



**To the investors in
Avance Gas Holding Ltd**

Our ref.
Registrars Department/ij

Date
Oslo, May 15, 2015

**AVANCE GAS HOLDING LTD
ANNUAL GENERAL MEETING JUNE 10, 2015**

As you are not recorded in Avance Gas Holding LTD's (the "Company") Register of Members in Bermuda where the Company is incorporated, any voting at the Annual General Meeting will have to be executed via DNB Bank ASA.

Attached please find a copy of the Voting Direction and Proxy you may use if you want to cast your votes on the issues set forth in the above referred document.

You are encouraged to specify your votes by marking the appropriate boxes on the enclosed Voting Direction and Proxy. When properly executed, the proxy will be voted in the manner directed therein. If you sign and return your proxy without marking any appropriate boxes your shares will be voted in favour on all items on the agenda for the Meeting.

Please return your signed Voting Direction and Proxy to DNB Bank ASA, Registrars Department, Oslo, not later than **June 5, 2015 12:00 hours Central European Time**. The P.O. Box address is: DNB Bank ASA, Registrars Dept., P.O. Box 1600 Sentrum, 0021 Oslo, Norway. Alternatively, send your Voting Direction and Proxy as PDF e-mail attachment to **vote@dnb.no**.

for DNB Bank ASA
Registrars Department

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