



MALLORIE ESTATES

25 October 2023

All Members  
The Oasis  
45 Lindsay Road, Branksome Park  
Poole, Dorset  
BH13 6AP

**Mallorie Estates**  
Suite 8 The Old Pottery, Manor Way,  
Verwood, Dorset. BH31 6HF  
Tel: 01202 901709  
info@mallorieestates.co.uk  
[www.mallorieestates.co.uk](http://www.mallorieestates.co.uk)

Dear Members

**Re: Annual General Meeting**  
**Company: The Oasis (Poole) management Limited**  
**Company No: 02548578**

Following consultation with the officers of The Oasis (Poole) Management Limited, we are pleased to confirm that the Annual General Meeting has now been arranged and will take place on **Wednesday 15<sup>th</sup> November 2023 at 6.00pm.**

The meeting will be held at **the Durley Dean Hotel, 28 West Cliff Road, Westbourne, Bournemouth, BH2 5HE.**

A draft agenda has been attached for your reference along with a summary of the proposed fire safety improvement project which is due to take place within the next 3-6 months. If there are any items you wish to be added to the agenda, please let us know in writing, by no later than **4pm** on the **8<sup>th</sup> November 2023**, in order that it can be included at the meeting.

Please confirm whether you can attend or advise us of any apologies or proxy votes you wish to submit using the attached proxy form. The completed form should be received at our office by no later than **4pm** on the **8<sup>th</sup> November 2023.**

We trust this is in order and look forward to hearing from you.

Yours faithfully

Paul Mallorie | Director  
Mallorie Estates



**GENERAL PROXY**

**The Oasis (Poole) Management Limited**  
**Co No 02548578**

I/We ..... of Flat ....., The Oasis, 45 Lindsay Road, Branksome Park, Poole, Dorset, BH13 6AP a member/members of the above company, hereby appoint ..... of ..... as a proxy to vote in my/our name(s) and on my/our behalf at the Annual General Meeting of the company to be held at **Durley Dean Hotel, 28 West Cliff Road, Westbourne, Bournemouth, BH2 5HE** on **Wednesday 15<sup>th</sup> November 2023** at **6.00pm** and at any adjournment thereof.

.....  
Name

.....  
Date