

9 August 2024

RE: Designation of 2024 ICANN Nominating Committee (NomCom) Selected Nominee to ICANN Board of Directors

Empowered Community 12025 Waterfront Drive, Suite 300 Los Angeles, CA 90094-2536 USA

Mr. John Jeffrey General Counsel and Secretary Internet Corporation for Assigned Names and Numbers 12025 Waterfront Drive, Suite 300 Los Angeles, CA 90094-2536 USA

Dear Mr. Jeffrey,

The Empowered Community Administration, pursuant to Section 7.8 of the ICANN Bylaws, and in accordance with a notice received from the Nominating Committee under Section 7.8(c) of the ICANN Bylaws, hereby designates Miriam Sapiro to sit on Seat 2 of the ICANN Board for a term of three years beginning at the conclusion of ICANN's Annual General Meeting scheduled for 9-14 November 2024.

Sincerely,

The Empowered Community Administration:
German Valdez (Address Supporting Organization representative)
Jonathan Zuck (At Large Advisory Committee representative)
Alejandra Reynoso (Country Code Names Supporting Organization representative)
Tomslin Samme-Nlar (Generic Names Supporting Organization representative)
Nicolas Caballero (Governmental Advisory Committee representative)

Cc:

Tripti Sinha, Chair, ICANN Board of Directors
Sally Costerton, Interim President and CEO, ICANN org
Address Supporting Organization
(via ASO appointed representative to the ECA, German Valdez)
At-Large Advisory Committee
(via Chair, Jonathan Zuck)
Country Code Names Supporting Organization
(via Chair, Alejandra Reynoso)
Generic Names Supporting Organization
(via Vice Chair, Tomslin Samme-Nlar)
Governmental Advisory Committee
(via Chair, Nicolas Caballero)