

## Notice of EGM – now is the time for YOU to help shape the future of .uk

Dear Member,

We will be hosting an Extraordinary General Meeting (EGM) at the Hilton London Olympia on 24 February 2010 to enable you to vote on a number of measures that we believe will strengthen .uk and the domain name industry.

### How to vote

You can vote online, by post or in person at the EGM.

To vote online, please go to <http://www.votepopularis.com/nominet> by 11am on 22nd February.

To vote by post, please fill in the attached form and return it in the pre-paid envelope provided to Popularis Ltd, Independent Scrutineer, 6 De Montfort Mews, Leicester LE1 7EU.

If you wish to attend the EGM please let us know by registering at:  
<http://www.nominet.org.uk/governance/egm/egm2010registration/>

### Why you should vote

Last year, the Government informed Nominet that if self-regulation of the UK's domain name industry were to continue, we needed to update our constitution and reaffirm our commitment to our wider public purpose. In response, we commissioned an independent review and from that developed a number of changes to put forward to a formal member vote. At each stage, we have sought your views and incorporated your feedback into the next stage.

**If your view of Nominet is that 'it just works' and you are happy with the way we operate and the services we provide for you, then it is crucial you express that support with a positive vote on the changes we are proposing.**

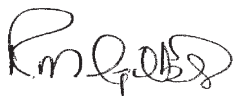
Without significant membership support, the Government has expressed its intention to intervene and regulate Nominet and the domain name industry. The result will be increased red tape and the erosion of members' business interests.

Full details of the proposals are available at: <http://www.nominet.org.uk/governance/egm>

If you have any queries about the proposals, please contact us at [egm@nominet.org.uk](mailto:egm@nominet.org.uk)

Together we can shape the future of .uk. Your support is important. Please use your vote.

Yours sincerely,



Bob Gilbert  
Chairman