



# Annual General Meeting

LINX122 AGM 2024

  
**Pieter Knook**  
LINX Chairman



Tuesday 28<sup>th</sup> May 2024



## LINX Board Election

- If your organisation, or another member under common control, has not yet voted in the Board election, you may do so until the end of this AGM today, Tuesday 28<sup>th</sup> May 2024.
- To vote, visit [www.cesvotes.com/LINX122](http://www.cesvotes.com/LINX122).
  - You will need the voting codes emailed to your organisation by Civica Election Services.
  - In the event of problems voting in the election, please contact Member Relations ([mr@linx.net](mailto:mr@linx.net)) or the Company Secretary ([cosec@linx.net](mailto:cosec@linx.net)) for assistance.





## 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 May 2024 AGM

### ● Agenda Item 1

Verification of voting rights

### ● Agenda Item 2

Approval of Minutes of the 2023 AGM held at LINX119 and matters arising.

### ● Agenda Item 3

Approval of Minutes of the 2023 EGM held at LINX120 and matters arising.

### ● Agenda Item 4

Presentation of the 2023 Annual report

### ● Agenda Item 5

Presentation of the 2023 Accounts and financial results and Auditors Report

### ● Agenda Item 6

Voting on a resolution

### ● Agenda Item 7

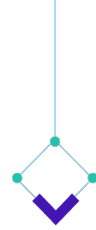
An election will be held for two seats on the LINX Board. The election will be by single transferrable vote and is available online.

- Five candidates are standing for the two vacant seats.
- Candidates are listed at [Notice of Election](#) on the website, along with their candidate statements.

### ● Termination of suspended members

Termination of suspended members





## 1. 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.





## 2. & 3. Minutes of the Last Meetings



### LINX119 AGM

- Minutes of the LINX119 Annual General Meeting held at Manchester Central Convention Complex, Manchester at 14:30 BST on Wednesday 17th May 2023.

### LINX120 EGM

- Minutes of the LINX120 Extraordinary General Meeting held at The Park Plaza Victoria Hotel, London at 17:00 GMT on Thursday 16th November 2023.

Copies of the above AGM and EGM minutes were circulated as part of the LINX122 AGM Notice which can be found here:  
<https://www.linx.net/governance/general-meetings/linx-2024-agm-notice-linx122/>





## 4. Presentation of the 2022 Annual Report





## 5. Review of the 2023 Accounts, Financial Results and Auditors' Report



- The 2023 Accounts, Financial Results and Auditors' report were presented to the members with the AGM notice at <https://www.linx.net/governance/general-meetings/linx-2024-agm-notice-linx122/> on May 9<sup>th</sup> 2024.
- The 2023 financial accounts will be presented in more detail tomorrow







## 6. Voting on the Resolution

- Votes will be taken on one Ordinary Resolution which require a simple majority of those voting.
- The resolution to be voted on is:
  1. To re-appoint Price Bailey LLP as auditors at a remuneration to be determined by the Board.

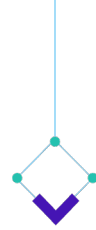




## RESOLUTION ONE

THAT Price Bailey LLP be re-appointed as auditors at a remuneration to be determined by the Board.





## 7. 2024 LINX AGM and Board Election

- Please ensure that you vote online.
  - If you are having problems voting please get assistance from Member Relations ([mr@linx.net](mailto:mr@linx.net)) or the Company Secretary ([cosec@linx.net](mailto:cosec@linx.net)).
- You must cast your vote by **By the end of the AGM**
  - Voting results for both the Resolution and the Board Election will be available as soon as possible after LINX122.





Under Clause 5.1.2.6 of the LINX MoU, the membership of the following suspended member is terminated:

**Associated Networks (UK) Ltd (AS25061)**

**Airtel Chad (AS327756)**



**LINX 2024 AGM is now closed**



# Thank you



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