

## LONDON INTERNET EXCHANGE LIMITED

Company number: 3137929

**Minutes of the LINX103 Extraordinary General Meeting  
held at The Park Plaza Victoria  
at 14:30 GMT on Tuesday 20<sup>th</sup> November 2018**

**Chair: Simon Woodhead, LINX Vice Chairman**

1. Members' voting rights were verified
2. The following five resolutions were put to the meeting, all were passed:

#### RESOLUTION 1 (Ordinary Resolution)

THAT the appointment by the Board of Murray Steele as Chairman for a further and final term of up to three years commencing 1st November 2018 shall be approved.

The vote was: For: 68; Against: 4; Abstain: 8.

#### RESOLUTION 2 (Ordinary Resolution)

THAT clauses 4.3.2 and 4.4 be deleted in their entirety from the LINX Memorandum of Understanding.

The vote was: For: 58; Against: 19; Abstain: 3.

#### RESOLUTION 3 (Ordinary Resolution)

THAT clause 4.6.1 of the LINX Memorandum of Understanding be replaced by "4.6.1 The LAN announcement(s) mailing lists, specific to your peering service or services, where the mailing list details can be found in the 'LAN announcements reference document'" and a reference to that document be added to the list in clause 15.2.2.

The vote was: For: 75; Against: 3; Abstain: 2.

#### RESOLUTION 4 (Ordinary Resolution)

THAT the LINX Board remuneration from 1st January 2019 detailed in the document <https://www.linx.net/board-stipend2019> be approved.

The vote was: For: 66; Against: 6; Abstain: 8.

RESOLUTION 5 (Ordinary Resolution)

THAT the Budget for the period 1st January 2019 to 31st December 2019 be approved. This includes the LINX Fees Schedule and Services Definition (version 19.01) as detailed in the document <https://www.linx.net/service-fees2019> which defines 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 2019 to 31st December 2019.

The vote was: For: 71; Against: 6; Abstain: 3.

Total voting 80, all as online proxies.

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

Ebonyhorizon Telecomunicacoes S.A (AS197426)

Comcor (AS8732)

There being no other business, the meeting closed at 14:45.