The Light Phone Inc.

Declaration of Authorization

WeThe Light Phone Inc.Address:19 Morris Ave.City:BrooklynState:New York 11205Country:United States

Declare that:

Name Representative of agent: Ms. Rose Liu Agent Company name: BTL Inc. Address: No.3 Jinshagang 1st Road, Shixia, Dalang Town City: Dong Guan Country: China

is authorized to apply for Certification and signing related documents of the following product(s), including 731 form(s):

Product description:Light Phone IIIType designation:TLP301Trademark:LightFCC ID:2AIBC-GOLIGHT3

on our behalf.

Date: February 18, 2025

City: Brooklyn

Name: Kaiwei Tang

Function: CEO

Signature:

mphani