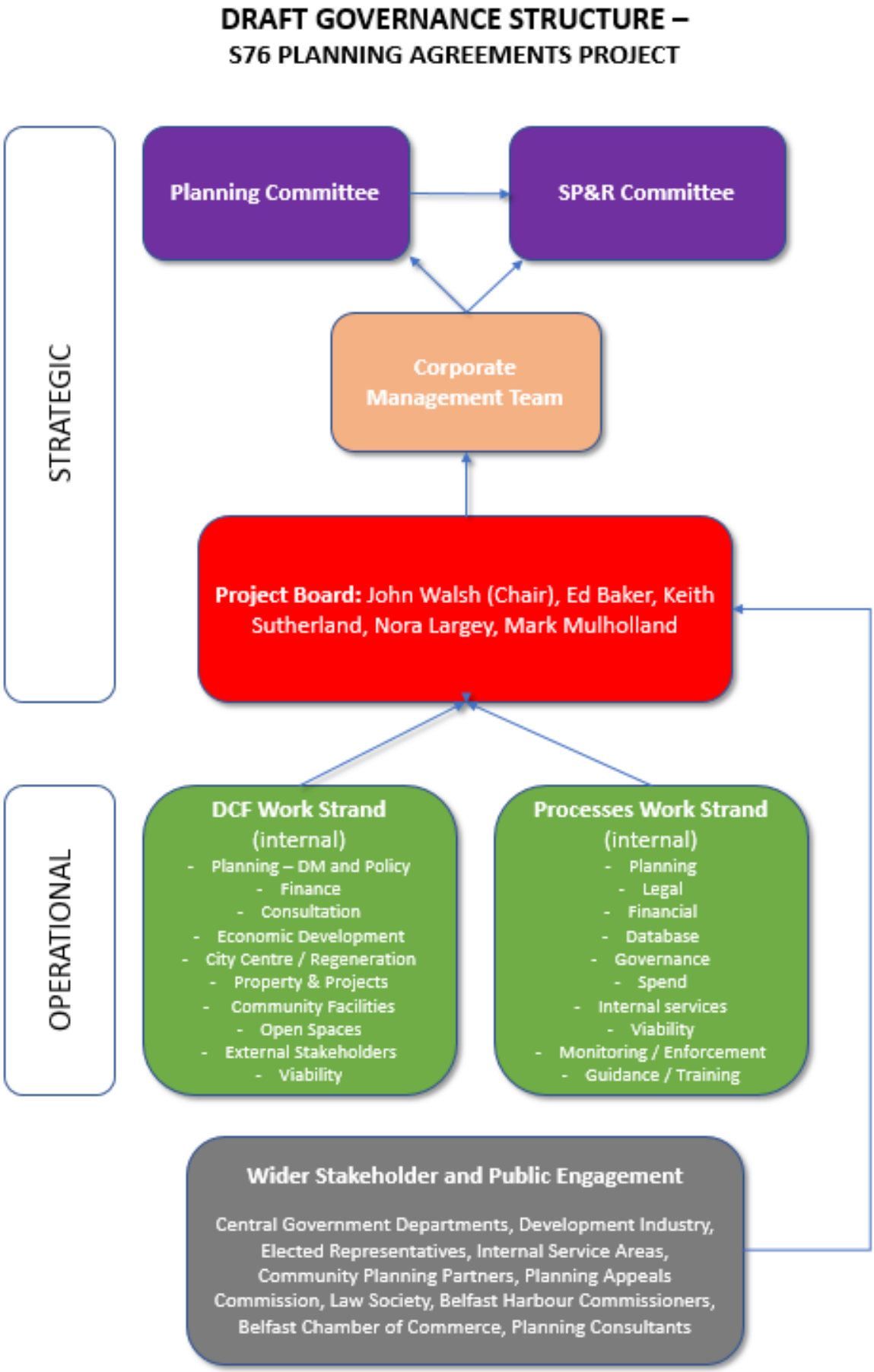APPENDIX 1 – Governance Structure