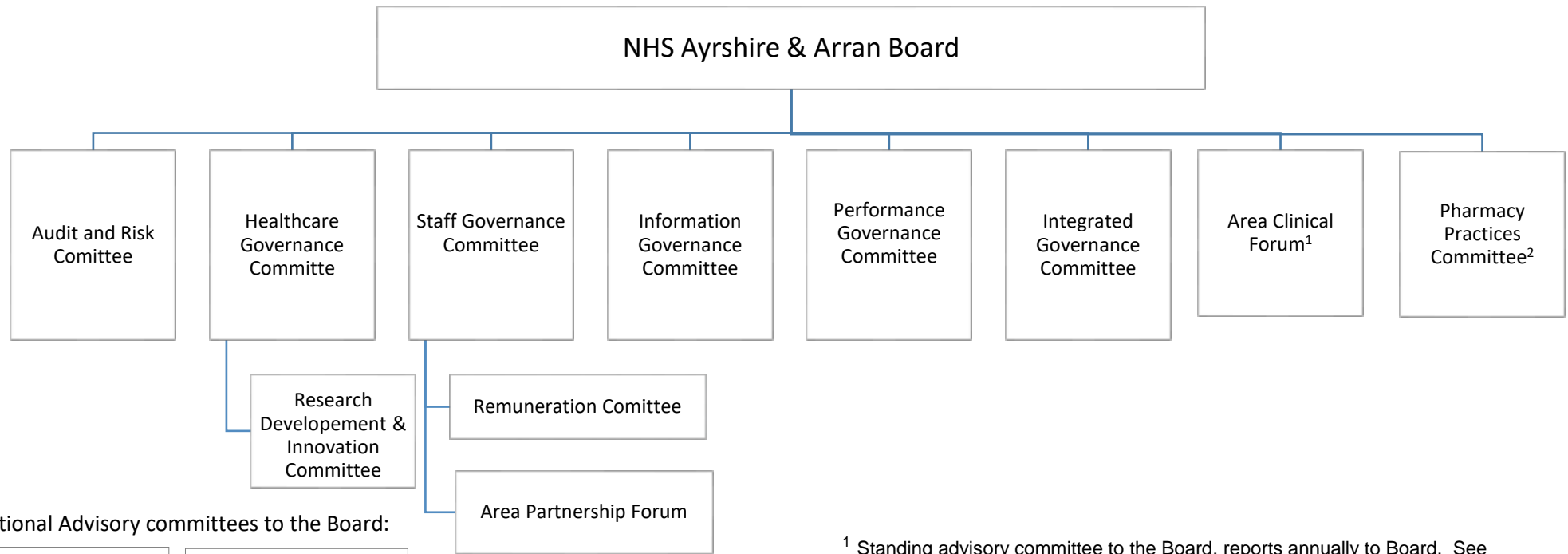
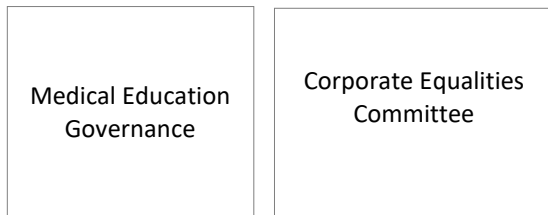


Governance structure:



Additional Advisory committees to the Board:



¹ Standing advisory committee to the Board, reports annually to Board. See Clinical Professional Advisory Committee structure

² Standing committee of the board - decision making, reports annually to Board