



Extraordinary General Meeting



Pieter Knook
LINX Chairman

19th November 2025
LINX 125





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 shall be asked to leave the meeting





The Business of the November 2025 EGM

● Agenda Item 1

Verification of voting rights



● Agenda Item 2

Approval of the LINX Board
Remuneration from 1st
January 2026.



● Agenda Item 3

Approval of the
amendment to Article 42 of
the articles of association



● Termination of suspended members

Termination of suspended
members





Verification of Voting Rights

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





Voting on the Resolutions

- Votes will be taken on one Ordinary Resolution which requires a simple majority of those voting to vote in favour; and one Special Resolution which requires 75% of those voting to vote in favour of the resolution.
- The resolutions to be voted on are:

Ordinary Resolution

1. THAT the LINX Board remuneration from 1st January 2026 detailed in the document <https://www.linx.net/wp-content/uploads/2025/10/LINX-Board-Remuneration-for-2026.pdf> be approved.

Special Resolution

2. THAT the amendment as set out in the Notice of EGM to Article 42 of the articles of association be approved.





Clarification of Resolution 2

- Members may have noted that there was a non-material formatting error in the notice of meeting as originally circulated. This has been rectified in the notice of meeting as currently available and in the resolution as laid out below.
- Members are also invited to inspect the copy of the articles presented to the meeting, including the proposed revisions.





Resolution One

THAT the LINX Board remuneration from 1st January 2026 detailed in the document <https://www.linx.net/wp-content/uploads/2025/10/LINX-Board-Remuneration-for-2026.pdf> be approved.





Resolution Two

THAT with effect from the conclusion of the meeting, the Company's articles of association be amended by:

Deleting Article 42 and replacing it with:

42. At every annual general meeting any representative director –
- a. who has been appointed by the directors since the last annual general meeting,
 - b. who was not appointed or reappointed at one of the preceding two annual general meetings, or
 - c. who was appointed to serve the remainder of another representative director's term as set out under article 44, where the original appointee of that term was not appointed or reappointed at one of the preceding two annual general meetings,

must retire from office and may offer themselves for re-election by the members subject to being eligible to reappointment under article 29.





2025 LINX EGM

- 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 will be available as soon as possible after LINX125.





Termination of Suspended Members

In accordance with clause 11 of the LINX Membership Agreement, the memberships of the following members are suspended:

Path Network, Inc – ASN 396998

Akari Networks Limited – ASN 983

Shadow IT Ltd – ASN 214240



**LINX 2025 EGM is now closed.
Thank You!**