

Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of iEnergizer Limited (the “Company”) will be held at Mont Crevelt House, Bulwer Avenue, St Sampson, Guernsey, GY2 4LH on 22nd August 2011 at 11.00 am at which the following Ordinary Resolutions will be proposed:

Ordinary Business

1. To receive and adopt the financial statements of the Company along with the report of the Directors and the auditors’ report for the year ending 31st March 2011.
2. To re-appoint Grant Thornton as auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration.

By Order of the Board

Director of Jupiter Administration Limited

as Secretary to iEnergizer Limited

August 01, 2011

Notes

1. A member entitled to attend and vote at the Meeting is entitled to appoint a proxy (or more than one proxy) to attend, speak and, on a poll, vote in his stead. A proxy may demand, or join in demanding, a poll providing they meet the conditions determined in the Company’s Articles of Association. A proxy need not be a member of the Company.
2. For the convenience of members who may be unable to attend the meeting , a Form of Proxy is attached which should be completed and returned to Company’s registrars, Capita Registrars (Guernsey) Limited, PXS, The Registry, 34 Beckenham Road, Beckenham, Kent, BR3 4TU not less than 48 hours before the time fixed for the Meeting. The fact that members may have completed Forms of Proxy will not prevent them from attending, speaking and voting in person at the meeting should they afterwards decide to do so.
3. Members who hold ordinary shares must have been entered on the Company’s Register of Members 48 hours prior to the Meeting in order to attend, speak and vote at the Meeting. Such members may only vote at the Meeting in respect of ordinary shares in the Company held at that time.