



**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 Thursday,  
17<sup>th</sup> September 2026 at 9.50 a.m.**

1. Approval of the Minutes of last year's Annual General Meeting held on 21<sup>st</sup> July, 2025.
2. Approval of the financial statements audited by KPMG for the financial year ended 31<sup>st</sup> December, 2025.
3. Re-election of Desmond H. Kinch, Peter T. Dutton, John F. Dyke, Roger M. Cave and John Wolf as Directors for 2026.
4. Appointment of KPMG as Auditors for 2026.
5. Any other business.