NOTICE OF SPECIAL MEETING

Notice is hereby given that a Special Meeting of the Shareholders (the "Meeting") of IPRO Growth Fund Ltd (the "Company" or the "Fund") will be held **on Friday**, **27 November 2026 at 11:00 hours**, at Brainstorm Meeting Room, The Pod, Vivéa Business Park, Moka, Mauritius, to transact the following special business and, if thought fit, pass the following special resolutions:

First Resolution - Change of Name of the Company

"**RESOLVED AS A SPECIAL RESOLUTION THAT** the name of the Company be changed from **IPRO Growth Fund Ltd** to **Gavekal Growth Fund Ltd**, and that the Board of Directors of the Company and/or SILEO Corporate Services Ltd be and are hereby authorised to do all such acts, matters and things as may be necessary or desirable to give effect to this resolution."

Second Resolution - Alteration of Constitution

"**RESOLVED AS A SPECIAL RESOLUTION THAT**, subject to the first resolution being approved, the existing Constitution of the Fund be and is hereby altered as follows:

1. To reflect the change of name of the Fund from IPRO GROWTH FUND LTD to GAVEKAL GROWTH FUND LTD;
2. To amend the definition of Base Currency in the Interpretation Section to: "Shall be MUR or any other currency designated by the Board from time to time as the Company's Functional Currency."
3. To include subsequent definitions and amended clauses as per Annex 1 attached.

Third Resolution - Authority to Act

"Subject to the above resolutions being approved, **RESOLVED THAT** the Board of Directors of the Fund be and is hereby authorised to do all such acts, matters and things as may be necessary or desirable to give effect to the foregoing resolutions."

BY ORDER OF THE BOARD

Company Secretary
SILEO Corporate Services Ltd
Represented by Véronique Magny-Antoine
06 October 2026

NOTES:

(a) *A Shareholder of the Fund entitled to attend and vote at the Meeting may appoint a proxy, whether a member or not, to attend and vote in his/her stead. A proxy need not be a Shareholder of the Fund;*

(b) *Proxy Forms should reach the Distributor's Office, Gavekal Wealth (Mauritius) Ltd ("GWML"), Office 12, 1st Floor, Nouvelle Usine, Mangalkhan, Floréal, Mauritius not less than 24 hours before the Meeting, and in default, the instrument of proxy shall not be treated as valid;*

(c) *The duly signed postal voting form must be sent to the Distributor's Office, GWML, Office 12, 1st Floor, Nouvelle Usine, Mangalkhan, Floréal, Mauritius or by email to igfregistry@gavekalwealth.com, not less than 48 hours before the Meeting, failing which the vote shall be deemed invalid.*

(d) *A proxy form and postal vote are attached to the Notice of Meeting and are also available at the Distributor's Office;*

(e) *For the purpose of determining the Shareholders entitled to receive notice of, attend and vote at the Meeting, the Shareholders shall be those persons whose names appear in the share register of the Fund as at 30 October 2026.*