

Sr. No.	Resolutions	Optional*	
		For	Against
9.	Approval of Future Enterprises Limited Employee Stock Option Plan, 2019 and Grant of Employee Stock Options/Restricted Stock Units to the employees of the Company thereunder;		
10.	Grant of Employee Stock Options/Restricted Stock Units to the employee of the Subsidiary Company(ies) of the Company under Future Enterprises Limited Employee Stock Option Plan, 2019;		
11.	Grant of Employee Stock Options/Restricted Stock Units to the Employees of Company and that of the Subsidiary Company(ies) by way of secondary acquisition under Future Enterprises Limited Employee Stock Option Plan, 2019;		
12.	Approval of Trust Route for the implementation of Future Enterprises Limited Employee Stock Option Plan, 2019;		
13.	Provision of money by the Company for purchase of its own shares by the trust/trustees for the benefit of employees under Future Enterprises Limited Employee Stock Option Plan, 2019;		
14.	Approval for entering into Material Related Party Transaction(s).		

Signed this day of 2019.

Affix revenue stamp

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Signature of Proxy Holder(s)

.....
Signature of Member(s)

Notes:

* It is optional to indicate your preference in the appropriate column. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she may deem appropriate.

This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.

Appointing of Proxy does not prevent a Member from attending the Meeting in person if he/she/it wishes.

In case of joint holders, the signature of one holder will be sufficient, but names of all the joint holders should be stated.