

LONDON INTERNET EXCHANGE LIMITED

Company number: 3137929

Minutes of the LINX117 EGM held at The Park Plaza Victoria Hotel, London at 10:30 GMT on Thursday 24th November 2022

Chair: Pieter Knook, LINX Chairman

1. Members' voting rights were verified.
2. The following two resolutions were put to the meeting - both were passed:

RESOLUTION 1 (Ordinary Resolution)

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.

FOR	53
AGAINST	2
ABSTAIN	7

RESOLUTION 2 (Ordinary Resolution)

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.

FOR	51
AGAINST	2
ABSTAIN	9

Total voting 62 (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:

- SkyVision Global Networks (ASN 8513)
- Anexio Data Centers (ASN 64252)
- CityLink Hosting UK (ASN 7850)

There being no other business, the meeting closed at 10:45.