



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

NOTICE OF COUNCIL MEETING

Notice is hereby given that a Council Meeting of the Company will be held by TEAMS, on Wednesday 2 December 2020 at 11:00hours for the following purposes:

Special Business

1. To amend the Articles of Association as attached including to: (i) reflect changes in the composition of the Community Board and therefore Community Game representation on Council; and (ii) allow for flexibility in the length of each term of office of a Non-Executive Director (subject to the current overall maximum duration of office).

The form of special resolution being as follows:

"IT IS HEREBY RESOLVED BY SPECIAL RESOLUTION THAT the Company's Articles of Association be and are hereby amended by adoption of the attached Articles of Association in replacement of the current Articles of Association."

Ordinary Business

2. To extend the current term of office of Simon Johnson as Chair of the Company to the Annual Council Meeting in 2023, the form of resolution for which is as follows:

"IT IS HEREBY RESOLVED THAT after due consideration Simon Johnson's term of office be and is hereby extended to the Annual Council Meeting in 2023"

3. To extend the current term of office of Rimla Akhtar MBE as a Non-Executive Director of the Company to the Annual Council Meeting in 2023, the form of resolution for which is as follows:

"IT IS HEREBY RESOLVED THAT after due consideration Rimla Akhtar's term of office be and is hereby extended to the Annual Council Meeting in 2023"

By order of the Board:

Karen Moorhouse
Secretary
3 November 2020

Registered Office
Red Hall
Red Hall Lane
Leeds
LS17 8NB