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LONDON INTERNET EXCHANGE LIMITED

Company number: 3137929

Minutes of the 2017 Annual General Meeting
held at The Congress Hall, Congress Centre, Great Russell Street, London WC1B 3LS
at 14:30 BST on Tuesday 16th May 2017

Chair: Murray Steele, LINX Chairman

1. Members' voting rights were verified
2. The minutes of the 2016 AGM held at LINX93 were approved.
3. The minutes of the EGMs held at LINX95 and LINX96 were approved.
4. The 2016 Annual report was presented.
5. The 2016 Accounts and financial results and Auditors Report was presented.
6. The following two resolutions were put to the meeting, both were passed:

RESOLUTION 1 (Ordinary Resolution)

THAT the audited accounts of the London Internet Exchange Ltd group to 31st December 2016 be approved.

The vote was: For: 94; Against: 0; Abstain: 6.

RESOLUTION 2 (Ordinary Resolution)

THAT haysmacintyre be re-appointed as auditors at a remuneration to be determined by the Council.

The vote was: For: 86; Against: 1; Abstain: 13.

Total voting 101 (99 as online proxies and 2 by post). One duplicate vote was received by both post and online and the postal vote took precedence.

7. The election of two members of the LINX Council was held, with Lee Hetherington and Sebastien Lahtinen being elected.

127 members voted in the ballot (all online).

8. No motion to the contrary was called, so the following suspended member had its membership of LINX terminated at the end of the AGM:

Private Layer Inc t/a Phase Layer Global Networks

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