

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

**NOTICE OF ANNUAL COUNCIL MEETING**

Notice is hereby given that the Annual General Meeting of the Company will be held at the Barton Lounge, Salford Community Stadium, Salford, M30 7EY on Wednesday 24 July 2024 at 10:00am for the following purposes:

**Ordinary Business**

1. Roll call and to receive any apologies for absence.
2. To approve the minutes of the Annual General Meeting held on 26 July 2023.
3. To receive the report of the Chief Executive Officer.
4. To receive a report on the work of the RFL Board of Directors during 2023 and to date.
5. To consider and, if thought fit, approve the accounts of the RFL for the 2023 accounting period.

**"IT IS HEREBY RESOLVED THAT** the accounts of the RFL for the 2023 accounting period be approved."

6. 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 2025. 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 2025."

7. To elect Julia Newton as a Non-Executive Director of the Company for the period up to the date of the Annual General Meeting in 2027, the form of resolution for which is as follows:

**"IT IS HEREBY RESOLVED THAT** after due consideration Julia Newton be and is hereby appointed as a Non-Executive Director of the Company for the period up to the date of the Annual General Meeting in 2027."

By order of the Board

**Robert Hicks**  
Secretary  
26 June 2024

**Registered Office**

RL HQ  
Rowsley Street  
Manchester  
M11 3FF