



November 2022 EGM

LINX117

 **Pieter Knook**

LINX Chairman

Thursday 24th November 2022





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 meeting now.





Verification of Voting Rights

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





The Business of the November 2022 EGM

- Votes will be taken on two ordinary resolutions which require a simple majority of those voting.
- The resolutions to be voted on are:
 1. To approve the remuneration of elected directors for 2023.
 2. To approve the LINX Services and Fees for 2023.





RESOLUTION ONE

THAT the LINX Board remuneration from 1st January 2023 detailed in the document https://www.linx.net/wp-content/uploads/2022/11/LINX_Board_Stipend_2023.pdf be approved.



RESOLUTION TWO

THAT the LINX Fees Schedule and Services Definition be approved, as detailed in the document <https://www.linx.net/wp-content/uploads/2022/11/LINX-Services-and-fees-2023-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 2023 to 31st December 2023.



EGM Voting

- Please ensure that you vote online.
- If you are having problems voting please get assistance from Member Relations (mr@linx.net) or the Company Secretary (cosec@linx.net).
- You must cast your vote by **3pm today, Thursday 24th November 2022.**
 - Voting results for the Resolutions will be available as soon as possible after LINX117.



LINX 2022 EGM is now closed.



Thank you



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