



UKSG

Company Number: 4145775 Charity Number: 1093946

ANNUAL GENERAL MEETING 14 April 2026, 3pm GMT

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 General Meeting of the Company to be held on 17 March 2025 and at any adjournment thereof.

Signed on 2025

Signature:

Full name:

Please return this form by Monday 10 April 2026 to:

Bev Acreman, UKSG Company Secretary

Email: bev@uksg.org

UKSG Company Number 4145775 | A company registered in England and Wales | A company limited by guarantee | Registered Charity Number 1093946 Registered office: Bowman & Hillier Building, The Old Brewery, Priory Lane, Burford, Oxon OX18 4SG