

FUTURE CONSUMER ENTERPRISE LIMITED

(formerly known as Future Ventures India Limited)

Corporate Identity Number (CIN): 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

Email: investor.care@futureconsumer.in Website: www.futureconsumer.in

ANNUAL GENERAL MEETING – WEDNESDAY, 26TH AUGUST, 2015 AT 3.00 P.M

ATTENDANCE SLIP

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

Sr. No.

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

I certify that I am a Registered Shareholder/Proxy for the Registered Shareholder of the Company. I hereby record my presence at the 19th Annual General Meeting of the Company being held on Wednesday, 26th August, 2015 at 3.00 p.m at Rangswar Hall, 4th 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

The Remote E-voting facility will be available during the following voting period:

Commencement of Remote E-voting	22 nd August, 2015 from 9.00 a.m.
End of Remote E-voting	25 th August, 2015 at 5.00 p.m.