

**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 at the Cadishead Lounge, AJ Bell Stadium, Salford on Wednesday 7th December 2022 at 11:00am for the following purposes:

Ordinary Business

1. To elect Sir Lindsay Hoyle as President of the RFL for the period up to the date of the Council Meeting in December 2023, the form of resolution for which is as follows:

"IT IS HEREBY RESOLVED THAT Sir Lindsay Hoyle be and is hereby appointed as President of the RFL for a period up to the date of the General Meeting in December 2023."

2. To elect Dr Cherrie Daley as a Non-Executive Director of the Company for the period up to the date of the Annual General Meeting in 2025, the form of resolution for which is as follows:

"IT IS HEREBY RESOLVED THAT after due consideration Cherrie Daley be and is hereby appointed as a Non-Executive Director of the Company for the period up to the date of the Annual General Meeting in 2025."

By order of the Board

Karen Moorhouse
Secretary
8 November 2022

Registered Office

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