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 Tripti Sinha to sit on Seat 3 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)