



LINX114 EGM

11th November 2021

Pieter Knook
Chairman

Persons Present

- The Chairman will verify that all non-members present are permitted to remain in the meeting.
- Any non-members who are not permitted to remain should leave the room now.

Verification of Voting Rights

- All members who voted have indicated that they have voted online for the resolutions.
- Please confirm if there are any members present who expect to vote in person.

EGM Voting

If your organisation, or another member under common control, has not yet voted, you may do so until the end of the EGM today, Thursday 11th November 2021.

To vote, visit www.cesvotes.com/LINX114.

- You will need the voting codes sent to your organisation by email.
- In the event of problems voting in the election, please contact Member Relations (mr@linx.net) or Company Secretary (cosec@linx.net) for assistance.

The Business of the November 2021 EGM

- Votes will be taken on three ordinary resolutions which require a simple majority of those voting.
- The resolutions to be voted on are:
 1. To make changes to the LINX Memorandum of Understanding (MoU) and an MoU referenced document, to change LINX subdomain mailing lists, by making the following amendments:
 - i. change all references in the MoU to LINX operated mailing lists so that they refer to the subdomain @lists.linx.net instead of the main domain @linx.net.
 - ii. make the same changes throughout the MoU referenced document, 'LAN announcements reference document'.
 1. To approve the remuneration of elected directors for 2022.
 2. To approve the LINX services and fees for 2022.

Resolution 1:

THAT Clause 4.5 of the LINX Memorandum of Understanding be replaced by

4.5 You will make sure that at least one member of your staff is subscribed to the following mailing lists:

4.5.1 The LAN announcement(s) mailing lists, specific to your peering service or services, where the mailing list details can be found in the 'LAN announcements reference document';

4.5.2 mou-changes@lists.linx.net mailing list, which is intended to notify relevant and authorised personnel of any changes to this MoU in accordance with Clause 14 "Changes";

4.5.3 membership@lists.linx.net mailing list, which is intended to carry announcements relating to the administration and corporate matters of LINX.

AND

THAT the referenced mail domain be changed from linx.net to lists.linx.net, in the MoU referenced document 'LAN Announcements Reference Document'.

This has been the subject of a members' consultation, see:

<https://www.linx.net/governance/consultations/current-consultations/>

Resolution 2:

THAT the LINX Board remuneration from 1st January 2022 detailed in the document https://www.linx.net/wp-content/uploads/2021/10/LINX_Board_Stipend_2022.pdf be approved.

Resolution 3:

THAT the LINX Fees Schedule and Services Definition be approved, as detailed in the document

<https://www.linx.net/wp-content/uploads/2021/10/LINX-Services-and-Fees-2022-v1.0.pdf> which defines 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 2022 to 31st December 2022.

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- Please ensure that you vote online.
- If you are having problems voting please get assistance from Bekki Dube (cosec@linx.net) or Member Relations (mr@linx.net) .

**Voting will close after the EGM today,
Thursday 11th November 2021
at 3pm.**

- Voting results for the Resolutions will be available as soon as possible after LINX114.

Termination of Membership

Under Clause 5.1.2.6 of the LINX MoU, the memberships of the following suspended members are terminated:

- Vispa Limited (ASN 29129)
- Lyca Digital (ASN 328145)

LINX114 EGM is now closed



Thank you



agm@linx.net



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