

DELL INC.

DIRECTOR RECOMMENDATION FORM

Date: _____

Submitting stockholder's name: _____

Number of shares of Dell stock held by stockholder: _____

Contact information for submitting stockholder

Mailing Address: _____

Email Address: _____

Phone Number: _____

Fax Number: _____

Note: If the shares are not held in the stockholder's name, please provide a copy of an account statement or other evidence of beneficial ownership.

Name of recommended candidate (the "Candidate"): _____

Has the Candidate agreed to have his or her name submitted for consideration and to provide Dell's Governance and Nominating Committee with all information required to conduct its evaluation?

Yes

Has the Candidate agreed to abide by all of the requirements for Board membership as set out in Dell's Director Nomination Policy (see www.dell.com/boardofdirectors)?

Yes

Contact information for the Candidate:

Mailing Address: _____

Email Address: _____

Phone Number: _____

Fax Number: _____

Please attach a current resume and biography for the Candidate, outlining at least their educational history, work history and accomplishments, past experience as a board member, leadership experience, any global business experience, any financial training or experience, current board memberships (including public and private boards of directors as well as charitable organizations), date of birth, current place of residence and citizenship.

Please describe why you believe the Candidate should be considered for membership on Dell's Board of Directors.

Please describe in detail all past and current relationships between the Candidate and the submitting stockholder, including any family relationship, business relationship, employment relationship, charitable relationship or investment relationship.

Please mail this form along with all supporting documentation, to:

Dell Inc.
Attn: Board Liaison
One Dell Way, MS RR1-33
Round Rock, Texas 78682

I hereby certify that, to the best of my knowledge and belief, all information contained in this form and the accompanying supporting documentation is accurate and complete.

SIGNATURE OF SUBMITTING STOCKHOLDER