

Declaration of Interests and Affirmation regarding Conflicts of Interest Policy
By ...PHILIP SHEPPARD..... for participation in the ICANN Affirmation of Commitments
Second Accountability & Transparency Review Team

1. Current vocation, employer and position:

CONSULTANT / MANAGING PARTNER ZAPARAZZI SPRL, BRUSSELS

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

CONSULTANCY SERVICES.

NONE.

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:

NONE.

4. Are you, or a company you work for:

- Currently an applicant for a new gTLD?
- Providing advice to any current or future new gTLD applicants?
- Otherwise involved in an application submitted for the New gTLD Program, such as providing service in support of an applicant or having a financial interest in an applicant?

If your answer is yes to any of the above, please identify the interest you have in the application submitted for the New gTLD Program.

NO.

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

NONE.

NO.

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

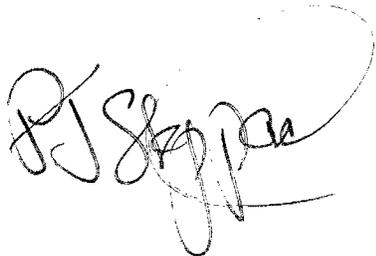
EUROPE

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

NONE.

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.

SIGNATURE:

A handwritten signature in black ink, appearing to be "PJ S. [unclear]", written over a faint circular stamp or watermark.

DATE: 8 JANUARY 2013