



GUIDE TO VOTING FOR 2025 NOMINET AGM

INTRODUCTION

This is a guide for members on the platforms for voting in the 2025 Non-Executive Director (NED) election and proxy voting on the Annual General Meeting (AGM) resolutions.

From 2025, Lumi Global is our election scrutineer.

Voting in NED election and proxy voting for AGM resolutions:

- Opens: Monday 29th September at 1pm (BST)
- Closes: Monday 20th October at 12pm (BST)

Live voting is also available during the AGM via the live AGM platform.

OVERVIEW OF PLATFORMS

1. Nominet UK NED and proxy voting platform

Members will receive their login credentials to this platform from no-reply@mail.assembly-voting.com when voting opens on Monday 29th September.

From here, members can:

- Cast their vote for the NED election
- Proxy vote on the AGM resolutions
- Appoint a proxy to vote on your behalf
 - Register to attend the AGM in-person

This platform will remain open until 20th October 2025 at 12pm (BST).

2. Live AGM platform

Members will receive their login credentials from no-reply@mail.assembly-voting.com to this platform on Monday 20th October 2025.

From here, members can:

- View the live stream of the AGM
- Vote on AGM resolutions (replacing any previous proxy votes cast)
- Ask questions during the Q&A section of the AGM



This platform will become available on 22nd October 2025. Further information on this platform will be shared ahead of it being made available to members.

FAQS

Q: Which browsers is the voting platform compatible with?

A: The platform supports a range of browsers, including Chrome, Firefox, Edge, Safari and Opera on desktop and mobile. We recommend that members have their operating system and browser on the most up-to-date version where possible for the best experience.

Q: Once I've cast my vote – can I change it?

A: While the portal is open, you can log in and update your vote. Proxy voters can also override their vote.

Q: How do I nominate a proxy?

A: To nominate a proxy, please navigate to the voting portal. On the left-hand side, there is a link to “Register to attend or appoint a proxy”. Please input your information, including your 4 digit password contained in the initial email from no-reply@mail.assembly-voting.com. Once Lumi has received this information, you will receive a confirmation that we've received your request. Lumi will then approve the nomination within 48 hours and contact your appointed proxy with information on how to participate and vote.

Q: How do I register to attend the AGM virtually?

A: On 20th October, all voting contacts will receive access to the live platform. From there, members will be able to attend the AGM virtually. There is no need to pre-register.

Q: Who should I reach out to for help?

A: Please direct all queries to elections@nominet.uk. From there, we'll be able to find the most appropriate team to support you with your question.

Q: What happens if I've been nominated as a proxy for multiple memberships?

A: Once you have been nominated and confirmed by Lumi as a proxy, the memberships that you are representing will be linked in the voting portal so that your single vote represents the total strength of the combined voting rights. Therefore, there is no need to log in to multiple instances of the voting platform for each membership that you represent.

Q: What happens if I haven't received my login details?

A: The voting contact on your membership will receive login details to access the voting platform, this email will come from no-reply@mail.assembly-voting.com. Please check spam folders if you don't receive the email. For help from the team, please contact elections@nominet.uk.