

UKSG

Company Number: 4145775 Charity Number: 1093946

ANNUAL GENERAL MEETING

PROXY FORM

Please use block capitals.

I (name of Authorised Representative or name of Individual Member)

.....

of (name of organisation if an Authorised Representative)

.....

being a member of UKSG ("the Company") hereby appoint the Chair of UKSG

or, failing him, (name of proxy)

of (name of organisation)

as my proxy to vote in my name and on my behalf at the Annual General Meeting of the Company to be held on 20 March 2024 and at any adjournment thereof.

Signature:

Full name:

Please return this form by Wednesday 26th April 2023 to: Bev Acreman, UKSG Company Secretary Post: UKSG, Witney Business & Innovation Centre Windrush House Windrush Industrial Park Burford Road Witney OX29 7DX UK Email: bev@uksg.org