



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 Monday, 18th September, 2023, at 12.40 p.m.

- 1. Approval of the Minutes of last year's Annual General Meeting held on 8th December, 2022.**
- 2. Ratify approval of the financial statements audited by KPMG for the financial year ended 31st December, 2022.**
- 3. Re-election of Desmond H. Kinch, Peter T. Dutton, John F. Dyke and Roger M. Cave as Directors for 2023.**
- 4. Appointment of KPMG as Auditors for 2023.**
- 5. Any other business.**