

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

NOTICE OF COUNCIL MEETING

Notice is hereby given that the Annual General Meeting of the Company will be held at the LED Studio Lounge, Wakefield Trinity, Doncaster Road, Wakefield, WF1 5EY on 15 July 2025 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 24 July 2024.
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 2024 and to date.
5. To consider and, if thought fit, approve the accounts of the RFL for the 2024 accounting period.

"IT IS HEREBY RESOLVED THAT *the accounts of the RFL for the 2024 accounting period be approved.*"

6. To approve the appointment of Hurst LLP as auditors of the RFL for the period up to the date of the Annual General Meeting in 2026. The form of resolution is as follows:

"IT IS HEREBY RESOLVED THAT *Hurst LLP should be appointed as auditors to the RFL for the period up to the date of the Annual General Meeting in 2026.*"

7. To reappoint the RFL's current Non-Executive Directors of the Company to fulfil their maximum 9 months term, which would conclude on 21 March 2026, the form of resolutions for which is as follows:

"IT IS HEREBY RESOLVED THAT *after due consideration The Lord Jonathan Caine be and is hereby appointed as a Non-Executive Director of the Company for the period up to the date of the 21st March 2026.*"

"IT IS HEREBY RESOLVED THAT *after due consideration Joanna Coates be and is hereby appointed as a Non-Executive Director of the Company for the period up to the date of the 21st March 2026.*"

“IT IS HEREBY RESOLVED THAT after due consideration Abi Ekoku be and is hereby appointed as a Non-Executive Director of the Company for the period up to the date of the 21st March 2026.”

“IT IS HEREBY RESOLVED THAT after due consideration Dermot Power be and is hereby appointed as a Non-Executive Director of the Company for the period up to the date of the 21st March 2026.”

“IT IS HEREBY RESOLVED THAT after due consideration Emma Rosewarne MBE be and is hereby appointed as a Non-Executive Director of the Company for the period up to the date of the 21st March 2026.”

8. To amend the RFL’s Articles to remove the requirement for the RFL Chair to be Independent, the form of resolution for which is as follows:

“IT IS HEREBY RESOLVED THAT the Articles are updated to remove the requirement for the RFL Chair to be independent.”

Special Business

9. 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

17 June 2025

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