

**The Annual General Meeting
(AGM) of COUNTER**



We will be holding our **Annual General Meeting** during the UKSG conference.

Location:
Meeting room 5
The Brighton Centre
Kings Road
Brighton BN1 2GR

Date: Monday 30 March

Time: 17.10 to 18.00 GMT

If you are unable to join us in person you can join us remotely <https://global.gotomeeting.com/join/759910349>, or complete this form to appoint a Proxy to vote on your behalf.

Appointment of a Proxy

I/We
of

being a member/members of Counter Online Metrics, hereby appoint

.....
of.....

Or failing him/her

.....
of.....

as my/our proxy to vote on my/our names and on my/our/belief at the Annual General Meeting of the Company, to be held on Monday 30 March 2020 and at any adjournment thereof.

Signed.....

Name.....

Company/institution.....

.....

Please send a scanned copy this form, duly completed, by email to COUNTER at lorraine.estelle@counterusage.org before **27 March 2020**