



Annual General Meeting of Shareholders of
Himalayan Fund N.V., in liquidation
to be held on Thursday 14 June 2018,
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 EGM's of 5 April 2018.
3. Discussion and adoption of the report of the Board of Directors and the financial statements for the year ended 31 December 2017.
4. Appropriation of the result for the year 2017 as proposed in the annual report 2017.
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 2017.
6. Any other business.
7. Closure of the meeting.