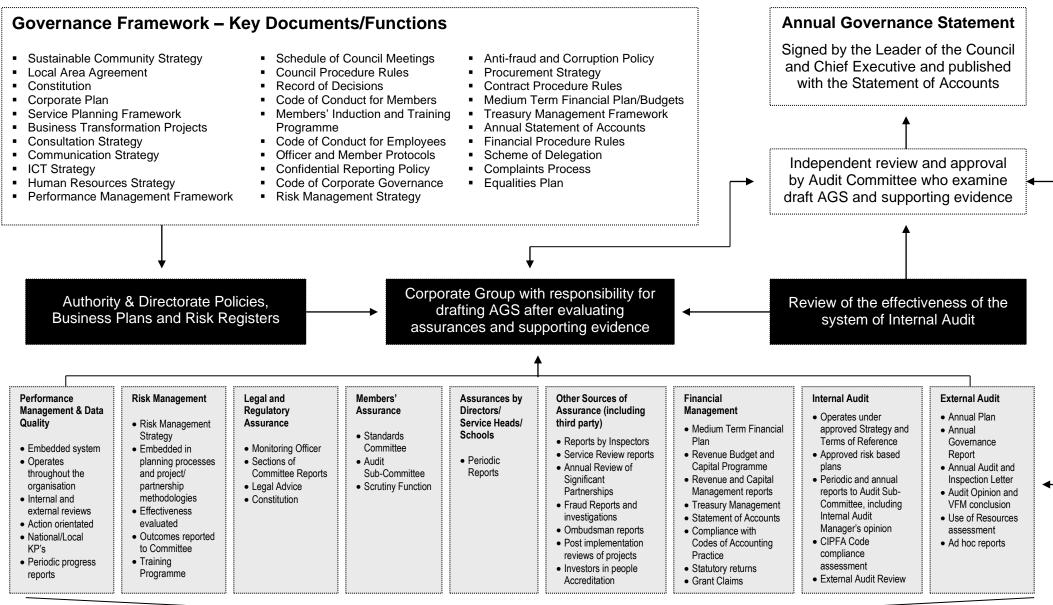
Appendix A

ANNUAL GOVERNANCE STATEMENT (AGS) FRAMEWORK



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Ongoing assurance on adequacy and effectiveness of controls over key risks