

GOVERNANCE MODEL – JTV BANK

Powered by JT TRADECAPITAL LTD – United Kingdom

1. Hybrid Governance Structure

JTV BANK adopts dual **governance**, which combines:

- **Traditional corporate structure (UK company law)**
- **Decentralized Governance (DAO on Solana Blockchain)**

This combination combines regulatory compliance, operational transparency and democratic participation.

2. Traditional directive structure

Holding: JT TRADECAPITAL LTD

Headquarters: 80 Charlotte Street, London, UK

Executive Director:

- CEO: Appointed by the Board of Directors
- CFO: Head of Budget, Audit and Compliance
- CTO: Digital Infrastructure and Blockchain Supervision
- CLO: Legal & Regulatory (compliance FCA)

Board of Directors:

- Maximum 5 members
- Appointed for 3 years
- Strategic supervision and annual budget approval

Ethics and Sustainability Committee:

- Collaboration with the JTV FOUNDATION
 - Evaluation of social, cultural, health projects financed through the bank
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3. JTV DAO – Decentralized Governance

Token: JTVVAULT (JTV)

- DAO Governance Core Unit
- Token holders with at least 10,000 JTVs can participate in voting

DAO Platform:

Smart contract su blockchain **Solana**, integrato in app JTV BANK

DAO Functions:

- **Voting on banking strategies** (e.g. launch of new services, partnerships)
- **Proposal and approval** of social projects that can be financed
- **DAO Treasury Fund Allocation**
- **Election of observer representatives** to the Ethics Committee

Types of Grades:

Vote Type	Approval threshold	Frequency
Strategic (governance)	60% quorum + 50% yes	2 times/year
Fund allocation	50% quorum	1 round/quarter
Observer appointments	Single vote	1 time/year

4. Supervision and Safety

- **External** audit on smart contracts (annual)
 - **Transparent and immutable** voting system
 - **Mandatory KYC** to vote, guaranteed by JTV BANK validated wallet
 - **Security veto**: the Board of Directors may suspend a vote for legal/tax reasons
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5. Participation Incentives

- **Quarterly** JTV token reward pool for active voters
 - **Exclusive access** to premium services for DAO users
 - **Governance levels** (Base – Pro – Elite) based on the number of tokens owned
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6. Roadmap DAO

Date	Objective
Q3 2025	DAO Sandbox Launch (Beta Test)
Q4 2025	First public vote on banking services
Q1 2026	Full DAO integration in the JTV BANK app
Q2 2026	Activation of social and artistic governance
2027+	Open to external delegates and global DAOs

7. Code of Ethics and Responsible Voting

All governance participants must digitally sign:

- JTV Code of Ethics
 - ESG (Environmental, Social, Governance) Guidelines
 - Commitment to transparency and fight against conflict of interest
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Conclusion

JTV BANK's governance is an innovative and balanced model, capable of combining:

- ✓ Legal & Tax Compliance (UK)
- ✓ Real Democratic Participation (DAO)
- ✓ Social & Cultural Impact (JTV FOUNDATION)
- ✓ Security & Transparency (Solana blockchain)