



# November 2024 EGM

LINX123



**Pieter Knook**

LINX Chair

Thursday 21<sup>st</sup> November 2024





## EGM Voting

- 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 **THE END OF THE EGM!**
  - Voting results for the Resolutions will be available as soon as possible after the EGM.

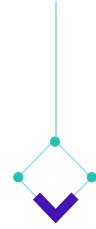




## Persons Present

- 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 should leave the meeting now.





# 1. Verification of Voting Rights

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





## 2. Ordinary Resolutions

- Votes will be taken on three ordinary resolutions which require a simple majority of those voting.
- The resolutions to be voted on are:
  1. To approve the remuneration of elected directors for 2025.
  2. To approve the LINX Services and Fees for 2025.





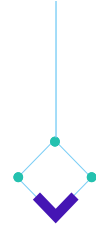
**Resolution One** (Ordinary Resolution)

**THAT** the LINX Board remuneration from 1st January 2025 detailed in the document <https://www.linx.net/wp-content/uploads/2024/10/Board-Stipend-Resolution-2025.pdf> be approved.



## **Resolution Two** (Ordinary Resolution)

**THAT** LINX Services and Fees 2025 defining 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 2025 to 31st December 2025, as detailed in the document <https://www.linx.net/wp-content/uploads/2024/10/Servicesandfees2025.pdf> be approved.



### 3. Termination of membership

In accordance with Clause 5.1.2.6 of the LINX Memorandum of Understanding, the memberships of the following members are suspended:

- iNET Communications Limited
- JSC TransTelecom
- Vision247 Ltd
- Datacentres Ltd T/A Redraw Internet
- HostHatch
- Highwinds Network Group Inc.

In the event of no formal vote being called under 5.1.2.6, these memberships of LINX will be terminated at the end of the EGM.





**LINX 2024 November EGM is  
now closed.**



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