

**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 via Microsoft Teams on Wednesday 15 July 2020 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 24 July 2019.
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 2019 and to date.
5. To consider and, if thought fit, approve the accounts of the RFL for the 2019 accounting period.

**"IT IS HEREBY RESOLVED THAT** the accounts of the RFL for the 2019 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 2021. 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 2021."

7. To elect Clare Balding OBE as President of the RFL for the period up to the date of the Annual General Meeting in 2022, the form of resolution for which is as follows:

**"IT IS HEREBY RESOLVED THAT** Clare Balding OBE be and is hereby appointed as President of the RFL for the period up to the date of the Annual General Meeting in 2022."

8. In accordance with section 1.2 of the Bye Laws of the Company, by Special Resolution, to temporarily disapply the provisions of section 5.2 of the Bye Laws of the Company (which provides for a maximum term of Vice Presidency of one year) to: (i) permit such term of Vice-Presidency to be extended for Carl Hall for the period up to the Council Meeting in December 2020; and (ii) for Mike Smith to be appointed as Vice President for the period from the Council Meeting in December 2020 until the date of the Annual General Meeting in 2022

The form of resolution for which is as follows:

**“IT IS HEREBY RESOLVED BY SPECIAL RESOLUTION THAT** the provisions of section 5.2 of the Bye Laws of the Company (relating to the maximum term of Vice Presidency) be temporarily disapplied and that: (i) Carl Hall continues as Vice President until the Council Meeting in December 2020; and (ii) Mike Smith be and is hereby appointed as Vice President of the RFL for the period from the Council Meeting in December 2020 up to the date of the Annual General Meeting in 2022.”

By order of the Board

**Karen Moorhouse**

Secretary

16 June 2020

**Registered Office**

Red Hall  
Red Hall Lane  
Leeds  
LS17 8NB