledge House, Shyam Nagar, Jogeshwari-Vikhroli Link Road, Jogeshwari (East), Mumbai 400 060  
Tel. No. +91 022 30842336; Fax No. +91 022 30842502. Website : www.futureretail.co.in  
CIN: L52399MH1987PLC044954; Email investorrelations@futureretail.in

### ATTENDANCE SLIP

<b>Regd. Folio/DPID &amp; Client ID</b>	
<b>Name and Address of the Shareholder</b>	
<b>Joint holder(s)</b>	

### Number of shares held

Type of Equity shares	Number 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)

I / We hereby record my / our presence at the Annual General Meeting of the Company held on Wednesday, August 26, 2015 at 10.00 am at Rangswar, Fourth Floor, Y. B. Chavan Centre, Gen. Jagannath Bhosale Marg, Mumbai 400 021.

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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

Type of Equity shares	EVEN (E-Voting Event Number)	User ID	Password / Pin
Equity	102264		
Class B (Series 1)	102265		

Note: Please read the instructions printed under the Note No. 20 (iii) to the Notice dated May 25, 2015 of the 27th Annual General Meeting. The voting period starts from 9:00 am on Saturday August 22, 2015 and ends at 5:00 pm on Tuesday, August 25, 2015. The voting module shall be disabled by NSDL for voting thereafter.