



To the beneficial shareholders of  
Avance Gas Holding Ltd.

**Our ref.**  
Registrars Department/ij

**Date**  
Oslo, 19 September 2014

**AVANCE GAS HOLDING LTD  
VOTING ANNUAL GENERAL MEETING 21 OCTOBER 2014**

As your holding of shares of Avance Gas Holding Ltd (the "Corporation") registered in The Norwegian Central Securities Depository (the "VPS") is registered in the name of DNB Bank ASA ("DNB") in the main register of shareholders in Bermuda on behalf of the VPS Register, voting at the above-mentioned Annual General Meeting (the "Meeting") of the shareholders of the Corporation, to be held on 21 October 2014, will have to be executed through DNB.

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, as soon as possible. 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](mailto:vote@dnb.no).

Yours sincerely,  
on behalf of DNB Bank ASA

Irene Johansen  
Officer in Charge

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- DNB Bank ASA  
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