



OAM Asian Recovery Fund

The Pavilion Cricket Square

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Notice of Annual General Meeting of OAM Asian Recovery Fund to be held at the Company's Registered Office, The Pavilion, Cricket Square, George Town, Grand Cayman, on Friday, 3rd December, 2021, at 11 a.m.

1. Approval of the Resolution passed on 17th December, 2020.
2. Approval of the financial statements audited by KPMG for the financial year ended 31st December, 2020.
3. Re-election of Desmond H. Kinch, Peter T. Dutton, John F. Dyke & Roger M. Cave as Directors for 2021.
4. Appointment of KPMG as Auditors for 2021.
5. Any other business.