

A large decorative graphic on the left side of the page, consisting of two overlapping arrows pointing to the right. The top arrow is green and the bottom arrow is purple.

## LONDON INTERNET EXCHANGE LIMITED

Company number: 3137929

Minutes of the LINX99 Extraordinary General Meeting  
held at The Congress Hall, Congress Centre, Great Russell Street, London WC1B 3LS  
at 14:30 GMT on Tuesday 22<sup>nd</sup> November 2017

Chair: Murray Steele, LINX Chairman

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

### RESOLUTION 1 (Special Resolution)

THAT the document known as LINX MandA Version draft 17.01 LINX99 exhibited at the meeting and available on the LINX website at [www.linx.net/manda-linx99-draft](http://www.linx.net/manda-linx99-draft) be adopted as the LINX Memorandum and Articles of Association.

The vote was: For: 72; Against: 3; Abstain: 9.

### RESOLUTION 2 (Ordinary Resolution)

THAT the LINX Council remuneration from 1st January 2018 detailed in the document <https://www.linx.net/board-stipend2018> be approved.

The vote was: For: 70; Against: 5; Abstain: 9.

### RESOLUTION 3 (Ordinary Resolution)

THAT the LINX Fees Schedule and Services Definition (version 18.01) 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 2018 to 31st December 2018, as detailed in the document <https://www.linx.net/service-fees2018> be approved.

The vote was: For: 79; Against: 1; Abstain: 4.

### RESOLUTION 4 (Ordinary Resolution)

THAT the Budget for the period 1st January 2018 to 31st December 2018 be approved.

The vote was: For: 80; Against: 0; Abstain: 4.

Total voting 84 (all as online proxies).

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