



**Proxy for use at the Annual General Meeting of Shareholders**

.....being the holder of ..... Ordinary Shares of Himalayan N.V. (the "Fund") hereby appoints the Chairman of the Meeting as our proxy to vote for us on our behalf at the Annual Meeting of Shareholders of the Fund to be held at 12h30 on 14 June 2018 and at any adjournment thereof as directed below.

		FOR	AGAINST	ABSTAIN
2	To approve the minutes of the EGM's of 5 April 2018			
3	To approve the report of the Board of Directors and the financial statements for the year ended 31 December 2017			
4	To appropriate the results for the year 2017 as proposed in the annual report 2017			
5	To discharge the Board of Directors and each Director individually as well as release the Board of Directors from liability in respect of the management and administration of Himalayan Fund N.V. during the year 2017			

For and on behalf of

.....

\_\_\_\_\_  
 Authorised Signatories

Signed this.....day of .....2018.

Notes:



- (1) In completing this form, please indicate in the relevant box how many shares are registered in your name.
- (2) If this form is completed in respect of all the shares registered in your name, please indicate how you wish the votes to be cast by placing a tick in the relevant box. If any of the votes cast are to be in respect of less than your full shareholding, please indicate in each box the number of votes to be cast in relation to the resolution. Unless otherwise instructed, the proxy will vote or abstain as he thinks fit. The proxy need not be a shareholder of the Fund.
- (3) If you wish to appoint another person to be your proxy instead of the Chairman of the Meeting, you should delete the words "Chairman of the Meeting" and write the name of your proxy in the space provided.
- (4) If the appointor is a corporation, this form of proxy must be executed under its common seal or signed on its behalf by an attorney or a duly authorised officer of the corporation. In the case of joint holders, the vote of the first named holder who tenders a vote shall prevail.

**THIS APPOINTMENT OF PROXY MUST BE DEPOSITED AT THE OFFICES OF THE FUND, LEGMEERDIJK 182, 1187 NJ AMSTELVEEN, THE NETHERLANDS , NOT LATER THAN 16h00 ON FRIDAY 8 JUNE 2018.**



Himalayan Fund N.V. in liquidation is an investment company with variable capital  
Legmeerdijk 182, 1187 NJ Amstelveen, The Netherlands  
Telephone: +31 20 6411161, Fax number: +31 20 6411161  
Registered at the Chamber of Commerce in Amsterdam under number 33.216.642