



**RFL (GOVERNING BODY) LTD  
(Company Number: 5835638)  
("the Company")**

**NOTICE OF COUNCIL MEETING**

Notice is hereby given that a Council Meeting of the Company will be held in the Long Room at Headingley Stadium, 49 St Michael's Lane, Leeds LS6 3BR, on Tuesday 17 December 2019 at 11:00hours for the following purposes:

**Ordinary Business**

1. To elect Simon Johnson as Chair of the Company, the form of resolution for which is as follows:

**"IT IS HEREBY RESOLVED THAT** after due consideration Simon Johnson be and is **HEREBY APPOINTED** as Chair of the Company."

2. To elect Sandy Lindsay MBE as a Non-Executive Director of the Company, the form of resolution for which is as follows:

**"IT IS HEREBY RESOLVED THAT** after due consideration Sandy Lindsay be and is **HEREBY APPOINTED** as Non-Executive Director of the Company."

3. To elect Rimla Akhtar MBE as a Non-Executive Director of the Company, the form of resolution for which is as follows:

**"IT IS HEREBY RESOLVED THAT** after due consideration Rima Akhtar be and is **HEREBY APPOINTED** as Non-Executive Director of the Company."

By order of the Board:

**Karen Moorhouse**  
Secretary  
18 November 2019

**Registered Office**

Red Hall  
Red Hall Lane  
Leeds  
LS17 8NB