



Shareholder Reference Number

Currency Election Form (instructions overleaf)

Kindly Note: This form is issued only to the addressee(s) and is specific to the class of security and the unique designated account printed hereon. This personalised form is not transferable between different (i) account holders; (ii) classes of security; or (iii) uniquely designated accounts. Diversified Gas & Oil Plc ('the Company') and Computershare Investor Services Plc ('Computershare') accept no liability for any instruction that does not comply with these conditions. Each registered holder, executor or administrator must sign this form. A body corporate should request under its common seal or otherwise in accordance with the applicable statutory requirements.

Please use a **black pen**. Print in CAPITAL letters inside the boxes as shown in this example.

A	B	C	1	2	3	X
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THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.

Any dividend from the Company will be paid in US Dollars unless you elect to receive your dividend in Sterling. If you are in any doubt as to the action you should take, please obtain independent professional advice.

If instructions are received in any other format or this form is incomplete the shareholder's instruction will be deemed invalid and rejected. The Company and Computershare will not accept any liability in relation to any such rejected instructions.

There is no need to return the form if you wish to receive the default currency of USD.

I / we hereby elect to receive dividends in the following currency:-

(Please insert a 'X' in one box only) Sterling

Completed forms must be returned to Computershare at the address shown overleaf. The registrar must receive any such instructions by the Currency Election cut off date for it to be valid for that dividend. An election received after this date will be applied to subsequent dividends only.

A. Signature(s)

For details of who needs to sign this form, please see the 'how to complete' notes on the reverse of this form.

Date DD / MM / YY

Signature 1 (Please sign in the box below)

Signature 3 (Please sign in the box below)

Signature 2 (Please sign in the box below)

Signature 4 (Please sign in the box below)

In the event that we need to contact you regarding the processing of this form, please supply one of the following:-

Daytime Telephone Number

E-mail Address (if available)

Please note that these contact details will not be recorded by Computershare Investor Services Plc for any future use.



How to complete this form

Please use a **black pen**. Print in CAPITAL letters inside the boxes as shown in this example.



A. Signature(s)

You must sign this form as follows in the spaces provided:-

Joint Holding: The signatures of all joint holders, executors or administrators are required. If the holder is under 18, a parent or legal guardian must sign and state their capacity.

Power of Attorney: To sign under Power of Attorney, you must have already lodged an original or certified copy of the Power of Attorney with the registrar. If you have not previously lodged this document for notation, please attach it to this form when you return it.

Please note that Computershare requires a photocopy Power of Attorney to be certified under the Powers of Attorney Act 1971. It must be certified in ink on every page by the donor, or by a solicitor or stockbroker, to state that it is a true and complete copy of the original. Computershare cannot accept a photocopy that has not been certified in ink on every page.

Companies: The form should be signed by two authorised signatories of the Company, whose representative capacities (e.g. Director and Company Secretary) must be stated. Alternatively, Computershare will accept just one authorised signature; however, the signatory's capacity must be stated and the form must be impressed with the Company Seal.

Please return this form to: **Computershare Investor Services Plc, The Pavilions, Bridgwater Road, Bristol, BS99 6ZY**