

# FUTURE CONSUMER ENTERPRISE LIMITED

(formerly known as Future Ventures India Limited)

Corporate Identity Number: L52602MH1996PLC192090

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

Tel. No.: +91 22 3084 1300 Fax: +91 22 6199 5391

E-mail: investor.care@futureventures.in Website: www.futureconsumer.in.

## ANNUAL GENERAL MEETING – TUESDAY, 26<sup>TH</sup> AUGUST, 2014 AT 11.00 A.M

### ATTENDANCE SLIP

(To be handed over at the entrance of the Meeting Hall)

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

I certify that I am a Registered Shareholder/Proxy for the Registered Shareholder of the Company. I hereby record my presence at the Annual General Meeting of the Company being held on Tuesday, 26<sup>th</sup> August, 2014 at 11.00 a.m at Rangswar Hall, 4<sup>th</sup> Floor, Yashwantrao Chavan Pratishthan, Gen. Jagannathrao Bhonsle Marg, Opp. Mantralaya, Mumbai – 400 021.

\_\_\_\_\_  
Name of the Shareholder(s)/Proxy(s) in Block Letters

\_\_\_\_\_  
Signature of the Shareholder(s)/Proxy(s)

Note: Shareholder/Proxy wishing to attend the meeting must complete this Attendance Slip and hand it over at the entrance of the venue of the meeting.

### ELECTRONIC VOTING PARTICULARS

EVEN (E-voting Event Number)	USER ID	PASSWORD /PIN