

Nominet has already taken active steps to address the concerns that prompted the EGM......

.....So there's little to gain and a lot to lose by voting for a resolution that threatens Nominet's stability, independence and the reputation of .UK

## What resolution supporters want:

- 1 Increase public benefit donations
- 2 Reduce .UK prices
- Reduce director remuneration
- 4 Reduce diversification
- 5 Improve communication with members
- 6 Adopt the UK corporate governance code
- 7 Ensure Nominet remains independent and financially strong

## What Nominet has done



Public Benefit is doubling this year, then 10% of revenues. Plus £25M of reserves earmarked for public benefit programme.



ADDRESSED

We've frozen .UK prices for the next 2 years. We're now 40% below .com prices.



**UNDERWAY** 

We've frozen board and executive pay for the next 2 years.



FURTHER DIALOGUE

We focus on DNS cyber security tools that protects the .UK namespace and governments.



**ADDRESSED** 

We are setting up a Registry Advisory Council – the 'Design Group' was launched 9 March.



DONE

Already compliant to best practice codes for companies of our size. Now increased financial disclosures.



**DONE** 

We have a strong balance sheet with future growth opportunities. EGM risks government intervention.

