

## SEATTLE INTERNET EXCHANGE

### CONSENT OF DIRECTORS IN LIEU OF SPECIAL MEETING

The undersigned, being all of the members of the Board of Directors (the “Board”) of Seattle Internet Exchange, a Washington nonprofit corporation (“the Corporation”), hereby agree and consent to the following corporate actions in lieu of holding a special meeting, pursuant to RCW 24.03.465 of the Washington Nonprofit Corporation Act (the “Act”):

RESOLVED, the following are now voting members:

Accutar  
Aquatic Tech LLC  
Cofractal  
Columbia Wireless Inc  
Crunchbits  
Daimler Truck AG  
Digital Realty  
ETS Telecommunications LLC (DBA: ETS Telco)  
Everythink Innovations Ltd  
FlexNetworks  
Mach Dilemma  
MIDnet  
NEGU LLC  
PacketHub S.A.  
ParadoxNetworks Limited  
Qwilt  
Rozint Ltd Co  
Rumble  
SBP Corporation Limited  
Society of Young Enterprise Engineers  
Tianhai InfoTech  
Tritan  
Voipster Communications Inc.

FURTHER RESOLVED, the following shall be removed from the membership list since they have either departed, merged with another participant, or are on extended hiatus:

Booking.com B.V.  
Edgevirt Operations Pty Ltd  
Frontier Communications of America  
Golden Frog GmbH / Powerhouse Management, Inc.  
Internap (was Voxel)  
Matanuska Telephone Assoc  
Metronet - Formally CTS Telecom  
NEROCLOUD INC.

NetJoin LLC  
NGL Connection  
Platanum Communications  
SAKURA internet Inc.  
Surescripts LLC (was Kryptiq)  
Telekomunikasi Indonesia International  
T. Grand Networks Inc. / QuickStream Internet  
Tekfinity, LLC  
Uniti Fiber  
Unwired LTD  
Wireless Advocates / CarToys  
xTom

FURTHER RESOLVED, that the appropriate officers of the Corporation are authorized to execute all such instruments and documents, if any, and to take such other actions as they may deem necessary or desirable, to effect the intent and purposes of these resolutions, and such actions previously taken by an officer are hereby ratified, confirmed and approved.

FURTHER RESOLVED, that this Consent may be executed in any number of counterparts and may be transmitted by facsimile. All of such counterparts together, whether original or transmitted by facsimile, shall constitute one and the same instrument.

April 10<sup>th</sup>, 2024

/signature on file/

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Date signed

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Patrick W. Gilmore, Director

April 10<sup>th</sup>, 2024

/signature on file/

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Date signed

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Erica Hughes Ehnert, Director

April 10<sup>th</sup>, 2024

/signature on file/

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Date signed

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Nikos Mouat, Director

April 12<sup>th</sup>, 2024

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Date signed

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Steve Perry, Director

April 10<sup>th</sup>, 2024

/signature on file/

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Date signed

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Michael K. Smith, Director