



Annual General Meeting of Shareholders of
Himalayan Fund N.V.,
to be held on Wednesday 8 June 2011,
at the offices of Fastnet Netherlands N.V.,
de Ruyterkade 6-i, 1013 AA Amsterdam, The Netherlands,
starting at 13h00 .

Agenda of the meeting:

1. Opening.
2. Discussion and adoption of the report of the Board of Directors and the financial statements for the year ended 31 December 2010.
3. Appropriation of the result for the year 2010 as proposed in the annual report 2010.
4. 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 2010.
5. Reappointment of Deloitte Accountants B.V. as auditors of the Fund and authorisation of the Board of Directors to fix their remuneration.
6. Remuneration of the Board of Directors with effect from 1 January 2011 to be fixed at an aggregate maximum of US \$100,000.
7. Any other business.
8. Closure of the meeting.