



LONDON INTERNET EXCHANGE LIMITED
Company number: 3137929

Minutes of the LINX113 2021 Annual General Meeting
held via Video Conferencing
at 12:00 BST on Tuesday 25th May 2021

Chair: Pieter Knook, LINX Chairman

1. The Chairman verified that all non-members present were permitted to remain in the meeting.
2. Members' voting rights were verified
3. The minutes of the following were approved: 2020 EGM held at LINX108; 2020 AGM held at LINX109; and 2020 EGM held at LINX111.
4. The 2020 Annual report was presented.
5. The 2020 accounts, financial results and Auditors Report were presented.
6. The following four resolutions were put to the meeting – all were passed:

RESOLUTION 1 (Ordinary Resolution)

THAT the audited accounts of the London Internet Exchange Ltd group to 31st December 2020 be approved.

FOR	74
AGAINST	0
ABSTAIN	5

RESOLUTION 2 (Ordinary Resolution)

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

FOR	72
AGAINST	0
ABSTAIN	7

RESOLUTION 3 (Ordinary Resolution)

THAT after section 4.7 of the LINX Memorandum of Understanding, the following new paragraph be added:

"4.8 LINX shall be deemed to consent to your appointment of an individual where this MoU requires you to appoint an individual or name a contact. If LINX gives you written notice withdrawing that consent, you shall appoint a different individual or name an alternate contact in their place".

FOR	69
AGAINST	6
ABSTAIN	4



RESOLUTION 4 (Ordinary Resolution)

THAT Appendix 1-Clause 2.3, of the LINX Memorandum of Understanding be replaced by
2.3 Frames forwarded to a member interface which is part of the LINX peering LAN(s) shall not be addressed to a broadcast MAC destination address except as follows:
broadcast ARP packets"

AND

THAT Appendix 1-Clause 2.4, of the LINX Memorandum of Understanding be replaced by
2.4 Traffic for link-local protocols shall not be forwarded to member interfaces which are part of the LINX peering LAN(s) except for the following:

ARP
IPv6 Neighbour solicitations and advertisements
PIM-SM

Link local protocols includes but is not limited to:

IRDP
ICMP redirects
IEEE802 Spanning Tree
Vendor proprietary discovery protocols (e.g. CDP, EDP)
Interior routing protocol broadcasts (e.g. OSPF, ISIS, IGRP, EIGRP)
BOOTP/DHCP
PIM-DM
DVMRP"

AND

THAT Appendix 1-Clause 4.1, of the LINX Memorandum of Understanding be replaced by
4.1 All exchange of routes across the LINX network shall be via BGP4; or in the case where a member interface is used to exchange multicast traffic, PIM-SM and MSDP may also be run on that interface.

FOR	65
AGAINST	8
ABSTAIN	6

7. An election of two members of the LINX Board was held, with the voting period starting two weeks before the AGM. Voting closed on 25th May 2021 after the AGM, with Alex Bloor elected, and Mike Blanche re-elected.

The election was conducted according to the ERS97 single transferable vote rules. 79 members voted in the election ballot, all online.

There being no other business, the meeting closed at 12:15.