

NOTICE OF AVAILABILITY

The Notice of General Meeting to which this Proxy Form relates and the Report and Accounts are available on the Company's website at www.energiserinvestments.co.uk

NOTES TO THE FORM OF PROXY

- 1. A member of the Company entitled to attend, speak and vote at the General Meeting ("GM") may appoint one or more proxies to attend, speak and vote instead of him/her. A proxy need not be a member of the Company.
2. Completion and return of a form of proxy does not preclude a member from attending, speaking and voting at the GM in person should he/she so wish.
3. This form of proxy must be completed, signed and returned so as to reach the Company's registrar, Neville Registrars Ltd, Neville House, 18 Laurel Lane, Halesowen, B63 3DA (together with a letter or power of attorney or other written authority, if any, under which it is signed or a notarially certified or office copy of such power or written authority, not later than 11.15 a.m. on 28 June 2016 being 48 hours before the time fixed for holding the GM or any adjournment thereof.
4. Pursuant to Regulation 41 of The Uncertificated Securities Regulations 2001, only those members registered in the Register of Members of the Company as at close of business on 28 June 2016 are entitled to attend, speak or vote at this GM in respect of the number of shares registered in their name as at close of business on 28 June 2016. Changes to entries in the register after close of business on 28 June 2016 shall be disregarded in determining the right to attend, speak or vote at the GM.

Please complete and return this Form of Proxy to the Registrar at the address shown overleaf. If you wish to use an envelope, please address it to Neville Registrars Limited, Neville House, 18 Laurel Lane, Halesowen, B63 3DA. If it is posted outside the United Kingdom, please return it in an envelope using the address shown overleaf and pay the appropriate postage charge.

Energiser Investments plc

(Incorporated under the Companies act 1985 in England and Wales with registered number 298654)

FORM OF PROXY

I/We being (a) member(s) of the Company and entitled to vote at the Annual General Meeting, hereby appoint

(Please only complete if appointing someone other than the Chairman of the meeting)

[Grid for appointing a proxy]

or failing him/her, the Chairman of the Meeting as my/our proxy, to attend, speak and vote for me/us and on my/our behalf at the General Meeting of the Company, to be held on 30 June 2016 at Decimal Place, Chiltern Avenue, Amersham, Buckinghamshire, HP6 5FG at 11:15 a.m. and at any adjournment thereof.

Resolutions

Table with 3 columns: Resolution description, FOR, AGAINST, WITHHELD. Contains 5 resolutions regarding capitalisation, share options, and share purchases.

If you are planning to attend the Annual General Meeting please tick the following box:

If you are planning to attend the General Meeting please tick the following box:

Signed

[Signature box]

Leave blank to authorise your proxy to act in relation to your full entitlement or enter the number of shares in relation to which your proxy is authorised to vote:

[Number of shares box]

Date:

[Date selection boxes: DD - MM - YY]

Energiser Investments plc

Attendance Card

The Annual General Meeting will start at 11:15 a.m. and is being held on 30 June 2016 at 2 Decimal Place, Chiltern Avenue, Amersham, Buckinghamshire HP6 5FG.

If you plan to attend the General Meeting please bring this card with you to ensure you gain admission as quickly as possible.

Please present this card at the registration desk. It will be used to show that you have the right to attend and speak at the meeting and participate in any poll.

Business Reply Plus
Licence Number
RSTY-SAKX-RZSL



Neville Registrars Limited
Neville House
18 Laurel Lane
Halesowen
B63 3DA