



HIMALAYAN
INVESTMENT BANKER LIMITED.
A SUBSIDIARY OF HIMALAYAN LIFE INSURANCE LIMITED

च.नं : २०८२/०८३-८७०

मिति : २०८३/०३/३१

श्री नेपाल धितोपत्र बोर्ड,
खुमलटार, ललितपुर ।

✓ श्री ब्रेक्सल स्टक एक्सचेंज लिमिटेड,
भद्रकाली, कठमाण्डौ ।

श्री कम्पनी रजिष्ट्रारको कार्यालय,
त्रिपुरेश्वर, कठमाण्डौ ।

श्री सिडिएस एण्ड क्लियरिङ लि.
पुतलीसडक, कठमाण्डौ ।

विषय : बाह्य लेखापरिक्षक नियुक्ती सम्बन्धमा ।

महोदय,

उपरोक्त सम्बन्धमा यस हिमालयन इन्भेष्टमेन्ट बैंकर लिमिटेडको मिति २०८३/०३/३० गतेका दिन अपरान्ह ४ बजे बसेको संचालक समितिको ४५ औं बैठकको निर्णयबाट श्री वि.आर.एस न्यौपाने एण्ड कम्पनीलाई एचएलआइ लाज क्याप फण्डको २०८२/०८३ को लागि बाह्य लेखापरिक्षकको रुपमा नियुक्त गरिएको व्यहोरा तहाँको जानकारीको लागी अनुरोध छ ।

भद्रादय,

शैलेस सुबेदी
कम्पनी सचिव





CERTIFIED TRUE EXTRACT OF THE MINUTES OF THE 45th MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD AT THE REGISTERED OFFICE OF THE COMPANY ON 14th JULY, 2026 AT 4.00 P.M. AT BANESHWOR, KATHMANDU.

1. Agenda Item "4" To consider the recommendation of the Audit Committee regarding the appointment of the External Auditor for HLI Large Cap Fund and to appoint the External Auditor.

IT WAS Resolved THAT:

The Board considered the recommendation of the audit committee made at its meeting held on 14 July 2026 at 3:00 PM regarding the appointment of the External Auditor of HLI Large Cap Fund, which is managed by Himalayan Investment Banker Limited, for the Fiscal Year 2082/83.

After reviewing the Audit Committee's recommendation, the board approved the appointment of B.R.S. Neupane & Co. as the external auditor of HLI Large Cap Fund for the Fiscal Year 2082/83.

The board also resolved the Chief Executive Officer authorized to complete all necessary formalities in connection with the appointment including notifying the concerned regulatory authorities and taking all actions required to give effect to this resolution.

The resolution was passed unanimously.

Certified True Copy

For Himalayan Investment Banker Limited





Saaless Subedi

Company Secretary