

iEnergizer Limited

Form of Proxy for the General Meeting

I/We _____
of _____
being a member of the Company, hereby appoint the Chairman of the Meeting or _____

as my/our proxy to attend, speak and vote for me/us on my/our behalf at the General Meeting of the Company to be held at St Martins House, Le Bordage, St Peter Port, Guernsey, GY1 4EA on 16 May 2023 at 10.00 am and at any adjournment thereof.

I have indicated with a 'X' how I/we wish my/our votes to be cast on the following resolutions which are referred to in the Notice convening the Meeting (see note 1 below).

Special Business	For	Against	Withheld
Special Resolution to approve the proposal for the cancellation of admission of the ordinary shares in the Company to trading on AIM			

Date _____

Signature(s) or common seal

Notes

1. A proxy need not be a member of the Company.
2. If you do not indicate how you wish your proxy to use your vote in a particular matter, the proxy will exercise his/her discretion as to how he/she votes and as to whether or not he/she abstains from voting.
3. In the case a corporation this Form of Proxy must be executed under seal or under the hand of an officer or lawyer duly authorised in writing.
4. Forms of Proxy, to be valid, must be signed and must be lodged, together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power or authority, to the registrar's agents, Link Group, PXS 1, Central Square, 29 Wellington Street, Leeds, LS1 4DL not less than 48 hours before the time of appointed for holding the Meeting.
5. To appoint one or more proxies or to give an instruction to a proxy (whether previously appointed or otherwise) via the CREST system, CREST messages must be received by the issuer's agent (ID number RA10) not later than 48 hours before the time appointed for holding the meeting. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp generated by the CREST system) from which the issuer's agent is able to retrieve the message. The Company may treat as invalid a proxy appointment sent by CREST in the circumstances set out in Regulation 35(5)(a) of the Un-certificated Securities Regulations 2001.
6. In the case of joint holders, the signature of any one of them will suffice, but if a holder other than the first named holder signs, it will help the Registrars if the name of the first holder is given.
7. Any alteration to this Form of Proxy must be initialled.
8. Completion and return of this Form of Proxy does not preclude a member subsequently attending, speaking and voting at the Meeting.
9. The 'Vote Withheld' option is provided to enable you to abstain on any particular resolution. However, it should be noted that a 'Vote Withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.