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LONDON INTERNET EXCHANGE LIMITED

Company number: 3137929

Minutes of the LINX107 Extraordinary General Meeting held at The Park Plaza Victoria, London at 14:30 BST on Tuesday 12th November 2019

Chair: Simon Woodhead, LINX Chairman

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

RESOLUTION 1 (Ordinary Resolution)

THAT Price Bailey LLP be appointed as auditors at a remuneration to be determined by the Board.

The vote was: For: 61; Against: 1; Abstain: 4

RESOLUTION 2 (Ordinary Resolution)

THAT the LINX Board remuneration from 1st January 2020 detailed in the document Board_Stipend_2020 be approved.

The vote was: For: 61; Against: 2; Abstain: 3.

RESOLUTION 3 (Ordinary Resolution)

THAT the Budget for the period 1st January 2020 to 31st December 2020 be approved. This includes the LINX Fees Schedule and Services Definition as detailed in the document https://www.linx.net/Service_Fees_2020 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 2020 to 31st December 2020.

The vote was: For: 65; Against: 0; Abstain: 1

Total voting 66 (all as online proxies).

No motion to the contrary was called, so the following suspended members had their memberships of LINX terminated at the end of the EGM:

- M5i (International IT Support Services) (AS64474)
- Nigsun Telecom (AS38808)

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