



**LONDON INTERNET EXCHANGE LIMITED**  
**Company number: 3137929**

**Minutes of the LINX116 2022 Annual General Meeting**  
**held at Manchester Central Convention Complex, Manchester**  
**at 14:30 BST on Friday 27<sup>th</sup> May 2022**

Chair: Pieter Knook, LINX Chairman

- The Chairman verified that all non-members present were permitted to remain in the meeting.
  - Members' voting rights were verified
1. The minutes of the following were approved: 2021 AGM held at LINX113; and 2021 EGM held at LINX114.
  2. The 2021 Annual report was presented.
  3. The 2021 accounts, financial results and Auditors Report were presented.
  4. 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 22.01 LINX116 available on the LINX website at <http://www.linx.net/manda-linx116-draft> be adopted as the LINX Memorandum and Articles of Association.

FOR	<b>66</b>
AGAINST	<b>2</b>
ABSTAIN	<b>8</b>

**RESOLUTION 2 (Ordinary Resolution)**

THAT at the end of clause 5.1.2.6 of the [LINX Memorandum of Understanding](#) the following new subclause 'd' be added:

d) The actions set out in clauses 5.1.2.6 a) to c) shall only be taken if your suspension is in effect at the time of the General Meeting.

**AND**

After clause 5.1, and before clause 5.2, add new clauses 5.1A and 5.1B:

5.1A LINX shall have the right to lift a suspension imposed under clause 5.1.2 if you have remedied your breach, or if in the Council's absolute discretion it anticipates you will remedy your breach of this MoU in a timely fashion. If suspension is lifted LINX will reconnect your LINX services and you will regain any rights and privileges lost due to suspension.

5.1B LINX may reinstate a suspension that it has lifted under clause 5.1A at any time, if you, following a suspension being lifted, do not go on to fully remedy your breach of this MoU. If your suspension is reinstated it shall have the same effect as if made for the first time.

**AND**

Replace existing clause 5.2 with the following:

5.2 You may appeal against any decision of the Council about the suspension of this MoU with you. To do this, you must follow the Appeal Procedure.

FOR	<b>67</b>
AGAINST	<b>1</b>
ABSTAIN	<b>8</b>

**RESOLUTION 3 (Ordinary Resolution)**

THAT the [audited accounts](#) of the London Internet Exchange Ltd group to 31st December 2021 be approved.

FOR	<b>70</b>
AGAINST	<b>0</b>
ABSTAIN	<b>6</b>

**RESOLUTION 4 (Ordinary Resolution)**

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

FOR	<b>68</b>
AGAINST	<b>3</b>
ABSTAIN	<b>5</b>

5. An election of two members of the LINX Board was held, with the voting period starting two weeks before the AGM. Voting closed on 27th May 2022 after the AGM, with Neil McRae and Peter Stevens re-elected.

The election was conducted according to the ERS97 single transferable vote rules. 82 members voted in the election ballot, all online.

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