

**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, Stadium Way, Doncaster, DN4 5JW on Wednesday 24 July 2019 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 25 July 2018.
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 2018 and to date.
5. To consider and, if thought fit, approve the accounts of the RFL for the 2018 accounting period.

"IT IS HEREBY RESOLVED THAT the accounts of the RFL for the 2018 accounting period be approved."

6. To approve the appointment of KPMG as auditors of the RFL for the period up to the date of the Annual General Meeting in 2020. The form of resolution is as follows:

"IT IS HEREBY RESOLVED THAT KPMG should be appointed as auditors to the RFL for the period up to the date of the Annual General Meeting in 2020."

7. To elect Tony Adams as President of the RFL for the period up to the date of the Annual General Meeting in 2020, the form of resolution for which is as follows:

"IT IS HEREBY RESOLVED THAT Tony Adams be and is hereby appointed as President of the RFL for the period up to the date of the Annual General Meeting in 2020."

8. To elect Carl Hall as Vice President of the RFL for the period up to the date of the Annual General Meeting in 2020, the form of resolution for which is as follows:

"IT IS HEREBY RESOLVED THAT Carl Hall be and is hereby appointed as Vice President of the RFL for the period up to the date of the Annual General Meeting in 2020."

9. To re-elect Chris Brindley as Non-Executive Director 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 Chris Brindley 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 2022.”

By order of the Board

Karen Moorhouse

Secretary

24 June 2019

Registered Office

Red Hall
Red Hall Lane
Leeds
LS17 8NB