

Notice to call a general meeting of the members of Nominet UK

I/We, being a current member of Nominet UK (company number 3203859) (**Company**), hereby require the directors to convene a general meeting of the Company pursuant to section 303 of the Companies Act 2006 (the **Act**).

In accordance with section 303(4) of the Act, the business of the meeting will be to consider and if thought fit approve the following resolutions to be passed as ordinary resolutions:

ORDINARY RESOLUTIONS

1. THAT the following persons be removed from their respective offices as directors of the Company with immediate effect pursuant to section 168(1) of the Act:
 - a. Eleanor Hester Bradley
 - b. Russell Adam Haworth
 - c. Benjamin Edwin Hill
 - d. Jane Elizabeth Tozer
 - e. Mark William Wood
2. THAT, subject to the passing of resolution (1) above, the following persons (who have consented to act as directors) be appointed as directors of the Company with effect from close of the meeting:
 - a. Sir Michael Lyons
 - b. Axel Pawlik

This notice, together with those authenticated by other members of the Company, should be regarded as giving the company special notice pursuant to sections 168(2) and 312 of the Act, with effect from the date on which the notices have been delivered to the Company.

Authentication

By way of electronic signature below, I/we hereby authenticate the request set out in this notice pursuant to section 303(6) of the Act.

Account name
Signature
Print name
Date