

## NOMINET UK

### ELECTION OF NON EXECUTIVE DIRECTORS 2014

|                                              |           |     |
|----------------------------------------------|-----------|-----|
| Total number of valid ballot papers received | 397       | 15% |
| Turnout valid votes (no cap applied)         | 7,246,899 | 59% |
| Cap (3%)                                     |           |     |

|                               |     |
|-------------------------------|-----|
| Paper ballots returned        | 53  |
| Ballot papers returned at AGM | 1   |
| Web ballots returned          | 344 |
| Spoilt ballot papers          | 1   |
| Total ballot papers received  | 398 |

Results of votes cast: (attached)

The elections were conducted in accordance with the Nominet Articles of Association. Members had been asked to indicate if they would accept notification of the ballot by email, and where they did an email was sent giving details of the link to vote on a secure web system. Ballot papers were sent to all members in the post. Ballot papers were returned in the post to Popularis, through the Popularis web voting system or directly at the AGM on 21<sup>st</sup> May 2014.

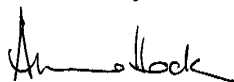
The web voting system was accessed via a Popularis 'landing page'. It was held on a server independent from Nominet, and the requirements for a secret ballot were observed regardless of the method used to return a ballot paper.

All systems were checked to ensure no member voted more than once by using more than one system to return their votes.

The Non Executive Directors elected are:

Oliver Hope  
Denesh Bhabuta

Certified by:



Anne Hock  
Popularis Ltd

22<sup>nd</sup> May 2014

# NOMINET UK

## ELECTION OF NON EXECUTIVE DIRECTORS 2014

### Nominet Board ELECTIONS 2014

|                    |            |           |
|--------------------|------------|-----------|
| Oliver Hope        | 511,019.00 | Elect 01  |
| Denesh Bhabuta     | 498,491.42 | Elect 02  |
| Sebastien Lahtinen | 399,883.95 | Remaining |
| Hazel Pegg         | 160,329.66 | Drop 02   |
| Oscar O'Connor     | 107,715.07 | Drop 01   |

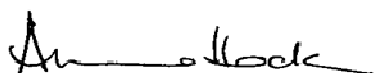
|       |         |                                         |
|-------|---------|-----------------------------------------|
| Seats | 2       |                                         |
| Cap   | 3%      |                                         |
| Quota | 479,246 | (Total votes / No of vacancies + 1) + 1 |

| Candidate          | Stage 1 |         | Stage 2<br>Election of Hope |           |         | Stage 3<br>Exclusion of O'Connor and Pegg |           |         |
|--------------------|---------|---------|-----------------------------|-----------|---------|-------------------------------------------|-----------|---------|
|                    | Total   | Elected | Distribution                | Total     | Dropped | Distribution                              | Total     | Elected |
| Denesh Bhabuta     | 359893  | E       | 3673.22                     | 363566.22 | D       | 134925.20                                 | 498491.42 | Elected |
| Oliver Hope        | 511019  |         | -31773.00                   | 479246.00 |         | 0.00                                      | 479246.00 | Elected |
| Sebastien Lahtinen | 299285  |         | 21914.29                    | 321199.29 |         | 78684.67                                  | 399883.95 |         |
| Oscar O'Connor     | 107453  |         | 262.07                      | 107715.07 | D       | 107715.07                                 | 0.00      |         |
| Hazel Pegg         | 160085  |         | 244.66                      | 160329.66 | D       | 160329.66                                 | 0.00      |         |
| Non Transferable   | 0       |         | 5678.76                     | 5678.76   |         | 54434.86                                  | 60113.63  |         |
| Total              | 1437735 |         |                             | 1437735   |         |                                           | 1437735   |         |

Figures displayed to 2 decimal values

|                                |     |
|--------------------------------|-----|
| Ballot papers returned by post | 53  |
| Ballot papers returned by web  | 344 |
| Ballot papers returned at AGM  | 1   |
| Total ballot papers returned   | 398 |
| Spoilt ballot papers           | 1   |
| Total valid ballot papers      | 397 |

Certified by:



Anne Hock  
Popularis Ltd  
22nd May 2014