

## Nominet UK

**Registered number: 3203859 (the 'Company')**

### Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that an ANNUAL GENERAL MEETING ("AGM") of the Company will be held at 15:00 on 18<sup>th</sup> July 2018 at etc venues, Marble Arch, Garfield House, 86 Edgware Road, London W2 2EA for the following purposes:

### Ordinary Resolutions

- 1) That the annual report and financial statements of the company for the extended accounting period ended 31<sup>st</sup> March 2018 be and are received.
- 2) That Grant Thornton UK LLP, Chartered Accountants and Statutory Auditor, 3140 Rowan Place, John Smith Drive, Oxford Business Park South, Oxford, OX4 2WB be re-appointed as the auditors of the Company, to hold office from the conclusion of this meeting until the conclusion of the next general meeting of the Company at which audited accounts are laid, at a remuneration fixed by the directors.
- 3) That Mark Wood is re-appointed as an Appointed Director and Chair of the Company.
- 4) That Dr Stephen Page is re-appointed as an Appointed Director.

BY ORDER OF THE BOARD  
Secretary  
**22<sup>nd</sup> May 2018**

### Registered Office:

Nominet UK  
Minerva House, Edmund Halley Road, Oxford Science Park, Oxford OX4 4DQ

### Notes:

All members of the Company are entitled to attend and vote at the AGM. Any member of the Company entitled to attend, speak and vote at the AGM may appoint a proxy to attend, speak and, on a poll, vote in their place. A proxy need not be a member of the Company.

Votes should be cast via the online voting site – [www.ersvotes.co.uk/nominet2018](http://www.ersvotes.co.uk/nominet2018) not later than noon (BST) on 16<sup>th</sup> July 2018, being not less than 48 hours before the time of the AGM. The completion and return of a form of proxy will not preclude a member from attending the AGM and voting in person.

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Mark Wood was appointed on 28<sup>th</sup> April 2017 and, in accordance with Article 30 of the Articles of Association, is standing for re-appointment by way of an Ordinary Resolution of the Members.

The Board recommends that you vote in favour of his reappointment.

### **Mark Wood**

#### *Chair of the Board*

Mark Wood, joined as Chair of Nominet in April 2017. Alongside his role as Chair of Nominet, Mark currently chairs educational content business Knowledge Motion. He is an advisor to Ascension Ventures and sits on PwC's Advisory Board and the Board of Citywire.

Stephen Page was appointed on 1<sup>st</sup> November 2017 and, in accordance with Article 30 of the Articles of Association, is standing for re-appointment by way of an Ordinary Resolution of the Members.

The Board recommends that you vote in favour of his reappointment.

**Dr Stephen Page**

*Independent Non-Executive Director*

Dr Stephen Page was appointed as an independent Non-Executive Director in November 2017. He is a highly experienced non-executive director with deep experience of both digital innovation and the cyber security sector.