



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

Our ref.
Registrars Department/ss

Date
Oslo, 09 June, 2017

**AVANCE GAS HOLDING LTD
ANNUAL GENERAL MEETING JULY 05, 2017**

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 **July 03, 2017 12:00 hours Central European Summer 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

Sten Sundby

Important notice:

This letter does not constitute any recommendations or advice on behalf of, or from DNB Bank ASA. You are recommended to seek legal and/or financial advice from your preferred advisor should you have any questions related to this letter and/or to the information contained in documents to which this letter is attached. You or your advisor may contact the issuer of the documents to which this letter is attached for guidance; this is including, but not limited to, any exercise of (indirect) shareholder rights you may have and/or should want to exercise. DNB Bank ASA may on direct request give technical guidance on how to retire your interest in the issuer of the documents to which this letter is attached from the Norwegian Central Securities Depository (Verdipapirsentralen – the "VPS") for the purpose of you being entered into the Register of Members, i.e. the primary register of the issuer referred to, in order for you to exercise any shareholder rights, as applicable, directly against the issuer, or any other third parties, including, but not limited to, any compulsory buy-out ("squeeze out") proceedings or any other legal or litigation proceedings.

- DNB Bank ASA
DNB Markets

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