

**LONDON INTERNET EXCHANGE LIMITED**  
**Company number: 3137929**

Minutes of the LINX91 Extraordinary General Meeting

held at The Congress Hall, Congress Centre, Great Russell Street,  
London WC1B 3LS

at 14:30 GMT on Tuesday 17<sup>th</sup> November 2015

Chair: Steve Wright, acting LINX Chairman

1. Members' voting rights were verified
2. The following seven resolutions were put to the meeting, all were passed:

Resolution 1 approves the appointment of Murray Steele as Chairman for an initial term of three years commencing 1st November 2015 (Ordinary Resolution);  
For – 86, Against – 2, Abstain – 3

Resolution 2 approves that the LINX Memorandum and Articles of Association be replaced by the proposed draft detailed in the document <https://www.linx.net/files/govern/manda15-01draft-final.pdf> (Special Resolution);  
For – 90, Against – 0, Abstain – 1

Resolution 3 approves that the LINX Memorandum of Understanding be replaced by the proposed draft detailed in the document <https://www.linx.net/files/govern/mou15-01draft-final.pdf> (Ordinary Resolution);  
For – 88, Against – 0, Abstain – 3

Resolution 4 approves that HaysMacIntyre LLP be appointed as auditors at a remuneration to be determined by the Council (Ordinary Resolution);  
For – 89, Against – 0, Abstain – 2

Resolution 5 approves the LINX Council remuneration from 1st January 2016 detailed in the document

[https://www.linx.net/files/meetings/LINX91/board\\_stipend\\_2016.pdf](https://www.linx.net/files/meetings/LINX91/board_stipend_2016.pdf)  
(Ordinary Resolution);

For – 87, Against – 2, Abstain – 2

Resolution 6 approves the LINX Fees Schedule and Services Definition (version 16.01) defining the Services to be provided by LINX, together with the Fees to be charged to LINX members for these Services for the period 1st 2016 to 31st December 2016, as detailed in the document

<https://www.linx.net/files/meetings/LINX91/servicefees-1601.pdf>  
(Ordinary Resolution);

For – 86, Against – 3, Abstain – 2

Resolution 7 approves the budget for the period 1st January 2016 to 31st December 2016 (Ordinary Resolution);

For – 86, Against – 3, Abstain – 2

Total voting 101 (100 as online proxies and 1 by post).

3. The LINX membership of suspended member Internet 2 Business Sverige KB (ASN: 50683) was terminated at the end of the EGM in accordance with Clause 5.1.2.6 of the LINX Memorandum of Understanding, no formal vote being called in respect of this matter.
4. The election of two members of the LINX Council was held, with Thomas Mangin and Simon Woodhead being elected.  
107 members voted in the ballot (106 online and 1 by post).
5. No motion to the contrary was called, so the following suspended member had its membership of LINX terminated at the end of the AGM: Anders Business Group Ltd.

There being no other business, the meeting closed at 14:45.