



# Minutes

**Extraordinary General Meeting of Shareholders**

**Himalayan Fund N.V.**

**Held in Amsterdam,**

**at the Herengracht 124-128, 1015 BT, The Netherlands,**

**starting at 12h30 on April 5, 2018**

Present On behalf of the Fund:

Mr. I. G. McEvatt, Chairman of the Board

Mr. D. Makins, Director B of the Fund

Mr. R. Meijer, Director A of the Fund

Mrs. K. van der Ploeg, Director A of the Fund

## **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.

### **1. Opening.**

Mr. I. G. McEvatt, Chairman of the Board, opens the meeting at 12h30 and welcomes those present.

Mrs. K. van der Ploeg is kindly requested to act as the Secretary of this meeting and to keep the minutes of the discussion.

The Chairman establishes that the meeting has been convened in compliance with the requirements by virtue of the Articles of Association and applicable regulations. Invitations have been sent to the shareholders on February 21, 2018. Also an advertisement has been placed in the edition of 22 February, 2018 in the following paper:

➤ “Financieele Dagblad”,



At the request of the Chairman, Mrs. van der Ploeg informs that according to the attendance sheet, 49,995 priority shares are represented (by proxy to the Chairman of the Meeting), which give the right to bring out 999,900 votes, as well as 16,800 Ordinary Shares so that valid decisions can be taken as far as no quorum is required.

**2. De-listing of Ordinary Shares from the Official List and from trading on the Main Market of the London Stock Exchange Approval of the minutes of the AGM of 15 June 2017**

The Chairman proposes:

To de-list the Ordinary Shares from the Official List and from trading on the Main Market of the London Stock Exchange.

This motion is put to a vote and is carried unanimously.

**3. Closure of the meeting.**

The Chairman closes the meeting at 13h15.

The Chairman,

The Secretary,

Mr. I. G. McEvatt

Mrs. K. van der Ploeg