

**MEMORANDUM OF ACTION OF THE OFFICERS AND DIRECTORS OF
ALTERNET SYSTEMS, INC.**

This Memorandum of Action of the Officers and Directors of Alternet Systems, Inc. (hereinafter the “Corporation”) is executed on this 14th day of March, 2025 by the Officers and Directors of the Corporation for inclusion in the minutes of the Corporation.

1. Nature of Action Taken: The following Resolution is adopted by the Officers and Directors:

WHEREAS Mia Global Inc., has fully satisfied its obligations under the Security Purchase Agreement it entered into with Alternet Systems, Inc. and Edward Bollen, the Officers and Directors desire to appoint new Directors in accordance with the instructions given by Mia Global, Inc.

BE IT RESOLVED by the Officers and Directors hereby appoint the following individuals as Directors of Alternet Systems, Inc.:

Michelle Boos, New Chairman and Preferred Stock Owner
James W. Long, Independent Board Member
Nolin Han, Independent Board Member

2. Consent to Informality: The Officers and Directors of the Corporation by their signatures below consent to the Officers and Directors acting informally with respect to the action taken above.

3. Officers and Directors approving and opposing action: The Officers and Directors approve the action taken as stated and no Officer or Director opposes such action.

Approved by:

Edward Bollen

Edward Bollen (Mar 30, 2025 15:57 CDT)

EDWARD BOLLEN
Director



RANDELL TORNO
Officer