



To the investors of  
*Epic Gas Ltd.*

**Our ref.**            **Date**  
Registrars Department

Oslo, 28 April 2020

**EPIC GAS LTD.**  
**INSTRUCTIONS FOR MEMBERS' RESOLUTIONS IN WRITING**

As you are not recorded in the Register of Members of Epic Gas Ltd. (the "Company"), any voting on the Members' Resolutions In Writing of the Company will have to be executed via DNB Bank ASA ("DNB").

Attached please find a proxy vote instruction form you may use if you want to cast your votes on the proposed resolutions of the Members' Resolutions in Writing of the Company.

You are encouraged to specify how your votes should be cast by marking the appropriate boxes on the enclosed proxy vote instruction form. When properly executed, the proxy vote instruction will be voted in the manner directed therein. If you sign and return your proxy vote instruction form without marking any appropriate boxes, DNB will deem that you have voted your shares in favour of all items on the Members' Resolutions In Writing.

Your proxy vote instruction form is to be received by DNB Bank ASA, Registrars Department, Oslo, not later than **7 May 2020, 12:00 hours Central European Time**. The address of DNB is: DNB Bank ASA, Registrars Dept., P.O. Box 1600 Sentrum, 0021 Oslo, Norway. Alternatively, send the proxy vote instruction form by e-mail to address: [vote@dnb.no](mailto:vote@dnb.no) within the aforementioned date and time.

Yours sincerely,  
for DNB Bank ASA

Elfrid M. Davidson  
Registrars Dept.

**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.



## PROXY VOTE INSTRUCTION

### Epic Gas Ltd. (the "Company") Proxy Vote Instruction Solicited for Members' Resolutions In Writing

As you are not recorded in the Company's Register of Members, any voting on the Members' Resolutions In Writing of the Company will have to be executed via DNB Bank ASA ("DNB").

The undersigned hereby instruct DNB to cast the votes of the undersigned in the manner specified below and authorize DNB to sign on the Members' Resolutions In Writing.

Please mark your votes as in this example

Resolutions	FOR	AGAINST	ABSTAIN
1. To re-elect the following Class II Directors who are retiring by rotation in accordance with the Articles of Association:			
(a) Billy Chiu			
(b) Panaghis Nicholas Fotis Lykiardopulo			
(c) Esben Sofren Poulsson			
2. To approve the annual fees of USD 40,000 payable for the financial year 2020 to each of the non-executive Directors			
3. To approve the reappointment of PricewaterhouseCoopers LLP as Auditor of the Company until the conclusion of the next annual general meeting and to authorize the Directors to determine the Auditor's remuneration			

Signature(s): \_\_\_\_\_

Date: \_\_\_\_\_

**Note:** Please sign exactly as name appears below, joint owners should each sign. When signing as attorney, executor, administrator or guardian, please give full title as such.

Name of shareholder in block letters: \_\_\_\_\_



Please return your completed and signed proxy vote instruction form to be received by DNB Bank ASA on or prior to Thursday, 7 May 2020, 12:00 hours Central European Time, either by way of e-mail to e-mail address: [vote@dnb.no](mailto:vote@dnb.no) or by ordinary mail to DNB Bank ASA, Registrars Dept., P.O. Box 1600 Sentrum, 0021 Oslo, Norway, or if delivery by hand to: DNB Bank ASA, Registrars Dept., attn.: K. G. Berg, Dronning Eufemias gate 30, 0191 Oslo, Norway.

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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.