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

NOTICE OF ANNUAL GENERAL MEETING & 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 21 July 2026 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 15 July 2025.

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 2025 and to date.

5. To consider and, if thought fit, approve the admission of Halifax Panthers as a Member of the Company.

   "IT IS HEREBY RESOLVED THAT *Halifax Panthers (Company name: Halifax Panthers Limited) are admitted as a Member of the RFL."*

6. To consider and, if thought fit, approve the accounts of the RFL for the 2025 accounting period.

   "IT IS HEREBY RESOLVED THAT *the accounts of the RFL for the 2025 accounting period be approved."*

Special Business

7. 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 Chair

22 June 2026

Registered Office
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