

# India Capital Growth Fund Limited

P.O. Box 255, Trafalgar Court, Les Banques, St. Peter Port, Guernsey, Channel Islands, GY1 3QL  
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**NOTICE IS HEREBY GIVEN THAT AN EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF THE COMPANY WILL BE HELD AT TRAFALGAR COURT, LES BANQUES, ST. PETER PORT, GUERNSEY, CHANNEL ISLANDS ON [20 OCTOBER 2006] AT 11.00AM.**

## AGENDA

- 1. Chairman**  
To elect a Chairman of the Meeting.
- 2. Special Resolution**  
To consider and approve and conditional on the approval of the Royal Court of Guernsey, that the amount standing to the credit of the share premium account of the Company be cancelled and the amount of the share premium account so cancelled be credited as a distributable reserve to be established in the books of account of the Company which shall be able to be applied in any manner in which the Company's profits available for distribution (as determined in accordance with the Companies (Guernsey) Laws, 1994 – 1996 (as amended)) are able to be applied, including the purchase of the Company's own shares and payment of dividends.
- 3. Any Other Business**

By Order of the Board

For and on behalf of  
**NORTHERN TRUST  
INTERNATIONAL FUND  
ADMINISTRATION SERVICES  
(GUERNSEY) LIMITED**

Secretary

29 September 2006