

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

NOTICE OF COUNCIL MEETING

Notice is hereby given that a Council Meeting will be held at the LED Studio Lounge, Wakefield Trinity, Doncaster Road, Wakefield, WF1 5EY on 9th December 2025 at 10:00am for the following purposes:

Special Business

1. To approve the amendment/updated RFL Articles of Association, the form of resolution for which is as follows:

"IT IS HEREBY RESOLVED THAT the RFL's Articles of Association are amended/ updated in the form attached."

By order of the Board

Nigel Wood
RFL Senior Executive Director

10 November 2025

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