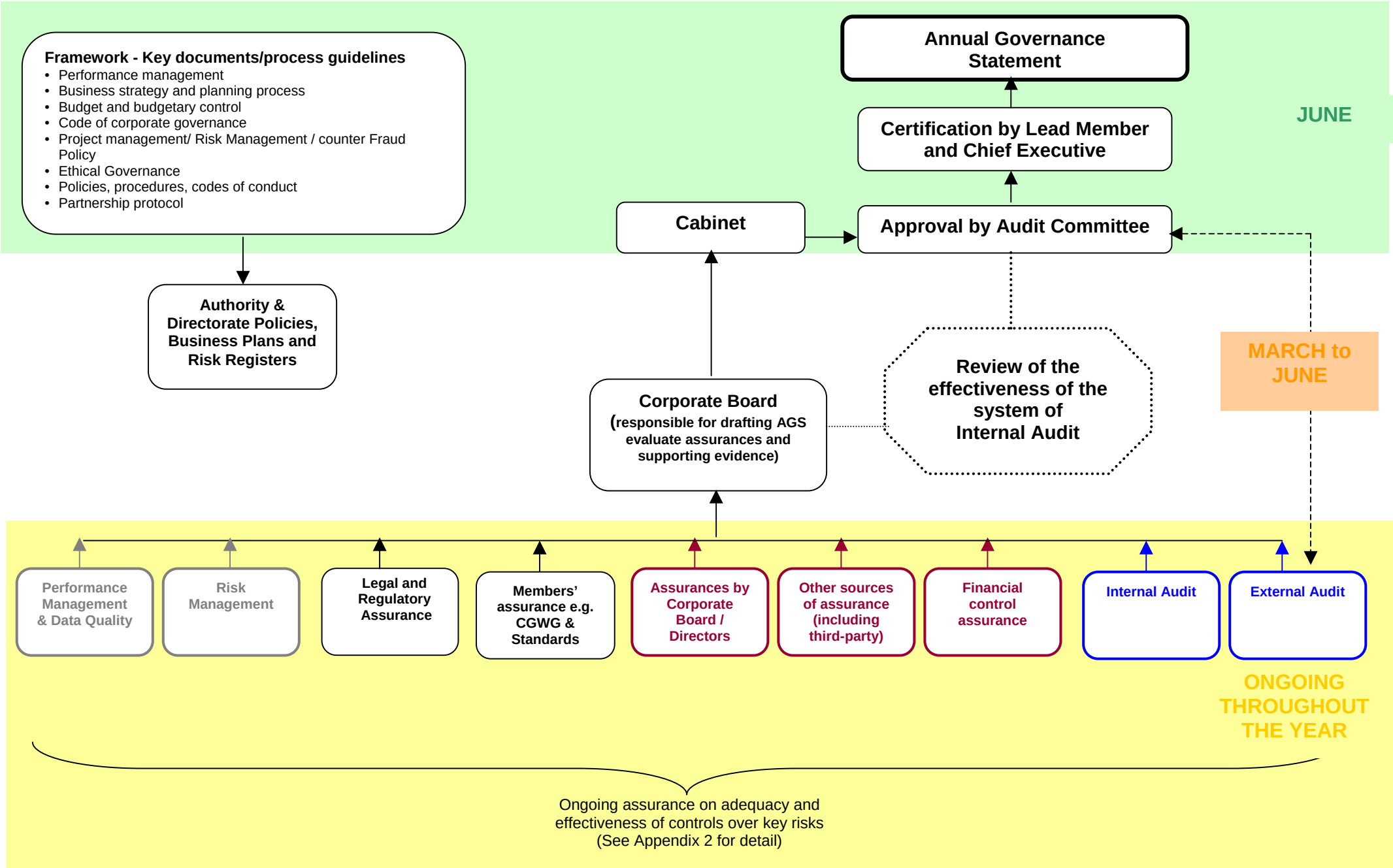ANNUAL GOVERNANCE STATEMENT FRAMEWORK (FLOWCHART)