

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
ACE
Americom Networks LLC
Arrow Group Inc.
BGP Network LLC
CNServer LLC
Columbia Wireless Inc
CoreWeave
Edgevana, Inc
Free Range Cloud Hosting Inc
GoDaddy, LLC
Innovative Scaling Technologies Inc.
Macarne.com
MrSheepNET LTD
Muilties Network
Network Edge LLC
OpenBSD
Ordinal Advisors LLC
PRIVATE NETWORKS LLC
RamNode
ServerForge LLC
Servikus LLC
Swift-Net.ca
The Trade Desk
Tianhai InfoTech
Web of Nevada
Wolfpaw Data Centres 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:

Acronis
Andromeda Industries
Atlantic Metro
Bytfilter LLC

CNSERVERS LLC
ConnectedAF
Elevate Technology Group
Everythink Innovations Ltd
Haruue Network Limited
HYEHOST LLC
Lunavi, Inc. (was Green House Data)
Netriver / ByteGrid
QSR Group LLC
Semaphore Corporation
Shanghai Huajuan Information Technology Co., Ltd.
Sohonet
Telebyte Northwest
Total Server Solutions, LLC
TransUnion (was Iovation)
Twitch Interactive, Inc
Woofy
Zayo
Zillowgroup, Inc

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 13th, 2026

/signature on file/

Date signed

Patrick W. Gilmore, Director

April 14th, 2026

/signature on file/

Date signed

Erica Hughes Ehnert, Director

April 10th, 2026

/signature on file/

Date signed

Nikos Mouat, Director

April 9th, 2026

Date signed

/signature on file/

Steve Perry, Director

April 9th, 2026

Date signed

/signature on file/

Michael K. Smith, Director