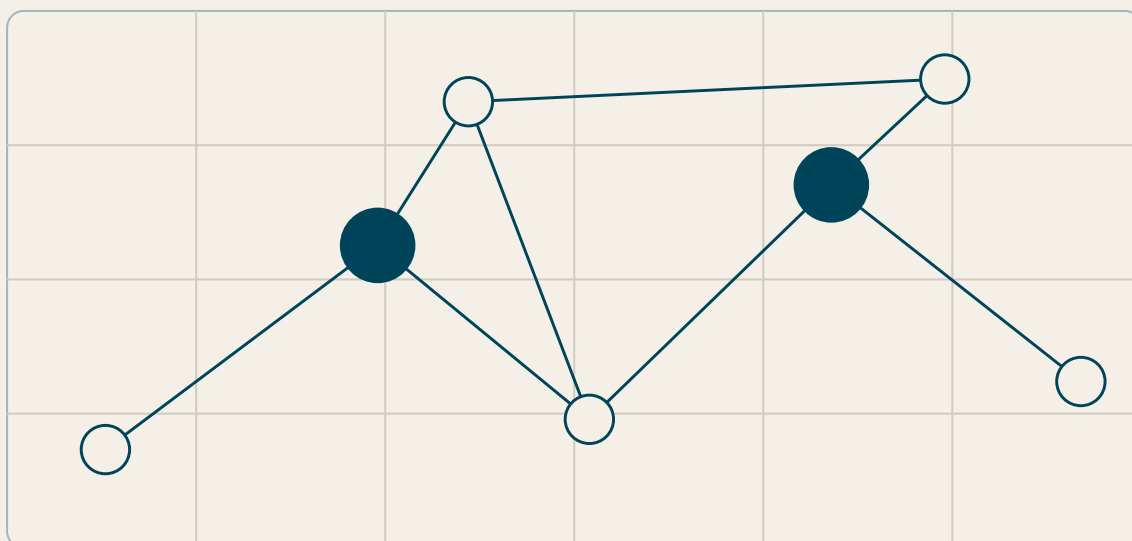


Group Architecture

The companies, products and roles that make the structure readable



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SECTION 01

One platform. Clear roles.

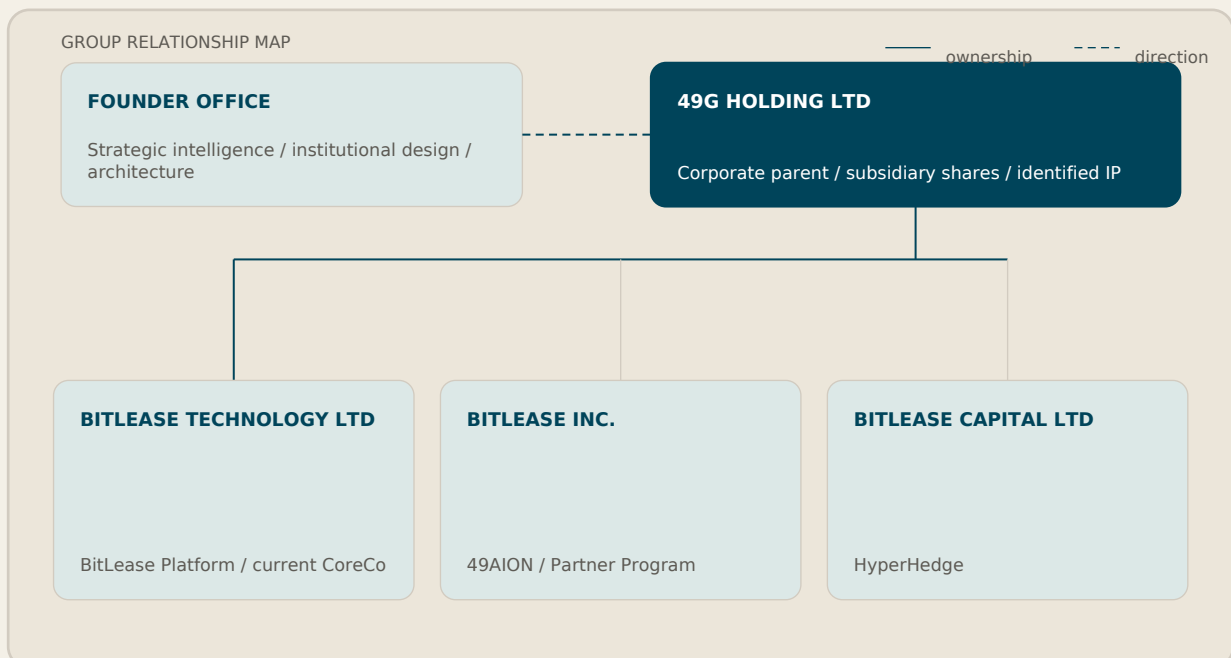
49G Group brings together 49G HOLDING LTD and its three subsidiaries around BitLease Platform.

The architecture makes three things immediately clear: who owns, who operates and who decides. Holding owns the companies and the identified intellectual property. The named companies carry the products and capabilities assigned to them. The Founder Office shapes the institutional direction that connects those roles.

The result is one coherent structure in which every role has an identifiable company or function behind it.

SECTION 02

The structure in one view



Each role has a clear subject. The ownership chain describes the companies. The product architecture describes the Platform and specialist entries. Each company decides and acts through its own governance.

SECTION 03

Holding: ownership and intellectual property

49G HOLDING LTD sits at the centre of the ownership structure. It holds all shares in the Group's three subsidiaries and owns the core BitLease Platform intellectual property.

Holding also owns the intellectual property in three specialist entries: 49AION, HyperHedge and Partner Program. These assets form a focused portfolio around the Group's core product while remaining individually identifiable.

Company ownership and intellectual-property ownership answer different questions. One establishes the corporate chain; the other identifies the owner of the product and capability rights.

SECTION 04

BitLease Platform and CoreCo

BitLease Platform is the core product and technology system within the architecture. Its core intellectual property belongs to 49G HOLDING LTD. Its current operator is BITLEASE TECHNOLOGY LTD.

BITLEASE TECHNOLOGY LTD also holds the Core Platform Company role. CoreCo identifies the one company responsible for the central Platform role at a given time. The role can change; its current holder is the United Kingdom company.

Keeping the Platform, its intellectual property and its operator distinct makes the structure readable: the product is the shared focus, Holding is the owner of the core IP, and Technology is the company currently assigned to operate it.

SECTION 05

Specialist products and capabilities

Three specialist entries sit alongside the core Platform:

49AION, operated by BITLEASE INC.

HyperHedge, operated by BITLEASE CAPITAL LTD.

Partner Program, operated by BITLEASE INC.

49G HOLDING LTD owns the intellectual property in each entry. The named operator identifies the company responsible for that product or capability within the architecture.

The assignments are deliberate. BITLEASE INC. carries the 49AION and Partner Program roles. BITLEASE CAPITAL LTD carries the HyperHedge role. BITLEASE TECHNOLOGY LTD remains the Platform operator and current CoreCo.

SECTION 06

Founder Office: direction and design

The Founder Office provides the strategic intelligence, institutional design and architectural stewardship behind the model. It develops the direction, connects the roles and maintains the coherence of the architecture as a whole.

Each company turns that direction into action through its governance and authorised decisions. The distinction keeps the model coordinated while making clear which company is responsible for each act.

SECTION 07

Four relationships to keep in view

The architecture becomes simple when four relationships are read separately:

01 Corporate ownership - 49G HOLDING LTD owns the shares in its three subsidiaries.	02 Intellectual-property ownership - Holding owns the core Platform IP and the IP in 49AION, HyperHedge and Partner Program.
03 Operation - Technology operates the Platform, Inc. operates 49AION and Partner Program, and Capital operates HyperHedge.	04 Corporate action - each company acts through its governance and authority.

Together, these relationships form a product-centred group architecture with an identifiable parent, a central Platform operator and clearly assigned specialist roles.