



Extraordinary General Meeting of Shareholders of  
**Himalayan Fund N.V.**,  
to be held on Thursday 5 April 2018,  
at the Herengracht 124-128, 1015 BT, Amsterdam, The Netherlands,  
starting at 12h30 .

**Agenda of the meeting:**

1. Opening.
2. De-listing of Ordinary Shares from the Official List and from trading on the Main Market of the London Stock Exchange
3. Closure of the meeting.