

LONDON INTERNET EXCHANGE LIMITED

Company number: 3137929

Minutes of the LINX114 EGM

held as a hybrid meeting at The Park Plaza Victoria, London & via Video Conferencing at 14:30 GMT on Thursday 11th November 2021

Chair: Pieter Knook, 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 Clause 4.5 of the LINX Memorandum of Understanding be replaced by

4.5 You will make sure that at least one member of your staff is subscribed to the following mailing lists:

4.5.1 The LAN announcement(s) mailing lists, specific to your peering service or services, where the mailing list details can be found in the 'LAN announcements reference document';

4.5.2 mou-changes@lists.linx.net mailing list, which is intended to notify relevant and authorised personnel of any changes to this MoU in accordance with Clause 14 "Changes";

4.5.3 membership@lists.linx.net mailing list, which is intended to carry announcements relating to the administration and corporate matters of LINX.

AND

THAT the referenced mail domain be changed from linx.net to lists.linx.net, in the MoU referenced document 'LAN Announcements Reference Document'.

FOR	87
AGAINST	0
ABSTAIN	2

RESOLUTION 2 (Ordinary Resolution)

THAT the LINX Board remuneration from 1st January 2022 detailed in the document Board_Stipend_2021 [https://www.linx.net/wp-content/uploads/2021/10/LINX Board Stipend 2022.pdf](https://www.linx.net/wp-content/uploads/2021/10/LINX_Board_Stipend_2022.pdf) be approved.

FOR	83
AGAINST	2
ABSTAIN	4

RESOLUTION 3 (Ordinary Resolution)

THAT the LINX Fees Schedule and Services Definition (version 1.0) 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 2022 to 31st December 2022, as detailed in the document <https://www.linx.net/wp-content/uploads/2021/10/LINX-Services-and-Fees-2022-v1.0.pdf> be approved.

FOR	80
AGAINST	4
ABSTAIN	5

Total voting 89 (all as online proxies).

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

- Lyca Digital (ASN 328145)

The board also made a proposal to the members in attendance, to cancel the suspension of member Vispa Limited (ASN 29129) and not proceed to termination, to which there was no objection.

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