



MASON C. TURNER  
MCT WIRELESS, CORP.  
MASON@MCTWIRELESS.COM  
561-805-3591

**Change in Corporate Governance**

Saturday, September 18, 2021

8:01pm

To whom it may concern,

On this 18<sup>th</sup> day of September, 2021, I Mason C. Turner hereby relieve Garrett Harding and Richard C. Turner of all duties related to MCT Wireless, Corp... Herein referred to as "The Company". Currently each individual serves the following roles in The Company:

**Richard C. Turner:** Director, Secretary and Treasurer

**Garrett Harding:** Director, Asst. Treasurer and CFO (Chief Financial Officer)

Upon this notice I Mason C. Turner will be fulfilling the following responsibilities: Director, Secretary and Treasurer. This is not to conflict with my current responsibilities with the company which are: Chairman and President. My duties with the company effective immediately are:

**Mason C. Turner**

Chairman, President, Director, Secretary and Treasurer.

The roles I am taking on are not to be confused with my current roles as Chairman and President. Until these roles/positions are able to be filled, I will be acting in full capacity for MCT Wireless, Corp. As the company's largest shareholder and with my ownership exceeding 51% it has been determined that no shareholder action was necessary to make these changes.

Sincerely,

A handwritten signature in cursive script that reads "Mason C. Turner".

Signature

Date: 9/18/2021 Time: 8:15 PM

**Mason C. Turner**

Chairman and President

MCT Wireless, Corp.

O:561-805-3591

M:561-805-3592