



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, 21st July, 2025, at 2.15pm.

1. Approval of the Minutes of last year's Annual General Meeting held on 29th July, 2024.
2. Ratify approval of the financial statements audited by KPMG for the financial year ended 31st December, 2024.
3. Re-election of Desmond H. Kinch, Peter T. Dutton, John F. Dyke, John P. Wolf and Roger M. Cave as Directors for 2025.
4. Appointment of KPMG as Auditors for 2025.
5. Any other business.