

LONDON INTERNET EXCHANGE LIMITED
Company number: 3137929

Minutes of the LINX95 Extraordinary General Meeting

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

at 14:30 GMT on Tuesday 22nd November 2016

Chair: Murray Steele, LINX Chairman

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

RESOLUTION 1 (Ordinary Resolution)

THAT the text of clause 10 of the LINX Memorandum of Understanding be changed from "The governing law of this MoU is that of England, and the jurisdiction recognised is that of the English courts." to "The governing law of this MoU is that of England and Wales, and the English courts will have exclusive jurisdiction in respect of all matters relating to it.", and the resulting document be adopted.

FOR: 89 AGAINST: 3 ABSTAIN: 7

RESOLUTION 2 (Ordinary Resolution)

THAT the line "Public Affairs Services document which is documented at <https://linx.net/governance/public-affairs-services-definitions>" be deleted from section 15.2.2 of the LINX Memorandum of Understanding, and the resulting document be adopted.

FOR: 86 AGAINST: 2 ABSTAIN: 10

RESOLUTION 3 (Ordinary Resolution)

THAT the LINX Council remuneration from 1st January 2017 detailed in the document <https://www.linx.net/board-stipend2017> be approved.

FOR: 91 AGAINST: 3 ABSTAIN: 5

RESOLUTION 4 (Ordinary Resolution)

THAT the LINX Fees Schedule and Services Definition (version 17.01) 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 January 2017 to 31st December 2017, as detailed in the document <https://www.linx.net/service-fees2017> be approved.

FOR: 94 AGAINST: 3 ABSTAIN: 2

RESOLUTION 5 (Ordinary Resolution)

THAT the Budget for the period 1st January 2017 to 31st December 2017 be approved.

FOR: 95 AGAINST: 2 ABSTAIN: 2

Total voting 99 (all as proxies online and by post).

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