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LONDON INTERNET EXCHANGE LIMITED

Company number: 3137929

**Minutes of the 2025 Annual General Meeting at LINX124
held at Convene 133 Houndsditch, London, EC3A 7BX.
Monday 2nd June 2025 at 15:30 BST**

Chair: Pieter Knook, LINX Chairman

1. Members' voting rights were verified
2. The minutes of the 2024 AGM held at LINX119 and matters arising were approved.
3. The minutes of the 2024 EGM held at LINX120 and matters arising were approved
4. The 2024 Annual report was presented.
5. The 2024 Accounts and financial results and Auditors Report were presented.
6. Ordinary Resolutions numbered 1 and 2 below were proposed and passed as Ordinary Resolutions of the Company:

Resolution 1 (Ordinary Resolution)

THAT RSM UK Audit LLP be appointed as auditors at a remuneration to be determined by the Board.


FOR: 72 AGAINST: 1 ABSTAIN: 4

Resolution 2 (Ordinary Resolution)

THAT with effect from 2nd July 2025, the LINX Membership Agreement and associated documents, as set out in the Explanatory Notes below and produced to the meeting and initialled by the Chair of the meeting for purposes of identification, be adopted in substitution for, and to the exclusion of, the existing LINX Memorandum of Understanding.

FOR: 69 AGAINST: 2 ABSTAIN: 6

TOTAL VOTING: 77 (all as online proxies)

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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 2nd June 2025, with Pete Stevens and Neil McRae elected.

The election was conducted according to the ERS97 single transferable vote rules. 83 members voted in the ballot (all online).

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

- Gigabit Networks Limited (AS56482)
- Edgio Inc (AS22822)
- EdgeCast Networks Limited (AS15133)
- Macarne Limited (AS64289)

There being no other business, the meeting closed.