



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 12h35 .

Agenda of the meeting:

1. Opening.
2. Approval of the minutes of the AGM of 15 June 2017.
3. Reappointment of Mazars Paardekooper Hoffman Accountants N.V. as the auditors of the Fund for the liquidation and authorisation of the Board of Directors to fix their remuneration.
4. Remuneration of the Board of Directors with effect from 1 January 2018 until the date of this meeting to be fixed at the same fee the Board has received for its services in 2017.
5. Dissolution of the Fund (followed by liquidation of its assets and liabilities).
6. Appointment of the Board as the liquidators of the Fund and fix their remuneration at the same fee the Board has received for its services in 2017.
7. Appointment of Maatschap Inviqta, Tax en Legal Support, a partnership registered with the chamber of commerce under number 34373769 as the person that will take custody of the books and records of the company and authorisation of the liquidator to fix its remuneration.
8. De-listing of Ordinary Shares from Euronext Amsterdam at a date to be determined by the liquidator.
9. Any other business.
10. Closure of the meeting.