



**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 Keepmoat Stadium, Doncaster, on Wednesday 8th December 2021 at 11:00hours for the following purposes:

**Ordinary Business**

1. To extend the election of Clare Balding OBE as President of the RFL for the period up to the date of the Council Meeting in December 2022, the form of resolution for which is as follows:

**"IT IS HEREBY RESOLVED THAT** Clare Balding OBE's term as President of the RFL is extended for a period up to the date of the General Meeting in December 2022."

By order of the Board

**Karen Moorhouse**  
Secretary  
23 November 2021

**Registered Office**

Quay West, Trafford Wharf Road, Manchester, M17 1HH