

# Rudolf Wolff Income Fund Limited

22 July 2020

Dear Investor,

Following our notification to you dated 6th July 2020, we understand a clarification of the amendments to the OM is necessary for ease of reference.

By way of a summary, the changes involve updates to the byelaws (and corresponding changes to the OM) to add in two standard clauses previously missing from them relating to:

- a. FATCA provisions; and
- b. Ability of directors to deal with "designated investments" in the event of market illiquidity - see: article 6 (3) in the byelaws.

These updates will enable the directors of the Fund to take any such prudent action in the future as is deemed necessary to protect investors.

We would appreciate it if you could return the attached acknowledgement and consent to these changes as soon as possible, and no later than 31 July 2020, to the following address:

Mary Paterson  
Altree Fund Services Limited  
69 Front Street  
Hamilton HM 12  
Bermuda  
info@altreefundservices.com

Yours Faithfully

Peter Phelps (Director)



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**Rudolf Wolff Income Fund.**  
**Registered Office of the Fund: c/o Altree Fund Services Ltd. 3rd Floor Emporium Building.**  
**69 Front Street, Hamilton HM 12. Bermuda**  
E: info@altreefundservices.com  
Registered No: 41512 (Bermuda)

# Rudolf Wolff Income Fund Limited

We hereby consent to the proposed amendments to the byelaws and Offering Document of the Fund as set out above.

Could you please add the details below for the investments for which you are signing.

Investment Reference: Life Company/ Institution \_\_\_\_\_

Name \_\_\_\_\_

Position \_\_\_\_\_

Signature \_\_\_\_\_

Date \_\_\_\_\_

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