

NOMINET UK

ELECTION OF ONE NON EXECUTIVE DIRECTOR

CLOSE OF VOTING: 12 NOON ON 16 SEPTEMBER 2023

The election was conducted in accordance with the formula set out in the Nominet Voting Rights bye-law.

The total value represented by the votes cast is 4654842.

Applying the 3% cap in accordance with the rules set out in the bye-law, the value of the capped votes to be taken into account for the purpose of the election is 1599703.

| ELECTED | |
|---------------|--|
| WRIGHT, Steve | |

| | |
|-----------------------------------|--------|
| Number of eligible voters | 2,174 |
| Total number of valid votes cast: | 289 |
| Turnout: | 13.29% |

The result sheet for the election forms the Appendix to this report. It details:-

- the quota required for election
- each candidate's voting figures, and
- the stage at which the successful candidate was elected.

Civica Election Services can confirm that, as far as reasonably practicable, every person whose name appeared on the electoral roll supplied to us for the purpose of the ballot:-

- a) was sent the details of the ballot and
- b) if they chose to participate in the ballot, had their vote fairly and accurately recorded.

All voting material will be stored for twelve months.

CIVICA ELECTION SERVICES