

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

## LONDON INTERNET EXCHANGE LIMITED

Company number: 3137929

**Minutes of the 2025 Extraordinary General Meeting at LINX125  
held at Convene, 133 Houndsditch, London, EC3A 7DB, and additionally via  
videoconference.**

**Wednesday 19<sup>th</sup> November 2025 at 15:30 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 2026 detailed in the document <https://www.linx.net/wp-content/uploads/2025/10/LINX-Board-Remuneration-for-2026.pdf> be approved.

FOR: 63      AGAINST: 1      ABSTAIN: 0

Resolution 2 (Special Resolution)

**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.

FOR: 63      AGAINST: 1      ABSTAIN: 0

TOTAL VOTING: (all as online proxies)

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

A large, stylized arrow pointing to the right, composed of a green upper section and a purple lower section.

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

- **Path Network, Inc**
- **Akari Networks Limited**
- **Shadow IT Ltd**

There being no other business, the meeting closed.