



1st February 2011

Zenergy Power plc
Abbey House
Grenville Place
Bracknell
RG12 1BP
England

Dear Shareholder

Phone: +44 (0) 1344 667347
Fax: +44 (0) 1344 667301
Website : www.zenergypower.com

Electronic Communications

Further to our letter of 1st February 2010, we would like to thank you for agreeing to receive communications from Zenergy Power plc ("Zenergy Power") via our website, with postal notification when such information is available online.

We are very keen to encourage all shareholders to sign up to email communication to further cut out paper versions of shareholder communications.

All shareholder information - Annual reports, notices of shareholder meetings and all other documents that are required to be sent to shareholders are at the same time published on our website at www.zenergypower.com. Emails will contain links to our annual and interim reports, documents relating to our Annual General Meeting and any other shareholder communications. The emails will come from our registrar, Capital Registrars. You will also be able to vote online.

I would encourage you to assist Zenergy Power in our efforts to reduce our carbon footprint by providing your email address so that you can receive notification when new share holder information is available on our website via email. If you wish to receive notification by email, you can either register your email address via the share portal www.capitashareportal.com or complete and sign the reply slip attached to this letter, **ticking option (a)**. Please note your email address will not be used for marketing purposes, sold or shared with third parties, unless required by law.

Yours sincerely

Karen Chandler
CFO

Zenergy Power plc is a public limited company registered in England and Wales under registration number 055 098 73, Registered office: One America Square, Crosswall, London, EC3N 2SG
VAT number: 885 813 970



Please return to FREEPOST RLYX-GZTU-KRRG, SAS, 34 Beckenham Road, Beckenham, Kent, BR3 9ZA (no stamp needed)

a) I wish to receive email notifications from Zenergy Power plc []

Name:

Address:

Your email address:

Investor code:

Signature:

You will find your Investor code (11 digit number) on your share certificate.