

**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 Keepmoat Stadium, Doncaster on Tuesday 29 June 2021 at 11:00am 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 2020.
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 2020 and to date.
5. To consider and, if thought fit, approve the accounts of the RFL for the 2020 accounting period.

**"IT IS HEREBY RESOLVED THAT** the accounts of the RFL for the 2020 accounting period be approved."

6. To approve the appointment of Garbutt & Elliot as auditors of the RFL for the period up to the date of the Annual General Meeting in 2022. The form of resolution is as follows:

**"IT IS HEREBY RESOLVED THAT** Garbutt & Elliot should be appointed as auditors to the RFL for the period up to the date of the Annual General Meeting in 2022."

7. To re-elect Chris Hurst as Non-Executive Director of the RFL for the period up to the date of the Annual General Meeting in 2024, the form of resolution for which is as follows:

**"IT IS HEREBY RESOLVED THAT** Chris Hurst be and is hereby appointed as Non-Executive Director of the RFL for the period up to the date of the Annual General Meeting in 2024."

By order of the Board

**Karen Moorhouse**  
Secretary  
28 May 2021

**Registered Office**

Quay West  
Trafford Wharf Road  
Trafford Park  
Manchester  
M17 1HH