

## LONDON INTERNET EXCHANGE LIMITED

Company number: 3137929

**Minutes of the 2024 Extraordinary General Meeting at LINX123  
held at The Park Plaza Victoria Hotel, 239 Vauxhall Bridge Road, London,  
SW1V 1EQ, and additionally via video conference.  
Thursday 21st November 2024 at 12:45 GMT.**

**Chair: Pieter Knook, LINX Chairman**

1. Members' voting rights were verified.
2. The following resolution was put to the meeting, and passed:

Resolution 1 (Ordinary Resolution)

THAT the LINX Board remuneration from 1st January 2025 detailed in the document <https://www.linx.net/wp-content/uploads/2024/10/Board-Stipend-Resolution-2025.pdf> be approved.

FOR: 49      AGAINST: 3      ABSTAIN: 4      DISCARDED: 2

Resolution 2 (Ordinary Resolution)

THAT LINX Services and Fees 2025 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 2025 to 31st December 2025, as detailed in the document <https://www.linx.net/wp-content/uploads/2024/10/Servicesandfees2025.pdf> be approved.

FOR: 51      AGAINST: 3      ABSTAIN: 2      DISCARDED: 2

TOTAL VOTING: 58 (all as online proxies)

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

- iNET Communications Limited
- JSC TransTelecom
- Vision247 Ltd
- Datacentres Ltd T/A Redraw Internet
- HostHatch

- Highwinds Network Group Inc.

There being no other business, the meeting closed.