

# ***iEnergizer Limited***



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To:  
The Shareholders of iEnergizer Limited

11 October 2024

Dear Shareholders,

## **Updates from iEnergizer Limited (the "Company")**

The board of directors of iEnergizer Limited (the "**Board**"), in accordance with the articles of incorporation of the Company and Guernsey law, has agreed to undertake the following activities in the best interests of the Company in accordance with the Board Resolution dated 9 October 2024:

1. The matched bargain facility via JP Jenkins Platform, offered for 12 months from delisting, will be discontinued with effect from 31 October 2024 (the **Matched Bargain Facility Termination Date**);
2. For transactions occurring after the Matched Bargain Facility Termination Date, shareholders' intermediaries can contact Winterflood Securities Limited to facilitate any future sales/purchases of Company shares;
3. The Company is to consider changing its domicile to a new jurisdiction by moving from Guernsey to another jurisdiction to further rationalize procedure and reduce administrative costs;
4. The Company's shareholders are encouraged to register their shareholdings on the Company's website at [www.ienergizer.com](http://www.ienergizer.com) and any correspondence that the shareholders wish to have with the Company should be made with the Company directly addressed to the secretary at the Company's registered office: PO Box 112, St Martins House, Le Bordage, St Peter Port, Guernsey GY1 4EA.
5. After the Matched Bargain Facility Termination Date the Company intends to maintain the register of shareholders internally and discontinue using 'Link Services' as a third party service provider.

The Board remains open to any questions you may have in relation to this letter.

**Yours faithfully,**

**Director  
for and on behalf of  
iEnergizer Limited**