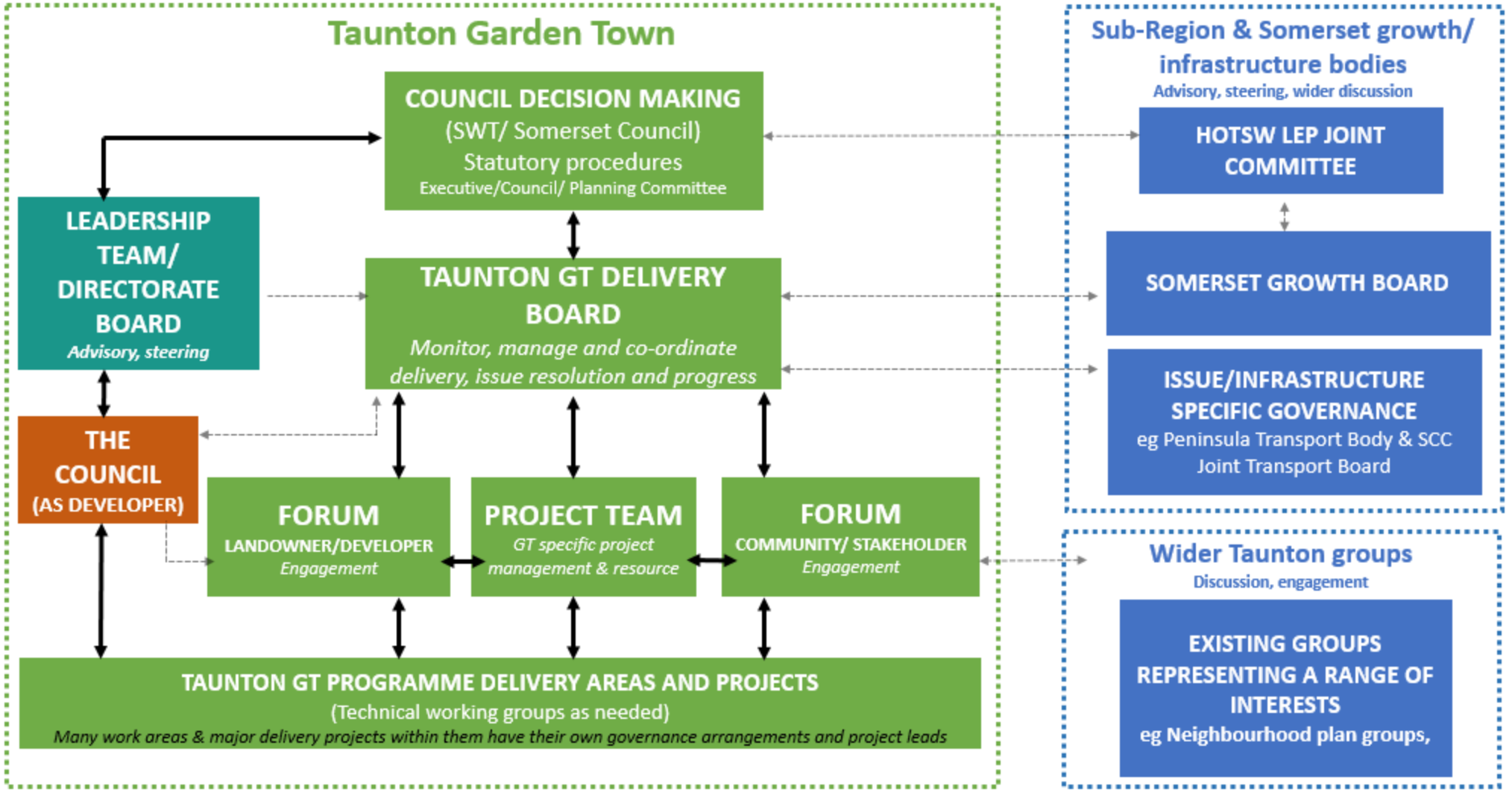Appendix 1 Proposed governance