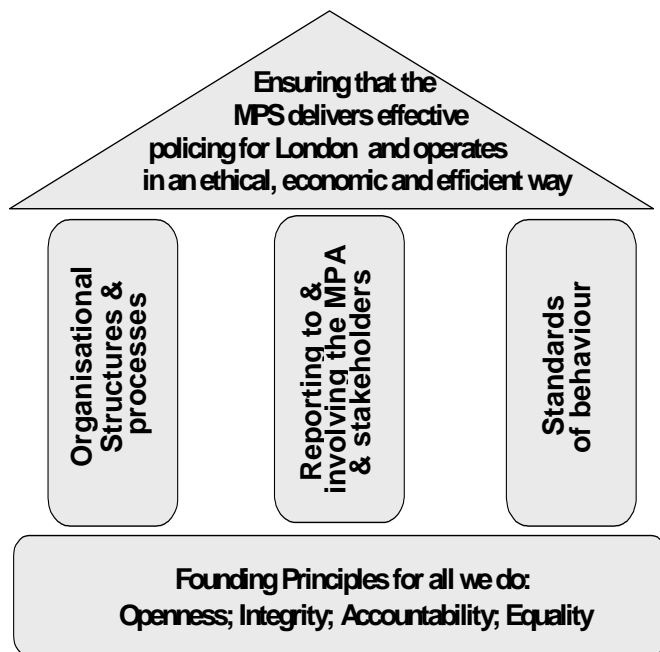


THE MPS CORPORATE GOVERNANCE MODEL



MPS Mission and agreed outcomes

- Taking informed and transparent decisions
- Being accountable
- Demonstrating values and good governance through high standards
- Achieving common purpose with clearly defined roles and functions

MPS Values – how we achieve our outcomes