



## 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

**COURT CONVENED MEETING OF MEMBERS ON WEDNESDAY, 18<sup>TH</sup> DAY OF NOVEMBER , 2015**

I/We hereby record my/our presence at the Meeting of the Member of the Company, convened pursuant to the Order dated 16<sup>th</sup> day of October, 2015 of the Hon'ble High Court of Judicature at Bombay 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 10.00 a.m.

**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)

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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.**