

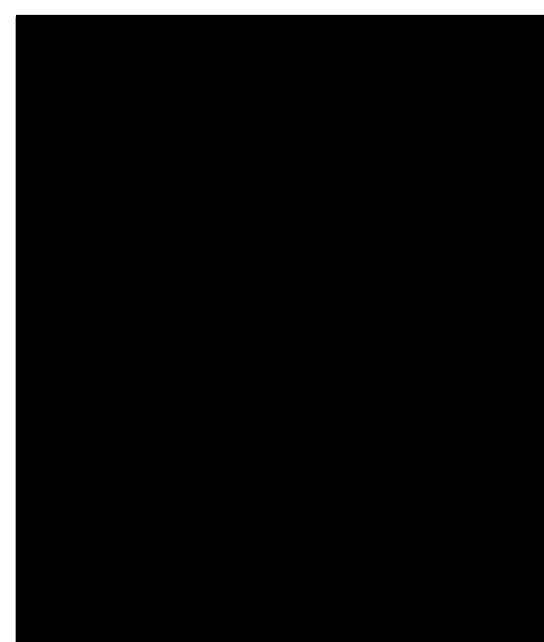
Statement of Interests and Affirmation regarding Conflicts of Interest Policy

By Christopher Messina for participation in the ICANN Second Security, Stability, and Resiliency of the DNS (SSR2) Review Team

1. Current vocation, employer and position: Independent Advisor to Corporations in: finance, strategy and cybersecurity; Board Member, North American Nickel (TSX-listed)
2. Type of work performed in 1 above and declaration of relationships with entities holding a Financial (or declarable) Interest in ICANN: I am a Wall Street and Silicon Valley veteran. I currently provide Board level advice to a range of corporate and private equity clients, none of whom have a financial or declarable interest in ICANN.
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:
4. Are you, or a company you work for:
 - An applicant for a new gTLD with a pending application? No
 - Providing advice to any new gTLD applicants with pending applications? No.
 - Otherwise involved in an application submitted (and pending) for the New gTLD Program, such as providing service in support of an applicant or having a financial interest in an applicant? No.

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

5. Identify any type of commercial interest in ICANN policy development outcomes or the outcomes of this SSR2 review. Do you represent other parties in any PDP or other ICANN related processes? No.
6. Geographic Region associated with the domicile of volunteer (Africa, North America, Latin America/Caribbean, Asia/Australia/Pacific and Europe): North America
7. Stakeholder Group(s), ACs, SOs, CCWGs or other RTs in which you currently participate within ICANN:
8. Formal Statement of Affirmation to the SSR2 Review Team Conflict of Interest Policy (DRAFT attached) and as modified and adopted by the SSR2-Review Team at a future date.

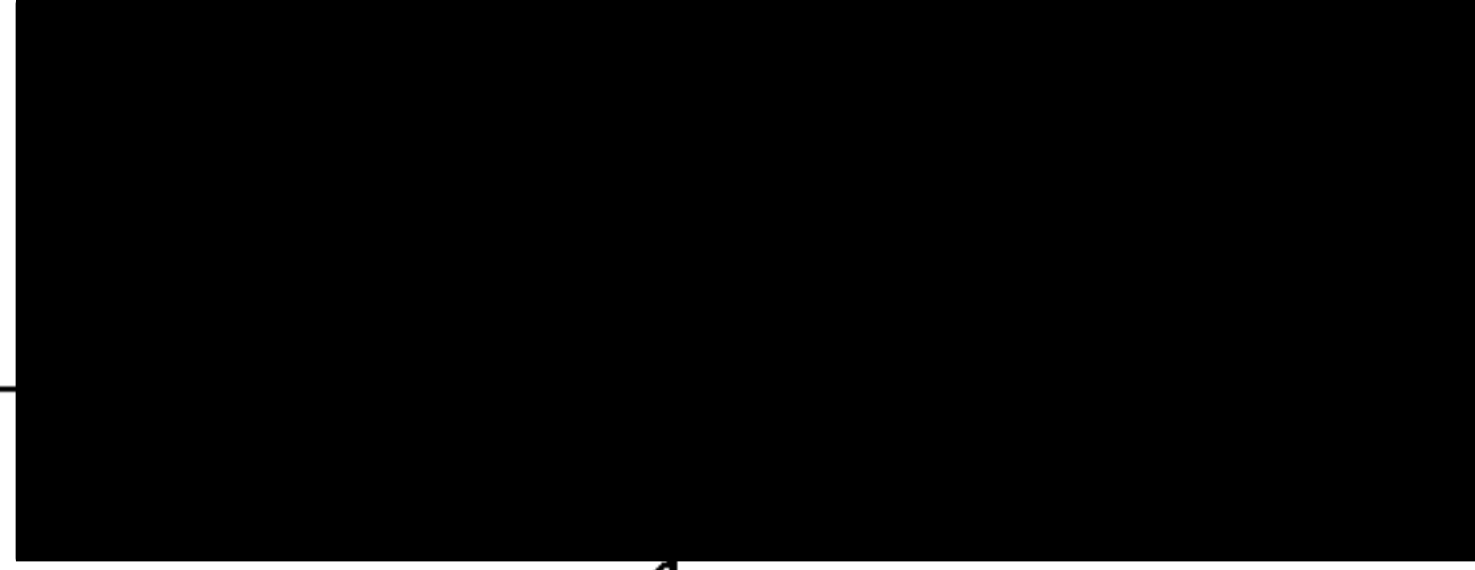


Affirmation

I, Christopher Messina, hereby affirm that I have received a copy of the SSR2 Review Team Conflict of Interest Policy (DRAFT __th July 2016); have read and understand the Policy; and agree to comply with this DRAFT Policy, and as modified and adopted by the SSR2-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.

SIGNATURE: _____



DATE: _____

15 August 2016