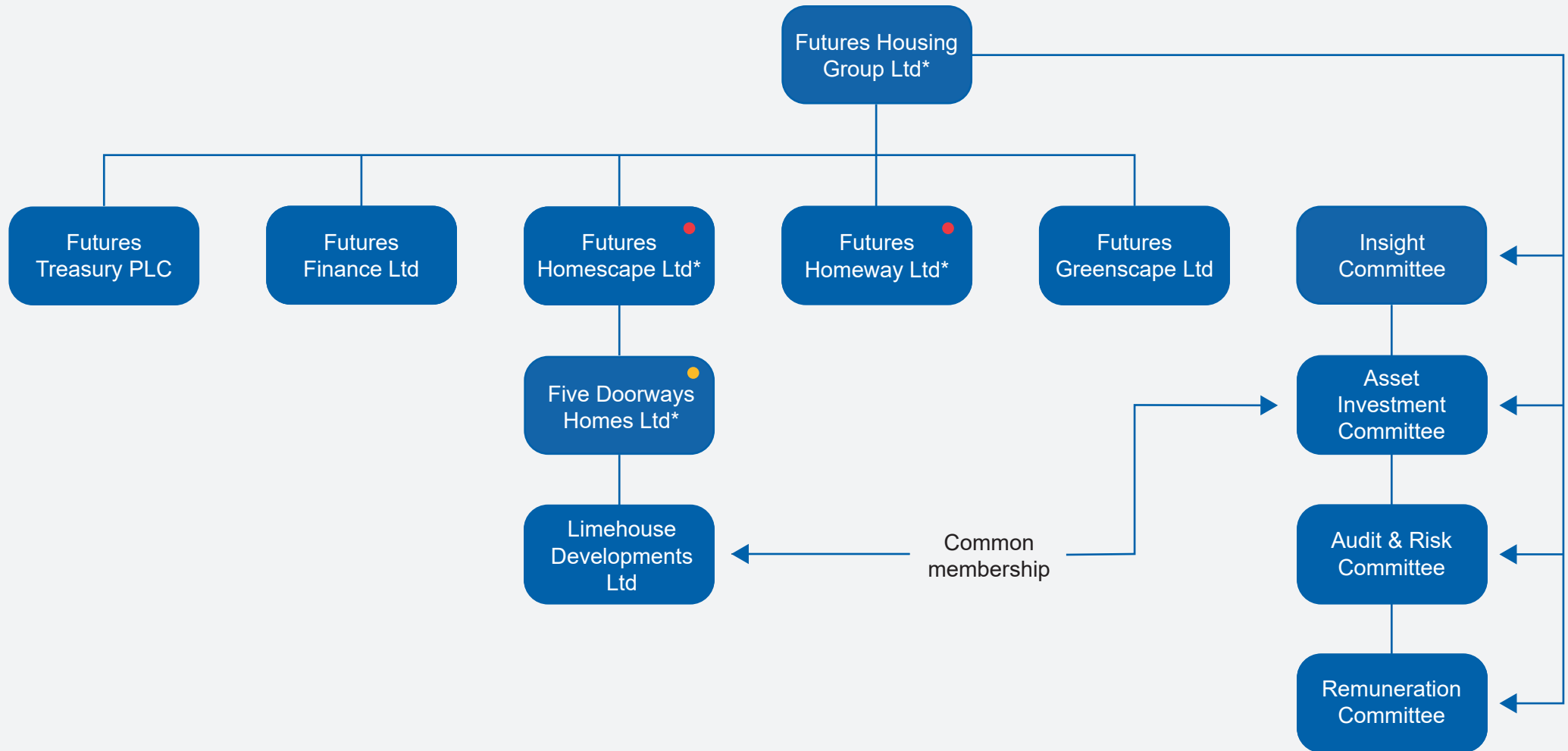


Group Board and Committee Structure.



*Co-terminous Board of up to 12 Board Directors

● Registered charity

● CBS with charitable objects