

宏達國際電子股份有限公司 HTC Corporation

Power of Authorization

TO whom it may concern,

Please be notified that I, Lucy Shih, have designated to Vincent Jou in HTC Corporation as the persons being responsible for this project and to sign the form 731 and other documentation.

Any and all acts carried out by **Vincent Jou** in **HTC Corporation** on the matters of relating to all processes required in the FCC approval and any communication needed with the national authority, shall have the same legal authority as acts on our own behalf.

This authorization is limited to the product of as following:

FCC ID: NM80PFH100

Any acknowledgement and response please send it to Vincent Jou in HTC Corporation directly.

Should you have any questions or comments regarding this matter, please have my best attention.

Sincerely yours,

Contact Person: Lucy Shih Applicant: HTC Corporation

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