

This is an important document and requires your immediate attention.

If you are in any doubt about the action you should take, you should consult an independent financial adviser. If you have recently sold or transferred your shares in IGas Energy plc you should forward this document to your bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

The registered office of IGas Energy plc is 7 Down Street, London W1J 7AJ, Tel: +44(0)20 7993 9899. Registered in England and Wales No. 04981279.



IGAS ENERGY PLC NOTICE OF ANNUAL GENERAL MEETING 2017

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KEY TIMES AND DATES

Annual General Meeting	10:30 am on 14 June 2017
Latest time and date for dealings in Existing Ordinary Shares	4:30 pm on 14 June 2017
Record Date for consolidation and subdivision	6:00 pm on 14 June 2017
Expected date of admission of New Ordinary Shares to trading on AIM	8:00 am on 15 June 2017
Expected date CREST accounts are to be credited with the New Ordinary Shares in uncertificated form	15 June 2017
Expected date for despatch of definitive certificates for New Ordinary Shares (in certificated form)	21 June 2017

1. The times and/or dates set out in the timetable above may be subject to change.
2. If any of the above times or dates should change, the revised times and/or dates will be notified by an announcement to a regulatory information service.
3. References to times in this document are to London time (unless otherwise stated).

STATISTICS

Number of Existing Ordinary Shares of 0.0001p each in issue at the date of this notice	2,426,964,198
Estimated number of New Ordinary Shares of 0.002p in issue, assuming the consolidation and subdivision are approved	121,348,209 (estimated)

HOW TO VOTE

Your votes matter. If you cannot attend, please vote your shares by appointing a proxy. You can vote online at www.investorcentre.co.uk/eproxy or by returning a paper proxy instruction if you received a hard-copy proxy form.

HOW TO ATTEND

Dashwood House, Old Broad Street is accessible on public transport being adjacent to Liverpool Street station. Take the exit for Old Broad Street. Bank Station is a 5 minute walk.

Please bring your attendance card (on the form of proxy or available for download at www.investorcentre.co.uk/eproxy) and check the notes on page 14 to see what identification will be required.

CHAIRMAN'S LETTER

Dear shareholder,

I look forward to welcoming you at the Annual General Meeting ("**AGM**"), on 14 June 2017. The meeting will start at 10:30 am.

This is my last AGM as Chairman having served as Chairman of the Company since I founded it in 2003. In that time IGas has grown to be one of the largest onshore oil and gas players in the UK, with one of the largest and most diverse shale acreage positions. Post the recent refinancing, the Company is poised to capitalise on its potential. Accordingly, I have decided that this is the right time to retire from the board of IGas, which I will do following the AGM. I am delighted that Mike McTighe is to succeed me as Chairman. Mike joined the board of IGas in August 2016 as Non-executive Deputy Chairman with a wealth of experience and wide industry and regulatory knowledge.

The business of the meeting comprises Resolutions that we regularly bring to shareholders. We are also proposing a share consolidation with immediate subdivision; details of this transaction is given in the notes to the relevant Resolution.

We ask for authority each year from you to allot shares in certain circumstances, sometimes without first offering those shares to existing shareholders. We wish to continue to comply with the spirit of institutional guidelines but as an AIM company and maintain maximum flexibility as explained in the notes to the relevant Resolutions.

The board is recommending that shareholders support all 10 Resolutions before the meeting by returning your proxy vote at www.investorcentre.co.uk/eproxy or, if you have received a hard-copy proxy form, by returning your proxy instruction by post as indicated in the proxy form.

We regularly review ways to improve communication with you and make it more efficient. For some years now we have been using web communication for the majority of shareholders to invite you to view our corporate materials online.

With this notice, if you have not elected to receive shareholder communications electronically, you will receive a proxy card as an ordinary shareholder. However, online voting is quicker and more secure than paper voting, and saves IGas time and resources in processing the votes. If you have not already done so, I urge you to visit Computershare's investor relations web pages at www.investorcentre.co.uk/ecomms and provide an email address for future communications.

Your votes do matter. Information about how to vote and attend the meeting is given on pages 12 to 15 of this notice. If you cannot attend the meeting, please vote your shares by appointing a proxy.

I look forward to seeing you at the AGM.

Francis Gugen

Chairman

16 May 2017

NOTICE OF MEETING

NOTICE OF MEETING AND RESOLUTIONS TO BE PROPOSED

Notice is hereby given that the Annual General Meeting of IGas Energy plc (“**IGas**”) or (the “**Company**”) will be held at the offices of Cooley (UK) LLP, Dashwood, 69 Old Broad Street, London EC2M 1QS on Wednesday 14 June 2017, commencing at 10:30 am, for the transaction of the following business.

The board considers that Resolutions 1 to 10 are in the best interests of the Company and its shareholders as a whole and recommends that you vote in favour of these Resolutions. Resolutions 1 to 9 will be proposed as ordinary resolutions and Resolution 10 will be proposed as a special resolution.

Resolution 1 **Report and accounts**

To receive the annual report and accounts for the year ended 31 December 2016.

See notes on page 8.

Resolution 2 **Directors’ remuneration report**

To approve the directors’ remuneration report contained on pages 48 to 52 of the annual report and accounts for the year ended 31 December 2016.

See notes on page 8.

Resolution 3 To re-elect Mr Stephen Bowler as a director.

See biography on page 8.

Resolution 4 To re-elect Mr Mike McTighe as a director.

See biography on page 8.

Resolution 5 To re-elect Mr Philip Jackson as a director.

See biography on page 9.

Resolution 6 To re-elect Mr Tushar Kumar as a director.

See biography on page 9.

Resolution 7 **Reappointment of auditors and fixing of auditor’s remuneration**

To reappoint PricewaterhouseCoopers as auditors of the Company from the conclusion of the meeting until the conclusion of the next general meeting before which accounts are laid and to authorise the directors to fix the auditors’ remuneration.

Resolution 8 **Consolidation and subdivision**

Every 200 issued ordinary shares of 0.0001 pence each in the capital of the Company (the “**Existing Ordinary Shares**”) be, at the close of business on the date of the passing of this Resolution, consolidated into one ordinary share of 0.02 pence each (a “**Consolidated Share**”) provided that no member shall be entitled to a fraction of a share and the directors are hereby authorised to arrange for the aggregation and sale of such fractional entitlements to be distributed and/or retained by the Company as the directors deem appropriate in accordance with the Company’s Articles of Association, and each Consolidated Share shall, immediately thereafter be subdivided into 10 ordinary shares of 0.002 pence (each a “**New Ordinary Share**”).

See notes on pages 9 and 10.

Resolution 9

Directors' authority to allot shares (section 551 of the Companies Act 2006 (the "2006 Act"))

To renew, for the period ending on the date of the annual general meeting in 2018 or 15 months after the passing of this Resolution, whichever is the earlier, the authority and power conferred on the directors by the Company's Articles of Association to allot relevant securities up to an aggregate nominal amount equal to the section 551 amount of £1,618 representing the aggregate nominal value of two thirds of the New Ordinary Shares, provided that in relation to any allotment of relevant securities in excess of £809, representing the aggregate nominal value of one third of the New Ordinary Shares, such authority shall only be used if the relevant securities are equity securities (as defined in section 560(1) of the 2006 Act) and they are allotted in connection with a rights issue or other pre-emptive issues of equity shares which satisfies the conditions and may be subject to all or any of the exclusions specified in (B) (1) of Resolution 10, provided that the Company may before such expiry, variation or revocation make an offer or agreement which would or might require such relevant or equity securities to be allotted after such expiry, variation or revocation and the directors may allot relevant or equity securities pursuant to such an offer or agreement as if the authority conferred hereby had not expired or been varied or revoked.

See notes on page 11.

Resolution 10

Special resolution: authority for disapplication of pre-emption rights (section 561 of the 2006 Act)

THAT, subject to and conditionally upon the passing of Resolution 9, the directors of the Company are hereby empowered pursuant to section 570 of the 2006 Act to allot securities (as defined by section 560 of the 2006 Act) for cash pursuant to the authority conferred by Resolution 9 as if section 561 of the 2006 Act did not apply to any such allotment provided that such power:

- (A) shall, subject to the continuance of the authority conferred by Resolution 9, expire 15 months after the passing of this Resolution or at the conclusion of the next annual general meeting of the Company following the passing of this Resolution, whichever occurs first, but may be previously revoked or varied from time to time by special resolution but so that the Company may before such expiry, revocation or variation make an offer or agreement which would or might require equity securities to be allotted after such expiry, revocation or variation and the directors of the Company may allot equity securities in pursuance of such offer or agreement as if such power had not expired or been revoked or varied; and
- (B) shall be limited to:
- (1) the allotment of equity securities of up to an aggregate nominal amount of £809 pursuant to a rights issue, open offer, scrip dividend scheme or other pre-emptive offer or scheme which is in each case in favour of holders of Ordinary Shares and any other persons who are entitled to participate in such issue, offer or scheme where the equity securities offered to each such holder and other person are proportionate (as nearly as may be) to the respective numbers of Ordinary Shares held or deemed to be held by them for the purposes of their inclusion in such issue, offer or scheme on the record date applicable thereto, but subject to such exclusions or other arrangements as the directors of the Company may deem fit or expedient to deal with fractional entitlements, legal or practical problems under the laws of any overseas territory, the requirements of any regulatory body or stock exchange in any territory, shares being represented by depositary receipts, directions from any holders of shares or other persons to deal in some other manner with their respective entitlements or any other matter whatever which the directors of the Company consider to require such exclusions or other arrangements with the ability for the directors of the Company to allot equity securities and sell relevant shares not taken up to any person as they may think fit; and
 - (2) the allotment of equity securities for cash otherwise than pursuant to sub-paragraph (B) (1) up to an aggregate maximum nominal amount of £243.

See notes on page 11.

By order of the board.

Cooley Services Limited

Company Secretary
16 May 2017

NOTICE OF MEETING

NOTES TO RESOLUTIONS

Notes to Resolution 1

Reports and accounts

The board of directors will present its reports and the accounts for the year ended 31 December 2016, as contained in the Annual Report and Accounts for that period (the “**Annual Report**”).

Notes to Resolution 2

Directors’ remuneration report

The directors’ remuneration report, which can be found on pages 48 to 52 of the Annual Report gives details of the directors’ remuneration for the year ended 31 December 2016. The report includes a statement from the committee chair, the components of the executive directors’ remuneration, and the non-executive directors’ fees.

The Company’s auditors, PricewaterhouseCoopers, have audited those parts of the directors’ remuneration report which are required to be audited and their report may be found in the Annual Report. The Annual Report has been approved by the board and signed on its behalf by the Chairman of the Remuneration Committee.

The vote on the directors’ remuneration report is advisory in nature and therefore not binding on the Company.

Notes to Resolutions 3 to 6

Re-election of directors

Directors of the Company holding office at the start of the business of the day of this notice and who also held office at the time of both of the two immediately preceding annual general meetings and did not retire at such meeting and wish to continue to be directors of the Company, are required by the Articles of Association to retire and offer themselves for re-election at each AGM. In addition, any director of the Company appointed by the board, must at the first annual general meeting since that appointment seek reappointment.

In accordance with the requirements of the Articles of Association, Mr Stephen Bowler and each of Mike McTighe, Philip Jackson and, Tushar Kumar retire and offer themselves for re-election as directors. Mr John Blaymires is eligible to retire by rotation at the AGM but does not offer himself for re-appointment as he will retire as a director of the Company.

The nomination committee of the Company identifies, evaluates and recommends to the board, candidates as directors and keeps the mix of skills, experience and knowledge of the board under regular review (in consultation with the board of the Company) and seeks to ensure an orderly succession of directors. The outside directorships and broader commitments of the non-executive directors (including time commitments) are also monitored by the nomination committee.

Resolution 3 – reappointment of Stephen Bowler as a director

Mr Bowler is liable to retire by rotation at the AGM under the Articles of Association, and offers himself for reappointment. Having carefully considered his reappointment, the nomination committee of the Company considers that his performance remains effective, particularly having regard to his responsibilities as Chief Executive Officer.

Mr Bowler became Chief Executive Officer of the Company in May 2015 having joined IGas as Chief Financial Officer in 2011. Mr Bowler qualified as a chartered accountant with Touche Ross, now Deloitte. In 1999, Mr Bowler joined ABN Amro Hoare Govett, now part of Jefferies, where he acted as adviser and broker to a wide range of UK listed companies in the oil and gas sector. Mr Bowler advised Star Energy on its IPO in 2004. The Star Energy producing assets were acquired by IGas in 2011, transforming IGas at that time to become one of the leading UK onshore oil and gas companies. Over the past five years, Mr Bowler has been a key member of the executive team that has been successful in bringing in our joint venture partners such as Total and most recently INEOS in 2015, as well as leading the recent refinancing of the Company.

Resolution 4 – reappointment of Mike McTighe as a director

Mr McTighe was appointed as Non-executive Deputy Chairman of the Company in August 2016, which was subsequent to the last annual general meeting and, in accordance with the Articles of Association, he must retire at this AGM, but he offers himself for reappointment. Upon appointment, the board considered that his experience made him a suitable candidate to complement the board. The nomination committee of the Company has considered his reappointment and considers that his performance remains effective, particularly having regard to his responsibilities as Deputy Chairman who will, following the close of the AGM, become the Chairman of the Company.

Mr McTighe has held a variety of non-executive director roles in public and private companies over the last 18 years and was on the board of Ofcom, the independent telecoms regulator. Mr McTighe is currently Chairman of WYG Ltd, the project management and technical consultants, Openreach, Together Financial Services Ltd, Arran Isle Ltd and Gortmullan Holdings Ltd. During his career, Mr McTighe has held a number of senior executive roles in international businesses including Cable & Wireless, Philips, GE and Motorola.

Resolution 5 – reappointment of Philip Jackson as a director

Mr Jackson was appointed as a Non-executive Director of the Company in April 2017, which was subsequent to the last annual general meeting and, in accordance with the Articles of Association, he must retire at this AGM, but he offers himself for reappointment. Upon appointment, the board considered that his experience made him a suitable candidate to complement the board. The nomination committee of the Company has considered his reappointment and considers that his performance remains effective, particularly having regard to his responsibilities as a Non-executive Director.

Mr Jackson serves on Kerogen's Investment Committee. He has over 30 years' experience in investments and corporate finance in energy and infrastructure projects. He was the founder and former chief executive of J.P. Morgan Asset Management's \$860 million Asian Infrastructure and Related Resources Opportunity Fund. Philip was with J.P. Morgan (and heritage Jardine Fleming) for over 20 years, leading their power and infrastructure advisory businesses, advising on restructuring, M&A and privatisation. He started his career with the energy team at Ashurst LLP before moving to its client Trafalgar House plc, one of the UK's leading independent oil and gas companies.

Mr Jackson graduated with an MA in law from the University of Cambridge and is a solicitor of the Supreme Court in England.

Mr Jackson is a board member of NewAge and Zennor.

Resolution 6 – reappointment of Tushar Kumar as a director

Mr Kumar was appointed as a Non-executive Director of the Company in April 2017, which was subsequent to the last annual general meeting and, in accordance with the Articles of Association, he must retire at this AGM, but he offers himself for reappointment. Upon appointment, the board considered that his experience made him a suitable candidate to complement the board. The nomination committee of the Company has considered his reappointment and considers that his performance remains effective, particularly having regard to his responsibilities as a Non-executive Director.

Mr Kumar is a member of Kerogen's Investment and Portfolio Management Team. He has 15 years' experience in investing, investment banking and equities, working with a range of oil and gas companies including upstream, downstream, majors and National Oil Companies across Europe, the Middle East and Asia. He has experience in strategic advisory, particularly focused on M&A, IPOs, debt and equity financing as well as balance sheet restructuring. Prior to joining Kerogen, he was an executive director at Morgan Stanley's natural resources group in London, having previously worked with members of the Kerogen team at J.P. Morgan's energy and natural resources group in Hong Kong.

Mr Kumar holds an MBA from the Indian Institute of Management Ahmedabad (IIMA) and a BTech in computer science and engineering from the Indian Institute of Technology (IIT). He is also a CFA charter holder.

Mr Kumar is a board member of Pandion and an alternate board member of Zennor.

Notes to Resolution 8

Share consolidation and subdivision

The Company's issued ordinary share capital currently consists of 2,426,964,198 Existing Ordinary Shares. The number of holders on the Company's share register is some 10,675 as at 9 May 2017 (being the last practicable date before the date of this notice). Of those 10,675 entries, 3,949 holders have less than 200 Existing Ordinary Shares. A holding of 200 Existing Ordinary Shares has an economic value of £9.96 based on the share price as at close of business on 9 May 2017 (being the latest practicable date prior to the posting of this notice). As shareholders will be aware, the Company has to pay a fixed cost every year for maintaining each entry on its register and also bears the costs of sending all communications to shareholders. In addition, the costs of buying and selling shares, whilst less than they might have been ten years ago as a result of online trading accounts and favourable pricing pressure in the market, still mean that the cost of selling a holding of less than 200 Existing Ordinary Shares is likely to exceed the value of the holding.

The Company is proposing that every 200 Existing Ordinary Shares held at 6.00 pm on 14 June 2017 (being the Record Date) be consolidated into 1 Consolidated Share and each Consolidated Share then be immediately subdivided into 10 New Ordinary Shares in order to reduce the number of ordinary shares of the Company in issue and to increase the price per ordinary share to a level more in line with other companies admitted to trading on AIM.

NOTICE OF MEETING

NOTES TO RESOLUTIONS CONTINUED

The New Ordinary Shares will continue to carry the same rights and benefits as those attached to the Existing Ordinary Shares and the proportion of ordinary shares of the Company held by each shareholder immediately before the consolidation and subdivision will, save for fractional entitlements (which are discussed further below), be the same as the proportion of New Ordinary Shares held by each shareholder immediately thereafter. Application will be made for the New Ordinary Shares to be admitted to trading on AIM. Dealings in the Existing Ordinary Shares will cease at 4.30 pm on the date of the Annual General Meeting and dealings in the New Ordinary Shares are expected to commence the following day.

If the consolidation and subdivision are approved the New Ordinary Shares will have a new Stock Exchange Daily Official code (SEDOL) which will be BZ04C2 and a new International Securities Identification Number (ISIN) which will be GB00BZ042C28. The new SEDOL and new ISIN shall become effective only if Resolution 8 is passed.

In the event that the number of Existing Ordinary Shares attributable to a Shareholder is not exactly divisible by 200, the consolidation will generate an entitlement to a fraction of a Consolidated Share.

In the event that a current shareholder holds less than 200 Existing Ordinary Shares he or she will cease to be a shareholder of the Company. No certificates will be issued in respect of any fractional entitlements in respect of New Ordinary Shares. Instead, following the Subdivision, fractional entitlements of any shareholder who held less than 200 Existing Ordinary Shares will be aggregated and sold in the market on behalf of the affected shareholders, returning to them a sum of cash. In the event that the net proceeds of sale attributable to an affected shareholder amount to £1.00 or less, the directors are of the view that, as a result of the disproportionate costs, it would not be in the best interests of the Company to distribute such proceeds of sale, which instead shall be retained for the benefit of the Company.

In the case of fractional entitlements arising in respect of holdings of more than 200 Existing Ordinary Shares, all of the fractions will be aggregated and sold for the benefit of the Company in accordance with the relevant provisions of the Articles of Association, as the directors are of the view that the distribution of the sale of proceeds to those individual shareholders would result in a disproportionate cost to the Company.

In respect of a shareholder who holds less than 200 Existing Ordinary Shares, the Company is only responsible for dealing with fractional entitlements of registered holdings. Shareholders whose ordinary shares in the Company are held via nominee accounts will have any fractional entitlements administered by the stockbroker or nominee in whose account the relevant ordinary shares of the Company are held.

Assuming approval of the consolidation and subdivision, the issued share capital of the Company following the passing of Resolution 8 is expected to comprise approximately 121,348,209 New Ordinary Shares.

The board of IGas believes that the consolidation and subdivision will result in a more appropriate number of shares in issue for a company of IGas' size in the UK market.

The entitlements to ordinary shares in the Company of holders of share options or other instruments convertible into ordinary shares of the Company will be adjusted in accordance with their terms to reflect the consolidation and subdivision.

Application will be made for the simultaneous cancellation of the Existing Ordinary Shares from CREST and admission of the New Ordinary Shares to CREST and their admission to trading on AIM. The New Ordinary Shares may thereafter be held and transferred by means of CREST. It is expected that New Ordinary Shares which are held in uncertificated form will be credited to the relevant CREST accounts on 15 June 2017 and admitted to trading on AIM on the same day.

Definitive share certificates in respect of those New Ordinary Shares which will be held by shareholders who currently hold their Existing Ordinary Shares in certificated form are expected to be dispatched to relevant shareholders on or around 21 June 2017. Share certificates in respect of Existing Ordinary Shares will cease to be valid on 15 June 2017 and, pending delivery of share certificates in respect of New Ordinary Shares, transfers will be certified against the register.

Notes to Resolutions 9 and 10

Directors' authority to allot shares

General explanation

These Resolutions seek limited authority from shareholders for the Company to allot shares, and limited authority to allot shares in particular circumstances without first offering them to existing shareholders. They enable the Company to raise capital quickly and easily when needed, and permit it to allot shares as consideration in a transaction.

It has been IGas' approach to seek authority to allot shares at its AGM in order to allow as much flexibility as possible in the interests of the Company and its shareholders as a whole.

Authority to allot – Resolution 9

The Investment Association share capital management guidelines (the “**IA guidelines**”) confirm that an authority to allot up to two-thirds of the existing issued share capital continues to be regarded as routine.

The directors of the Company are seeking authority to allot shares of up to a maximum nominal amount of £1,618. This ‘Section 551 Amount’ is equal to 66.6% (i.e. two-thirds) of the Company's expected issued share capital of New Ordinary Shares following the consolidation and subdivision. In accordance with the IA guidelines, one half of this Section 551 Amount, that is 33.3% (i.e. one-third) of the Company's issued ordinary share capital, (excluding treasury shares), can only be used if the relevant securities are equity securities and are offered in connection with a rights issue or other pre-emptive issues of equity shares which satisfies the conditions and may be subject to all or any of the exclusions specified in (B) (1) of Resolution 10.

For information, as at 10 May 2017, the Company held no treasury shares. The authority conferred pursuant to Resolution 9 will expire on the date of the annual general meeting in 2018 or 15 months after the passing of Resolution 9 at the Annual General Meeting, whichever is the earlier. The directors have no current intention of issuing shares other than in relation to the Company's employee share schemes.

Disapplication of pre-emption rights – Resolution 10

Section 561 of the 2006 Act contains pre-emption rights that require all equity shares which it is proposed to allot for cash to be offered to existing Shareholders in proportion to existing shareholdings, unless a special resolution is passed to disapply such rights. Such rights do not apply to an issue otherwise than for cash, such as an issue in consideration of an acquisition. Subject to the passing of Resolution 9 and as noted therein, the proposed Resolution provides for the dis-application of statutory pre-emption rights for allotments of equity securities for cash, but limits this authority to the allotment of equity securities up to an aggregate nominal value of £809 (representing approximately one third of the Company's share capital), provided that all allotments must be in the form of rights issues, open offers or other pre-emptive issues.

Further, the directors believe that the statutory requirements are too restrictive and, it is proposed that, subject to the passing of Resolution 9, the directors should be able to allot shares for cash otherwise than pursuant to rights issues, open offers or other pre-emptive issues etc. amounting to no more than an aggregate nominal amount of £243 representing approximately 10 per cent. of the Company's share capital. The broadening of the proposed Resolution to include pre-emptive issues other than rights issues is a departure from the strict wording of the IA guidelines which is limited to rights issues, which the directors regard as too restrictive, especially as AIM companies normally make open offers and not rights issues. The above departures in Resolutions 9 and 10 from the strict wording of the IA guidelines should not be taken to indicate that they are being disregarded, but rather that the proposed Resolutions are designed to provide greater flexibility for the directors to determine the form of any future pre-emptive issues in the light of market conditions and practice, at the time such an issue may be proposed.

SHAREHOLDER NOTES

VOTING

When is my voting entitlement fixed?

To attend, speak and vote at the meeting you must be a registered holder of shares at 6:00 pm on 12 June 2017. Your voting entitlement will depend on the number of shares you hold at that time.

I can't attend the meeting but want to vote – what can I do?

If you are a registered holder and cannot attend, you can appoint the chairman or any other person to attend, speak and vote on your behalf. This person is called your proxy. Your proxy does not have to be a shareholder.

You can instruct your proxy how to vote. Where no specific instruction is given, your proxy may vote at his or her discretion or refrain from voting, as he or she sees fit.

You can appoint more than one proxy in relation to different shares within your holding.

You can appoint a proxy and submit voting instructions:

- Via CREST (see note opposite).
- By casting your proxy online at www.investorcentre.co.uk/eproxy.
- If you have received a hard-copy proxy form, by completing and returning the paper proxy card if one has been sent to you. Please read the instructions carefully to ensure you have completed and signed the card correctly. Any alterations must be initialled.

You will also need to give the attendance card to your proxy to bring to the AGM, along with photographic proof of his/her identity.

Proxies not properly notified to the Registrar may be denied access to the meeting. Giving your attendance card to your proxy is not sufficient – they must also be appointed in advance using one of the above methods.

If you own shares jointly, any one shareholder may sign the proxy card. If more than one joint holder submits a card, the instruction given by the first listed on the shareholder register will prevail.

By when do I have to submit my vote?

Proxy appointments and voting instructions, including any amendments, must be received by the Registrar by **10:30 am Monday 12 June 2017**.

If you miss this deadline and wish to submit a new vote or amend an existing vote, you can only do so by attending the meeting in person and voting.

I already voted but have changed my mind – can I change my vote?

You can submit a new instruction online at any time before the time and date above. If you wish to amend a paper instruction you must do so in writing and sign your new instruction.

The voting instruction received last will be the one that is followed. If a postal instruction and an online instruction are received on the same day, the online instruction will be followed.

I hold shares on behalf of several others – can I vote part of the holding separately?

You can appoint more than one proxy using the paper proxy form or online at www.investorcentre.co.uk/eproxy provided it is in relation to different shares.

Corporate shareholders may either appoint one or more proxies, or alternatively appoint one or more corporate representatives in relation to different shares, using the paper proxy form or online at www.investorcentre.co.uk/eproxy or via CREST.

Multiple proxies and corporate representatives may all attend and speak at the meeting and may vote the shares that their respective appointments represent in different ways.

I am a CREST member – can I use the CREST system to vote?

CREST members who wish to appoint a proxy or proxies through the CREST electronic proxy appointment service may do so for the AGM and any adjournment by using the procedures described in the CREST manual (euroclear.com/crest). CREST personal members or other CREST-sponsored members and those CREST members who have appointed a voting service provider should refer to their CREST sponsor or voting service provider, who will be able to take the appropriate action on their behalf.

In order for a proxy appointment or instruction made using the CREST service to be valid, the appropriate CREST message (a CREST proxy instruction) must be properly authenticated in accordance with Euroclear's specifications and must contain the information required for such instructions, as described in the CREST manual. All messages relating to the appointment of a proxy or an instruction to a previously appointed proxy must be transmitted so as to be received by Computershare (ID 3RA50) by **10:30 am Monday 12 June 2017**. It is the responsibility of the CREST member concerned to take such action as shall be necessary to ensure that a message is transmitted by means of the CREST system by any particular time. In this connection, CREST members and, where applicable, their CREST sponsors or voting service providers, are referred, in particular, to those sections of the CREST manual concerning practical limitations of the CREST system and timings. The Company may treat a CREST proxy instruction as invalid in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.

I have a power of attorney from a shareholder – how can I vote?

You can vote using the paper proxy card only. You must ensure that the power of attorney and the proxy card have been deposited with the Registrar by **10:30 am Monday 12 June 2017**.

SHAREHOLDER NOTES

THE MEETING

Where and when will the meeting be held?

The meeting will be held at the offices of Cooley (UK) Limited, Dashwood, 69 Old Broad Street, London EC2M 1QS on Wednesday 14 June 2017.

The meeting will start at 10:30 am so please allow plenty of time to travel. The doors will open at 10:00 am.

Is the meeting at the same location as last year?

The meeting is in the same place as last year.

I want to participate in the meeting but cannot attend – what can I do?

You can vote your shares by appointing a proxy – see notes on these pages 12 to 15. Any voting instructions you have validly given in advance will be counted at the meeting.

What documents do I need to bring?

Please bring your attendance card, if you have one.

If you receive your notifications by email, you will be asked to show a copy, either on an electronic device or as a print-out.

If you are attending on behalf of a registered holder of shares you must bring photographic proof of identity and evidence of your appointment to represent that shareholder, including their attendance card if possible. This includes people appointed as proxies, corporate representatives and those with power of attorney.

What security measures should I expect?

You will be asked to pass through our security systems before entering the meeting.

We do not permit behaviour that may interfere with anyone's security or safety or the good order of the meeting. Anyone who does not comply may be removed from the meeting.

Anyone attempting to take photos, film or record the proceedings may be asked to leave.

Please switch off any mobile phones or other electronic communication equipment before the meeting begins.

I hold shares through a broker or nominee, how can I attend?

You will need to ask your broker or nominee to appoint you as either a proxy or as a corporate representative. If they appoint you as a proxy, the appointment must be notified to the Registrar by the appropriate deadline (see notes on these pages 12 to 15). If they appoint you as a corporate representative, they will need to write a letter to us setting out the details of the appointment and of your shareholding, and you will need to bring the letter with you to the meeting along with photographic proof of identity. **If you do not have such a letter, or the Registrar has not been notified of your appointment as a proxy, you will be denied entry to the meeting.**

Please note that proxies and corporate representatives may not bring guests to the meeting.

May I bring a guest or a child?

The AGM is a private meeting of shareholders and their representatives. Guests are not entitled to attend the meeting as of right but they may be permitted entry at the absolute discretion of the Company at all times. You must contact us in advance if you would like to bring a guest: enquiries@igasplc.com

Proxies, corporate representatives and employee share plan participants may not bring guests to the meeting.

We suggest that it is not appropriate to bring young children. There will be no crèche facilities at the meeting.

May I ask a question at the meeting?

The chairman will announce when you will have an opportunity to ask questions. Please endeavour to keep your questions short.

It is planned that certain members of the board and senior executives of the Company will meet shareholders after the meeting.

Do you have help for shareholders with special needs?

If you are in a wheelchair or in need of help from a companion, please let us know at registration so that we can assist you.

How can I vote at the meeting?

Your form of proxy includes a poll card; please bring this with you if you intend to attend and vote in person at the meeting. Poll cards will also be available at registration. After opening the meeting, the chairman will put all the Resolutions to the meeting and a poll box will be available for you to deposit your completed card. Please remember to sign it.

The poll will close ten minutes after the meeting ends.

How are the votes counted?

Voting on all substantive Resolutions is by a poll. In a Company such as ours, we think poll voting is the fairest approach. There will be no voting on the substantive Resolutions by a show of hands.

We have included a 'vote withheld' column on our proxy and poll cards. A vote withheld is not a vote in law and will not be counted in calculation of the proportion of votes 'for' or 'against' a Resolution.

How can I find out the result of the vote?

It is expected that the total of the votes cast by shareholders 'for' or 'against' or 'withheld' on each Resolution will be published on www.igasplc.com by Thursday 15 June 2017.

CONTACT DETAILS

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The Registrar

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If you are an ordinary shareholder, please contact Computershare at www.investorcentre.co.uk/ecomms if you would like to change your election on how you receive shareholder documents in the future.