

**RUDOLF WOLFF DIVERSIFIED STRATEGIES FUND LIMITED**

c/o Atree Fund Services, 3rd Floor Emporium Building  
69 Front Street, Hamilton HM 12 Bermuda  
Telephone: + 441 278 7615  
Fax: + 441 295 6735

17<sup>th</sup> November 2015

To the Shareholders,  
Rudolf Wolff Diversified Strategies Fund Limited

Dear Shareholder,

Pursuant to the Offering Memorandum for the Rudolf Wolff Diversified Strategies Fund Limited dated 26<sup>th</sup> May 2015 in which responsibility for payment of audit fees is chargeable to the Fund, we hereby attach a notice of waiver in respect of the provision of audited accounts for the short financial year ended 31 December 2015 and instead propose the provision of fully audited accounts for the long period from inception to 31<sup>st</sup> December 2016.

Please signify your assent by signing and returning the attached form.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'P. Phelps', written over a horizontal line.

Peter Phelps  
Director

Rudolf Wolff Diversified Strategies Fund Limited is an exempted company incorporated under the laws of Bermuda, regulated and authorized by the Bermuda Monetary Authority. Registered office: 3rd Floor Emporium Building 69 Front Street, Hamilton HM 12 Bermuda

## WAIVER

I,.....(name of authorised signatory for the account) on behalf of  
.....(Shareholder name), confirm that this  
account is a shareholder of the Rudolf Wolff Diversified Strategies Fund Limited during the current  
financial year ended December 31, 2015. I hereby waive my right to receive an annual report for 2015  
with financial statements that are audited by a certified public accountant. This waiver is subject to the  
condition that I receive a report and unaudited financial statements for the short period ended  
December 31, 2015 and a full report and audited financial statements for a long period of account being  
from inception of the fund until financial year ended December 31, 2016.

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Signature

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Print Name

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Date