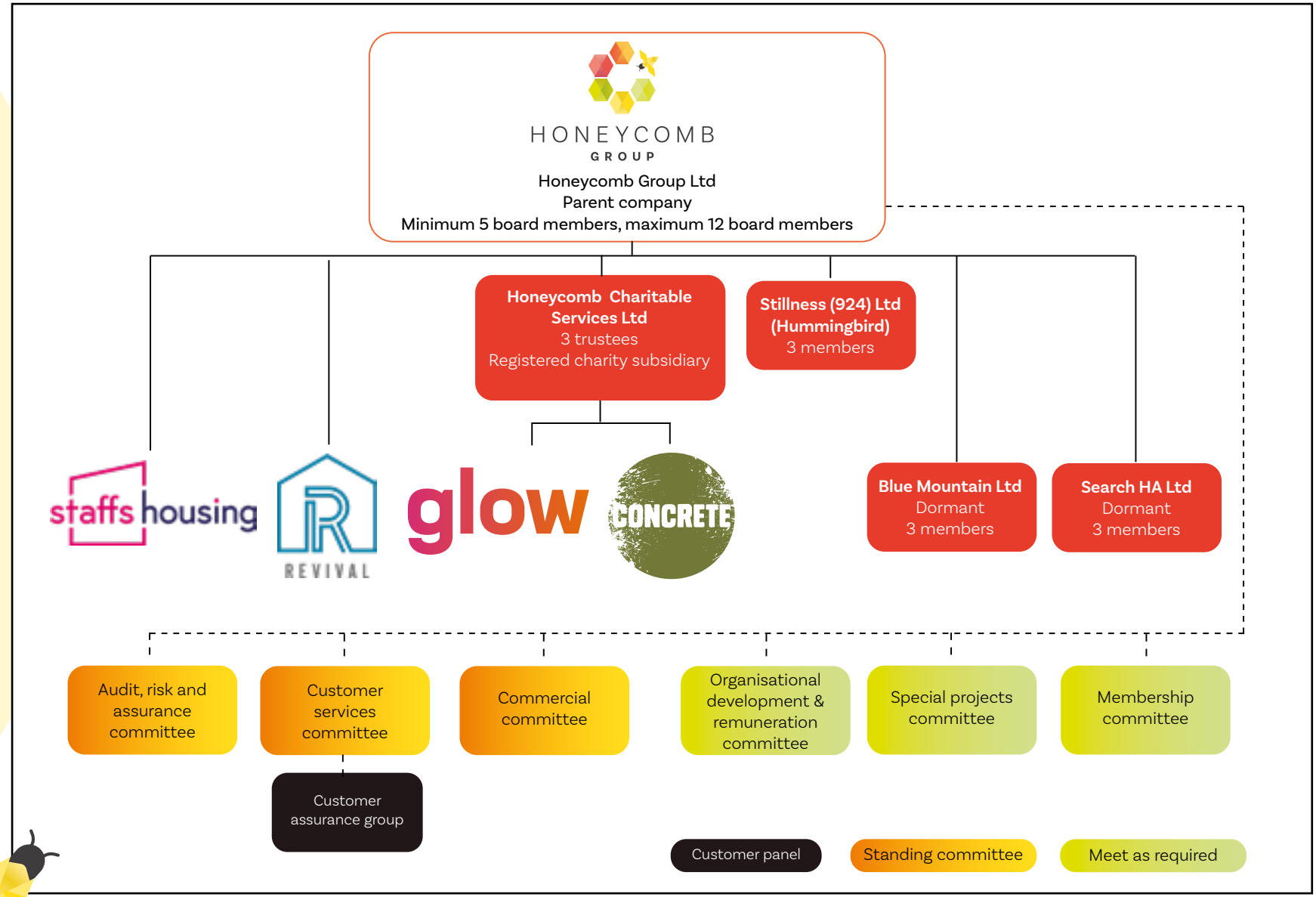OUR LEGAL & GOVERNANCE STRUCTURE