

Nominet UK

Registered number: 3203859 (the 'Company')

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that an ANNUAL GENERAL MEETING ("AGM") of Nominet UK (the "Company") will be held online at 14:00pm on 18th November 2021 for the following purposes:

To consider and, if thought fit, pass the following resolutions.

Ordinary Resolutions

- 1) That the annual report and financial statements of the company for the financial year ended 31st March 2021 be received.
- 2) That Grant Thornton UK LLP, Chartered Accountants and Statutory Auditor, Seacourt Tower, Botley, Oxford OX2 0JJ 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 Andrew Green is re-appointed as an Appointed Director and Chair of the Company for a term of three years.
- 4) That Eva Lindqvist is re-appointed as an Appointed Director for a term of three years.
- 5) That Stephen Page is re-appointed as an Appointed Director for a term of one year.

BY ORDER OF THE BOARD
Company Secretary
20th October 2021

Registered Office:

Nominet UK

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

Notes:

To attend the meeting you will need to register in advance <https://eu.conveneagm.com/uk/nominetagm2021>. To ensure that your votes count we encourage all members to complete a proxy in advance. Any member of the Company entitled to attend, speak and vote at the AGM may appoint a proxy to virtually attend, speak and, on a poll, vote in their place. A proxy need not be a member of the Company. If you wish to appoint a proxy to attend the meeting on your behalf please contact the companysecretary@nominet.uk

Votes should be cast via the online voting site - <http://www.cesvotes.com/nominet2021> from noon on the 27th October 2021 and not later than noon (GMT) on 15th November 2021. The completion and return of a form of proxy will not preclude a member from attending the AGM and voting on the day.