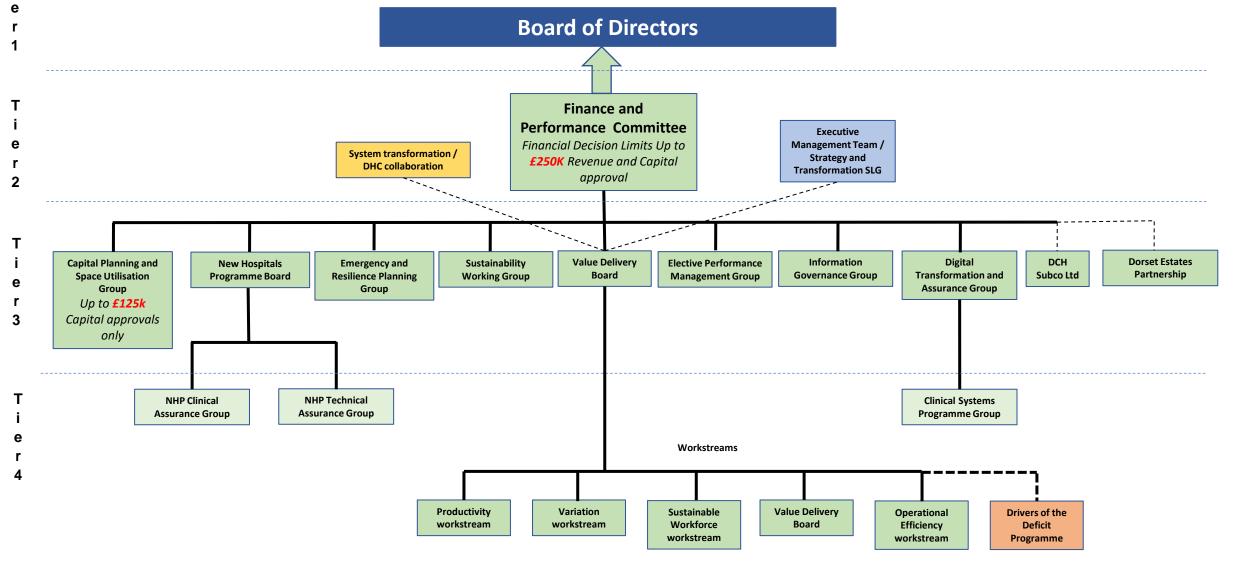
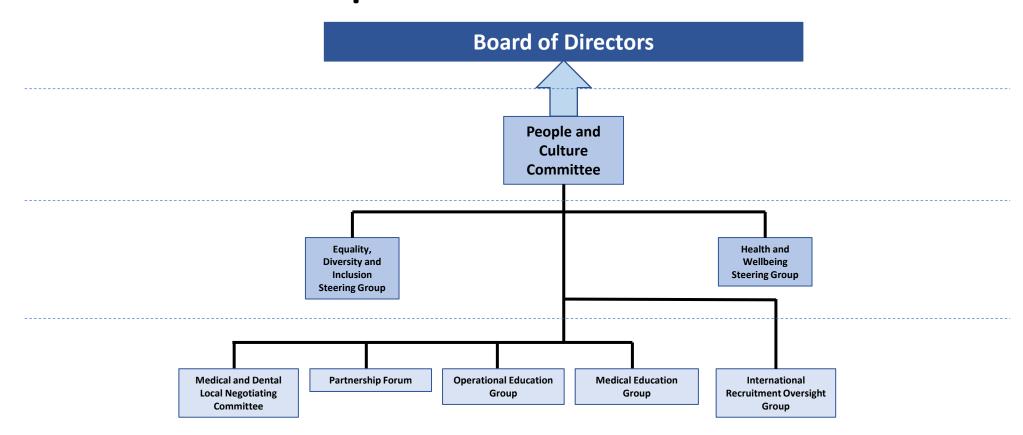


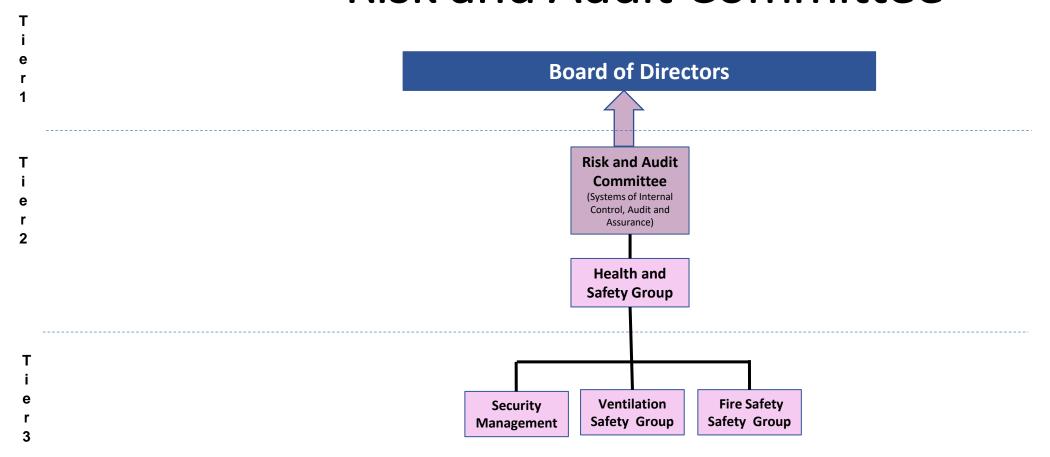
Finance and Performance Committee



People and Culture Committee



Risk and Audit Committee



Appendix 2

