



COMPANIES, PRODUCTS AND ROLES

49G-PUB-05

HOLDING COMPANY
OWNERSHIP / STRATEGY / CAPITAL

TECHNOLOGY

R&D
ENGINEERING
PRODUCT

MARKETING

BRAND
COMMUNICATIONS
GROWTH

Who owns, develops, operates and contracts

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For each asset and program in the 49G Group, which company owns it, which develops or operates it, and which signs the contract? This document answers those questions for the Group's principal assets and programs, company by company.

Named things and acting companies

BitLease is a brand. BitLease Platform is a product system. The 49G Envoy Engine is an upstream software engine, and BitLease Partner Program is its tailored application for BitLease Platform. The Structuring Standard is a capability system carried under the HyperHedge brand. 49GAION is identified separately in the ownership and operating assignments below. Companies are the actors: 49G Holding Ltd, BitLease Technology Ltd, BitLease Capital Ltd and BitLease Inc. Wherever this document names a company in a role, that company acts under its own authority.

The principal companies

Company	Ownership position	Product or capability role	Service or governance relationship
49G Holding Ltd Group Holding SPV	Owns the shares in BitLease Technology Ltd, BitLease Capital Ltd and BitLease Inc. Holds the Group's core IP and brands, including the Engine, Program, HyperHedge and 49GAION IP.	Ownership and stewardship through its board.	Exercises owner-level decisions through its board.
BitLease Technology Ltd CoreCo: current role-holder · England and Wales	Platform and Program IP belong to Holding.	Current CoreCo. Operates the Platform and Partner Program. Contracts with Platform Clients, Lessors and Partners.	Receives the relevant services from BitLease Inc. and structuring capability from BitLease Capital Ltd.
BitLease Capital Ltd Specialist Capability Company · British Virgin Islands	HyperHedge IP belongs to Holding.	Named operator of HyperHedge.	Provides the relevant structuring capability to BitLease Technology Ltd.
BitLease Inc. Specialist Capability Company · Delaware	Engine and 49GAION IP belong to Holding. IP that Inc. creates belongs to Holding under Group instruments.	Develops and commercially exploits the Engine. Named operator of 49GAION.	Supplies brand administration, marketing support and legal operations services to BitLease Technology Ltd.
BitLease Capital Ltd and BitLease Inc. are independent companies that are free to build products and may serve parties beyond the Platform; the services they supply to it follow capability.			

 Group company

Figure 1 — Companies and roles at a glance. Four Group companies are compared by ownership position, product or capability role, and service relationships. 49G Holding Ltd owns the shares and core intellectual property. BitLease Technology Ltd operates the Platform and Partner Program and contracts with Partners. BitLease Capital Ltd is the named operator of HyperHedge. BitLease Inc. develops and commercially exploits the Envoy Engine and is the named operator of 49GAION.

49G Holding Ltd (Abu Dhabi Global Market) is the Group Holding SPV. It owns the shares in BitLease Technology Ltd, BitLease Capital Ltd and BitLease Inc., and holds the Group's core intellectual property. The companies perform distinct operating, development and specialist roles. Holding exercises its owner-level decisions through its board. Group-created intellectual property excludes third-party and open-source components and Client content.

BitLease Technology Ltd (England and Wales) is the current Core Platform Company, or CoreCo, and operates the BitLease Platform. It also operates BitLease Partner Program, the Platform-tailored application of the 49G Envoy Engine, and contracts with Partners. It is the counterparty to every Platform Client, Lessor and Partner. It receives the relevant structuring capability from BitLease Capital Ltd.

BitLease Capital Ltd (British Virgin Islands) is a Specialist Capability Company for capital, treasury and risk capabilities. 49G Holding Ltd owns the HyperHedge intellectual property. BitLease Capital Ltd is its named operator and provides the relevant structuring capability to BitLease Technology Ltd.

BitLease Inc. (Delaware) is a Specialist Capability Company. It develops and commercially exploits the 49G Envoy Engine and is the named operator of 49GAION. It supplies brand administration, marketing support and legal operations services to BitLease Technology Ltd, which concludes the Platform contracts. Legal operations is a coordination function and not a law firm; nothing it produces is a legal opinion or a professional validation.

Who owns, operates and contracts

Item	Owned by	Operation, development or service role	Contracting entity
The BitLease Platform: software, architecture, models and documentation	49G Holding Ltd (the intellectual property)	BitLease Technology Ltd operates the Platform	BitLease Technology Ltd concludes its relevant contracts
The master brand and brand estate	49G Holding Ltd	BitLease Technology Ltd uses the brand on the Platform; BitLease Inc. provides brand administration and marketing support	BitLease Technology Ltd
Structuring Standard (HyperHedge)	49G Holding Ltd (the intellectual property)	BitLease Capital Ltd is the named operator and provides the relevant structuring capability to BitLease Technology Ltd	BitLease Technology Ltd, for its own use
49G Envoy Engine	49G Holding Ltd (the intellectual property)	BitLease Inc. develops and commercially exploits the engine	n/a

Item	Owned by	Operation, development or service role	Contracting entity
BitLease Partner Program	49G Holding Ltd owns the Program's own intellectual property as well as the upstream Engine intellectual property	BitLease Technology Ltd operates the Program and contracts with Partners	BitLease Technology Ltd, with every Partner
49GAION	49G Holding Ltd (the intellectual property)	BitLease Inc. is the named operator	Not specified in this overview
BitLease Platform Client contracts, across every product	n/a	BitLease Technology Ltd	BitLease Technology Ltd, the counterparty to every Platform Client
Legal operations coordination and marketing support	n/a	BitLease Inc. prepares, selects and instructs; it is not a law firm and issues no legal opinion	BitLease Technology Ltd concludes the contracts
Corporate administration of 49G Holding Ltd	n/a	Its licensed ADGM company service provider	49G Holding Ltd

The brand estate includes product and capability identifiers such as Lease-to-Own, Lease-to-Use, Lease-to-Bundle, Lease-to-Elect, Lease-to-Liquidity, Lease-to-Forward and Structuring Standard. These identifiers belong to a brand that 49G Holding Ltd owns, and the operating companies put them to work.

How to read an allocation

A role in this document names the company that does the thing. Each company's own registers and instruments record its title, its authority and any license or permission it holds, and authority in each company runs through its own board and authority framework.

Taken together, the allocations give every named asset an owner, an operator and, where a contract is needed, a contracting company.

Independent business alongside Platform assignments

BitLease Capital Ltd and BitLease Inc. are independent companies. They are free to build products and enter markets, and may serve parties beyond the BitLease Platform. The services each supplies to the Platform follow its capabilities and sit alongside its own business.

Intellectual property that either company creates, including future work from independent activity, is owned by 49G Holding Ltd under Group instruments.

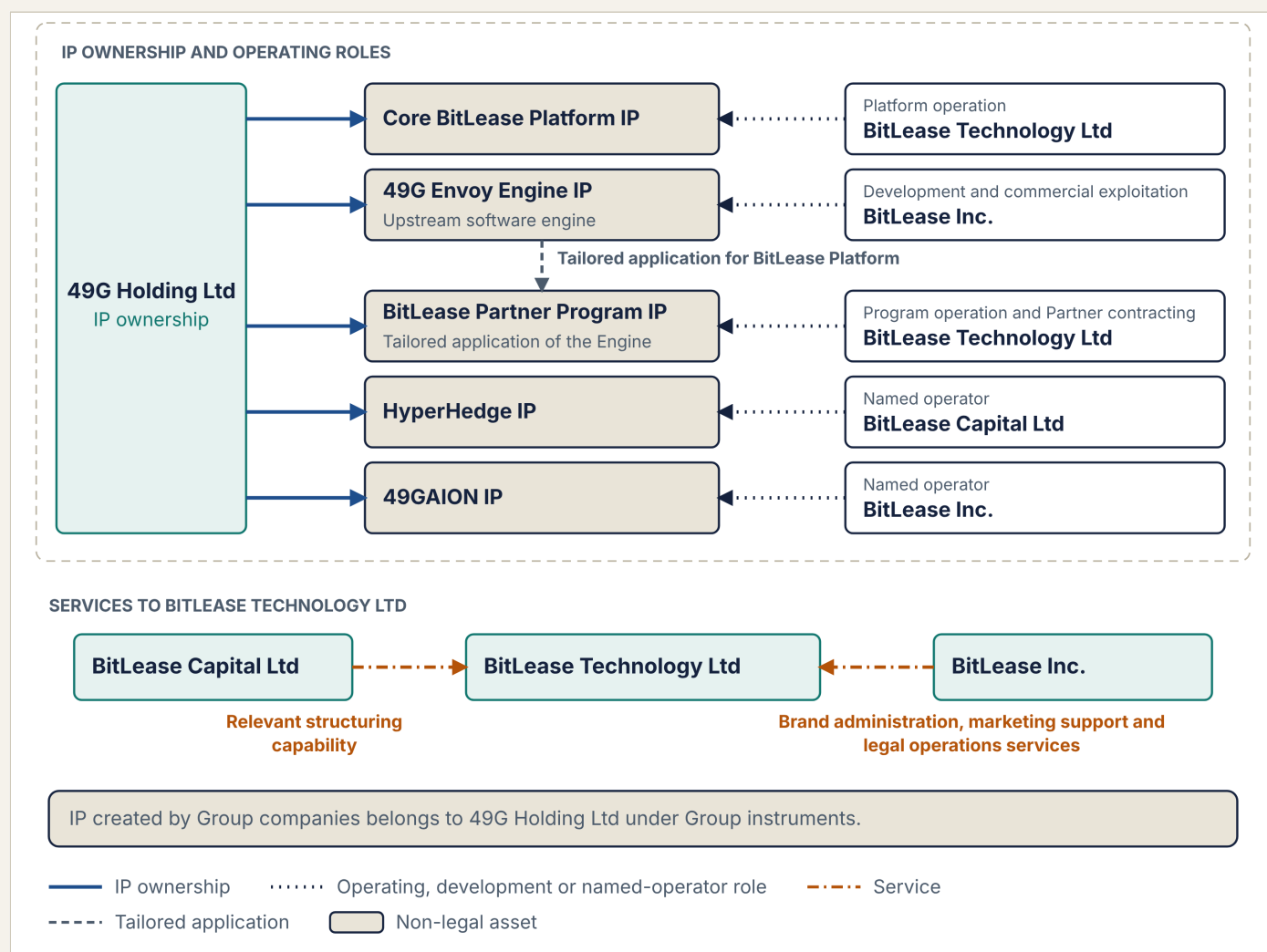


Figure 2 — IP ownership and operating roles are separate. 49G Holding Ltd owns the core Platform IP, Envoy Engine IP, the Partner Program IP, HyperHedge IP and 49GAION IP. BitLease Technology Ltd operates the Platform and Program and contracts with Partners. BitLease Inc. develops and commercially exploits the Engine and operates 49GAION. BitLease Capital Ltd operates HyperHedge and supplies the relevant structuring capability to BitLease Technology Ltd.

49G Holding Ltd owns both the IP of the upstream 49G Envoy Engine and the IP of BitLease Partner Program, its tailored application for BitLease Platform. BitLease Inc. develops and commercially exploits the engine. BitLease Technology Ltd operates the Program and contracts with Partners. 49G Holding Ltd owns the 49GAION intellectual property. BitLease Inc. is its named operator.

Contact

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