

RUDOLF WOLFF INCOME FUND LIMITED

NOTICE IS HEREBY GIVEN that a special general meeting of the members (the “Members”) of **RUDOLF WOLFF INCOME FUND LIMITED** (the “Company”) will be held at Altree Services Ltd., 69 Front Street, Hamilton HM12, Bermuda on 13 October 2021 at 10 a.m. (Atlantic Time) for the following purposes:

AGENDA

1. To appoint a Chairman.
2. To consider, and if thought fit approve the revised Bye-laws attached hereto as Schedule A and blacklined against the current Bye-laws of the Company (the “Amended Bye-laws”).
3. To consider any other business that may come before the meeting.

BY ORDER OF THE BOARD

ALTREE SERVICES LTD
Secretary

Dated: this 29 day of September, 2021

Schedule A
Blacklined Bye-laws