



**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 at the Revell Ward Suite, John Smith's Stadium, Stadium Way, Huddersfield on Thursday 14th December 2023 at 10:00am for the following purposes:

Ordinary Business

1. To re-elect Sir Lindsay Hoyle as President of the RFL for the period up to the date of the Council Meeting in December 2024, the form of resolution for which is as follows:

"IT IS HEREBY RESOLVED THAT Sir Lindsay Hoyle be and is hereby re-appointed as President of the RFL for a period up to the date of the General Meeting in December 2024."

2. To appoint Trevor Hunt as Vice President for the period from the date of this Council meeting to the Council Meeting in December 2024 the form of resolution for which is as follows:

"IT IS HEREBY RESOLVED THAT Trevor Hunt be and hereby appointed as Vice President of the RFL for a period up to the date of the General Meeting in December 2024."

3. To approve the appointment of Saffery LLP as auditors of the RFL for the period up to the date of the Annual General Meeting in 2024. The form of resolution is as follows:

"IT IS HEREBY RESOLVED THAT Saffery LLP should be appointed as auditors to the RFL for the period up to the date of the Annual General Meeting in 2024."

By order of the Board

Robert Hicks
Secretary
30 November 2023

Registered Office

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