



Annual General Meeting of Shareholders of
Himalayan Fund N.V.,
to be held on Thursday 15 June 2017,
at the Herengracht 124-128, 1015 BT, Amsterdam, The Netherlands,
starting at 12h30 .

Agenda of the meeting:

1. Opening.
2. Approval of the minutes of the AGM of 16 June 2016.
3. Discussion and adoption of the report of the Board of Directors and the financial statements for the year ended 31 December 2016.
4. Appropriation of the result for the year 2016 as proposed in the annual report 2016.
5. Discharge of the Board of Directors and each Director individually as well as release from liability in respect of the management and administration of Himalayan Fund N.V. during the year 2016.
6. Reappointment of Mazars Paardekooper Hoffman Accountants N.V. as the auditors of the Fund and authorisation of the Board of Directors to fix their remuneration.
7. Remuneration of the Board of Directors with effect from 1 January 2017 to be fixed at an aggregate maximum of US \$100,000.
8. Any other business.
9. Closure of the meeting.