

FUTURE CONSUMER ENTERPRISE 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 6644 2200 Fax: +91 22 6199 5391

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

ANNUAL GENERAL MEETING – MONDAY, 29TH AUGUST, 2016 AT 2.30 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 20th Annual General Meeting of the Company being held on Monday, 29th August, 2016 at 2.30 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	26 th August, 2016 from 9.00 a.m.
End of Remote E-voting	28 th August, 2016 from 5.00 p.m.