

LONDON INTERNET EXCHANGE LIMITED

Company number: 3137929

Minutes of the 2024 Annual General Meeting at LINX122

held at The Park Plaza, Victoria, London, SW1V 1EQ.

Tuesday 28th May 2024 at 15:30 BST

Chair: Pieter Knook, LINX Chairman

1. Members' voting rights were verified
2. The minutes of the [2023 AGM](#) held at LINX119 and matters arising were approved.
3. The minutes of the [2023 EGM](#) held at LINX120 and matters arising were approved
4. The 2023 Annual report was presented.
5. The [2023 Accounts and financial results and Auditors Report](#) were presented.
6. Ordinary Resolution numbered 1 below was proposed and passed as an Ordinary Resolution of the Company:

Resolution 1 (Ordinary Resolution)

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


FOR: 74 AGAINST: 3 ABSTAIN: 7 DISCARDED: 2

TOTAL VOTING: 86 (all as online proxies)

7. Board election

The election of two members of the LINX Board was held, with the two week voting period starting two weeks before the AGM. Voting closed on 28th May 2024, with Alex Bloor and Cara Mascini elected.

The election was conducted according to the ERS97 single transferable vote rules. 97 members voted in the ballot (all online).

A large, stylized arrow pointing to the right, composed of two overlapping shapes: a green one on top and a purple one on the bottom.

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

- Associated Networks (UK) Ltd (AS25061)
- Airtel Chad (AS327756)

There being no other business, the meeting closed.