



**OAM Asian Recovery Fund**

The Pavilion Cricket Square

PO Box 597 Grand Cayman KY1-1107 Cayman Islands

T 345 949 8787 345 949 8780 F 345 949 7760

E [info@oam.com.ky](mailto:info@oam.com.ky) [www.oam.com.ky](http://www.oam.com.ky)

**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 Thursday, 8<sup>th</sup> December, 2022, at 10.15 a.m.**

1. Approval of the Minutes of last year's Annual General Meeting held on 3<sup>rd</sup> December, 2021, by formal resolution.
2. Approval of the financial statements audited by KPMG for the financial year ended 31<sup>st</sup> December, 2021.
3. Re-election of Desmond H. Kinch, Peter T. Dutton, John F. Dyke and Roger M. Cave as Directors for 2022.
4. Appointment of KPMG as Auditors for 2022.
5. Any other business.