



November 2023 EGM

LINX120



Pieter Knook

LINX Chair

Thursday 16th November 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 **THE END OF THE EGM!**
 - Voting results for the Resolutions will be available as soon as possible after LINX120.





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.





1. Verification of Voting Rights

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





2. Ordinary Resolutions

- Votes will be taken on three 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 2024.
 2. To approve the LINX Services and Fees for 2024 .
 3. Changes to the MoU





Resolution One (Ordinary Resolution)

THAT the LINX Board remuneration from 1st January 2024 detailed in the <https://www.linx.net/wp-content/uploads/2023/10/Board-Stipend-Resolution-2024-FINAL-20231025.pdf> be approved.



Resolution Two (Ordinary Resolution)

THAT the LINX Fees Schedule and Services Definition (v1.0) 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 2024 to 31st December 2024, as detailed in <https://www.linx.net/wp-content/uploads/2023/10/Servicesandfees2024.pdf> be approved.



Resolution Three (Ordinary Resolution)

THAT Clause 1.6 of the LINX Memorandum of Understanding (LINX MoU) be replaced by:

1.6 You are not permitted to vote at or appoint a proxy to vote at a LINX General Meeting until you have achieved operational use of a service listed on the Service Definition and Fees Schedule.

AND

THAT Clause 5 in Appendix 2 of the LINX Memorandum of Understanding (LINX MoU) be replaced by:

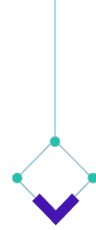
5. When LINX has received the applicant's payment, signed MoU and LINX connection form, the applicant will become a member of LINX and shall be entered on the register of members. The applicant will not be permitted to vote at any General Meeting until they have achieved operational use of a service listed on the Service Definition and Fees Schedule.

AND

THAT Clause 5 in Appendix 3 of the LINX Memorandum of Understanding (LINX MoU) be replaced by:

5. When LINX has received the applicant's payment, signed MoU and LINX connection form, the applicant will become a member of LINX and shall be entered on the register of members. The applicant will not be permitted to vote at any General Meeting until they have achieved operational use of a service listed on the Service Definition and Fees Schedule.





3. Termination of membership

In accordance with Clause 5.1.2.6 of the LINX Memorandum of Understanding, the memberships of the following members are suspended:

- Flexiscale Limited (AS61226)
- Octet Telecom Limited (AS202793)

In the event of no formal vote being called under 5.1.2.6, these memberships of LINX will be terminated at the end of the EGM.



**LINX 2023 November EGM is
now closed.**



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