

**VOLGA GAS PLC**  
**Dividend Currency Election Form**

If you wish to make a dividend currency election please complete, sign and return this Dividend Currency Election Form to Link Asset Services, Corporate Actions, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU **by no later than 5.00pm on the Election Deadline before the payment of a dividend by the Company.**

Name of registered shareholder

Address:

Investor Code: (IVC)

This can be found on your share certificate/dividend tax voucher

**If you wish to continue to receive your dividends in US Dollars or you hold your Shares in uncertificated form (in CREST), you should NOT complete or return this Dividend Currency Election Form. Forms received in respect of an uncertificated account will not be accepted and will be rejected.**

**To the Directors of Volga Gas plc**

I/We the undersigned, being the registered holder(s) of ordinary shares in the Company, confirm that I/we have read and understood the Terms and Conditions of the currency election. I/we hereby elect to receive all future dividend payments made by the Company in Pounds Sterling for which a currency election is offered, in respect of my/our entire holding of ordinary shares, subject to the Terms and Conditions of the currency election as modified from time to time, until such time as this election is revoked or cancelled by me/us in writing.

Signature of first-named shareholder:

Signature of second-named shareholder:

Signature of third-named shareholder::

Signature of fourth-named shareholder:

Daytime telephone no.

Date:

\*If you hold your Shares jointly with others, then you must arrange for ALL joint holders to sign this Dividend Currency Election Form. In the case of a Corporation, this form should be executed under its common seal or be signed by a duly authorised official whose capacity must be stated in accordance with Section 44 of the Companies Act 2006.

All enquiries about this Dividend Currency Election Form should be made to Link Asset Services at the address above or by telephone on 0871 664 0300. Calls cost 12p per minute plus your phone company's access charge. If you are outside the United Kingdom, please call +44 371 664 0300. Calls outside the United Kingdom will be charged at the applicable international rate. We are open between 9.00 am – 5.30 pm, Monday to Friday excluding public holidays in England and Wales.