FUTURE CONSUMER ENTERPRISE LIMITED

Corporate Identitiy 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

EXTRA ORDINARY GENERAL MEETING - FRIDAY, 17TH JUNE, 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 Shareholde	г	
Joint holder(s)		
Regd Folio/DP ID & Client ID		
Number of Shares		
Park, Tower 'C', 4 th Floor, LBS Marg, ∖	intrioli (vvest), Maribar 400 000.	
Name of the Shareholder(s)/Proxy(s) in Block Letters		Signature of the Shareholder(s)/Proxy(s)
Note: Shareholder/Proxy wishing to a the venue of the meeting.	ttend the meeting must complete this	is Attendance Slip and hand it over at the entrance of
	ELECTRONIC VOTING PART	TICULARS
EVEN (E-voting Event Number)	USER ID	PASSWORD /PIN