

IGO, INC.
DIRECTOR NOMINATIONS POLICY

PURPOSE OF THE POLICY

The purpose of this Director Nominations Policy (the “Policy”) is to describe the process by which Candidates for possible inclusion in the recommended slate of director nominees (the “Candidates”) are selected by iGo, Inc. (the “Company”). The Policy is administered by the Company’s Corporate Governance and Nominating Committee (the “Committee”). All of the members of the Committee are independent as determined pursuant to the Marketplace Rules of the Nasdaq National Market (“Nasdaq”).

BOARD MEMBERSHIP CRITERIA

The Committee works closely with the Company’s Chairman and Chief Executive Officer (the “CEO”) in determining the qualifications desired in new members of the Board. The Committee periodically reviews the appropriate skills and characteristics required of Board members in the context of the current composition of the Board. This assessment takes into consideration all factors deemed relevant by the Committee, including a Candidate’s business, management and financial experience, familiarity with the Company’s business, customers and suppliers and the Candidate’s diverse talents, backgrounds and perspectives. The Committee believes that Candidates should possess at least the following specific minimum qualifications:

- Each Candidate shall be prepared to represent the best interests of all of the Company’s stockholders.
- Each Candidate shall be an individual who has demonstrated integrity and ethics in his/her personal and professional life and has an established record of professional accomplishment in his/her chosen field.
- Each Candidate shall be prepared to participate fully in Board activities, including active membership on at least one Board committee and attendance at, and active participation in, meetings of the Board and the committee of which he/she is a member, and not have other personal or professional commitments that would, in the Committee’s sole judgment, interfere with or limit his or her ability to do so.
- Each Candidate shall be willing to make, and be financially capable of making, the required investment in the Company’s stock in the amount and within the timeframe specified in the Company’s Corporate Governance Guidelines.

In addition, the Committee also considers it desirable that Candidates possess the following qualities or skills:

- Each Candidate should contribute positively to the existing chemistry and collaborative culture among Board members.
- Each Candidate should possess professional and personal experience and expertise relevant to the Company's goal of being the leading provider of innovative products and solutions for the mobile electronics industry.

IDENTIFICATION OF CANDIDATES

A. Internal Process for Identifying Candidates.

The Committee has two primary methods for identifying Candidates (other than those proposed by the Company's stockholders, as discussed below). First, on a periodic basis, the Committee solicits ideas for possible Candidates from a number of sources – members of the Board; senior level Company executives; individuals personally known to the members of the Board; and research, including database and Internet searches.

Second, the Committee may from time to time use its authority under its charter to retain at the Company's expense one or more search firms to identify Candidates (and to approve any such firms' fees and other retention terms). If the Committee retains one or more search firms, they may be asked to identify possible Candidates who meet the minimum and desired qualifications expressed in this policy, to interview and screen such Candidates (including conducting appropriate background and reference checks), to act as a liaison among the Board, the Committee and each Candidate during the screening and evaluation process, and thereafter to be available for consultation as needed by the Committee.

B. Candidates Proposed by Stockholders.

Any stockholder of the Company may nominate one or more persons for election as a director of the Company at an annual meeting of stockholders if the stockholder complies with the provisions of Rule 14a-8 of the Securities Exchange Act of 1934. As an additional means by which certain stockholders can have access to the Company's process for identifying and evaluating Candidates, stockholders may also nominate directors pursuant to the procedures set forth in the Company's Bylaws.

EVALUATION OF CANDIDATES

The Committee will consider all Candidates identified through the processes described above, and will evaluate each of them, including incumbents, based on the same criteria.

If, based on the Committee's initial evaluation, a Candidate continues to be of interest to the Committee, a member of the Committee, the Chairman of the Board or the CEO will interview the Candidate and communicate his or her evaluation to the other

Committee members. If the initial evaluation is favorable, the Candidate will be interviewed by one or more of the other Committee members, other Board members, the Chairman of the Board, the CEO and any Executive Vice President of the Company as necessary. If the results of these interviews are favorable, the Chairman of the Committee will arrange to have appropriate reference and background checks conducted and the Chairman of the Committee will report the findings from such checks to the other Committee members. The Committee will then meet to consider and finalize its list of recommended Candidates for the Board's consideration. Except as may be required by applicable law, rule or regulation, the Committee will have no obligation to discuss the outcome of the evaluation process or the reasons for the Committee's recommendations, with any stockholder who made a proposal.

This Director Nominations Policy is intended to provide a set of flexible guidelines for the effective functioning of the Company's director nominations process. The Committee intends to review this policy at least annually and anticipates that modifications will be necessary from time to time as the Company's needs and circumstances evolve, and as applicable legal or listing standards change. The Committee may modify or amend this Policy at any time. Should this occur, an amended and restated policy will be made publicly available in the investor relations section of the Company's website located at www.corporate.iGo.com.

As adopted, effective March 29, 2004, as amended and restated effective December 13, 2006 and as further amended and restated effective September 24, 2008.