

Nanjia Capital ICAV (the "ICAV")

14 July 2020

Dear Shareholder

Extraordinary General Meeting ("EGM")

It has come to our attention that the notice and proxy of the EGM contain typographical errors, namely:

1. any reference to the EGM taking place on 23 July 2020 at 12.00p.m. should be read as 31 July 2020 at 12.00p.m.; and
2. in the case that a quorum ceases to be present, the meeting will be adjourned to 7 August 2020 at 12.00p.m..

Yours faithfully

A handwritten signature in black ink, appearing to be 'Lorcan', written in a cursive style.

Lorcan Murphy - Chairman