

Declaration of Interests and Affirmation regarding Conflicts of Interest Policy: -

- 1. Current vocation, employer and position:**

Vice President, Afilias, Ltd.

- 2. Type of work performed in 1 above and declaration of relationships with entities holding a Financial (or declarable) Interest in ICANN:**

I hereby certify that I am a Vice President and a shareholder in Afilias, Ltd. which is a contracting party with ICANN to the Registry Operator Agreement for the .info Top Level Domain (TLD).

I am Vice President, Discovery Services a traceability service. I also manage a number of ICANN issues in my role at Afilias including, presently: Vertical Integration, High Security Zone TLD, Zone File Access working groups.

- 3. Identify any financial ownership or senior management/leadership interest in registries, registrars or other firms that are interested parties in ICANN policy or any entity with which ICANN has a transaction, contract, or other arrangement:**

I hereby certify that except as described in 2 above, I have no (i) compensation arrangement with any entity or individual with which ICANN has a transaction, contract, dispute, or other arrangement; or (ii) potential ownership or investment interest in, or compensation arrangement with, any entity or individual with which ICANN is negotiating a transaction, contract, dispute, or other arrangement.

- 4. Identify any type of commercial interest in ICANN policy development outcomes. Do you represent other parties in any PDP or other ICANN related processes?**

Afilias' Ltd.'s commercial interests may be impacted by the outcomes of ICANN's vertical integration Policy Development Process (PDP). I represent the Registry Stakeholders Group (RySG) and Afilias' interests in the PDP.

5. Geographic Region associated with the nationality of volunteer (Africa, North America, Latin America/Caribbean, Asia/Australia/Pacific and Europe):

I represent the North American geographic region.

6. Stakeholder Group(s) AC's or SO's in which I volunteer or currently participate within ICANN:

I represent the Registry Stakeholder Group (RySG).

7. Formal Statement of Affirmation to the Accountability and Transparency Review Team Conflict of Interest Policy (DRAFT attached) and as modified and adopted by the AT-Review Team at a future date.

Affirmation

I, -----X (signed) -----, hereby affirm that I have received a copy of the Accountability and Transparency Review Team Conflict of Interest Policy (DRAFT 30th April 2010); have read and understand the Policy; and agree to comply with this DRAFT Policy, and as modified and adopted by the AT-Review Team at a future date.

Except as described above, I have no (i) ownership or investment interest in any entity with which ICANN has an existing or proposed transaction, contract, dispute, or other arrangement; (ii) a compensation arrangement with any entity or individual with which ICANN has a transaction, contract, dispute, or other arrangement; and (iii) a potential ownership or investment interest in, or compensation arrangement with, any entity or individual with which ICANN is negotiating a transaction, contract, dispute, or other arrangement.