

26th June 2009

Dear Member

You should already have received your Notice of AGM for Nominet's 2009 Annual General Meeting, to be held at 10.00am on 8th July at the Hilton London Kensington.

Eight candidates have come forward for the three non-executive director positions. All candidates complied with the nomination requirements set out in the call for nominations. Statements of interest and potential conflicts that have been disclosed are available at:

<http://www.nominet.org.uk/governance/board/election/>

The names of the nominated candidates and, with one exception, their statements and CVs are given in the enclosed booklet.

Sadly it was necessary to take leading counsel's advice on the distribution of one election statement and the liability that it would place on the company. We have been advised that this particular statement is defamatory and accordingly that it cannot safely be published. This is not a step lightly taken, but we hope you will appreciate that the company has to avoid putting itself in a position of potential liability for defamation. We also note, with concern, that two candidates have stated that, if elected, they are not willing to sign the current non-executive director contract.

As is customary, the Board elections will take place by secret ballot. The voting rights bye-laws and the voting allocations can be found on Nominet's web site. If you are linked with any other member, please inform us as soon as possible.

You can vote in any of three ways, electronically, by post or in person. These are set out in the voting booklet.

We reiterate that the past year has been a difficult one for your Board. The company was forced to initiate High Court injunction proceedings against one of its elected non-executive directors and two elected non-executive directors resigned in acrimonious circumstances. The current Board is however united and stable.

In the light of ongoing Government and stakeholder scrutiny and to retain confidence, a high degree of Board continuity is desirable. On the basis that both **Sebastien Lahtinen** and **Clive Grace** are eligible and willing to stand for reappointment, the elections committee of the Board, comprising the three remaining members of the Board who are not participating in the election, has recommended them both for re-appointment.

There are three director positions to be filled. Of the remaining nominations, having carefully considered the needs of the company and noting that several candidates would bring strengths and experience to the Board, in addition to the above the elections committee recommends to those members seeking further guidance that they vote for **Jonathan Robinson**.

Please turn over

Please cast your first three vote preferences using numbers 1, 2 and 3 for the Board recommended candidates, namely, Clive Grace, Sebastien Lahtinen and Jonathan Robinson.

If you have not received your original elections pack, or have any questions about this letter or its enclosures, please email elections@nominet.org.uk.

Your vote is important, so please use it.

Yours sincerely



Bob Gilbert
Chairman
Nominet UK

Vote in the elections

www.votepopularis.com/nominet

YOUR USERNAME IS:

YOUR PASSWORD IS: