19 January 2024

RE: Designation of Country Code Names Supporting Organization (ccNSO) Council 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 Country Code Names Supporting Organization (ccNSO) Council under Section 7.8(d) of the ICANN Bylaws, hereby designates Katrina Sataki to sit on Seat 12 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)