

VIA ELECTRONIC MAIL

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

15 August 2022

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

RE: Designation of 2022 ICANN Nominating Committee (NomCom) Selected Nominee to ICANN Board of Directors

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 Maarten Botterman to sit on Seat 4 of the ICANN Board for the term beginning at the conclusion of ICANN's Annual General Meeting scheduled for 17-22 September 2022.

The Empowered Community Administration:

Maureen Hilyard (At Large Advisory Committee representative)
Manal Ismail (Governmental Advisory Committee representative)
German Valdez (Address Supporting Organization representative)
Alejandra Reynoso (Country Code Names Supporting Organization representative)
Philippe Fouquart (Generic Names Supporting Organization representative)

Cc:

Maarten Botterman, Chair, ICANN Board of Directors
Göran Marby, CEO and President, ICANN org
Address Supporting Organization
(via ASO appointed representative to the ECA, German Valdez)
At-Large Advisory Committee
(via Chair, Maureen Hilyard)
Country Code Names Supporting Organization

(via Chair, Alejandra Reynoso)
Generic Names Supporting Organization
(via Chair, Philippe Fouquart)
Governmental Advisory Committee
(via Chair, Manal Ismail)