

3120-12 St NE Calgary, Alberta, Canada T2E 8T3 Ph: (403) 536 – 0775 Web: www.zerokey.com

Date (02/12/2021)

TUV SUD America Inc. 10 Centennial Drive Peabody, MA 01960, USA

Dear Sir or Madam,

We, ZEROKEY INC.
3120 12TH ST NE, CALGARY ALBERTA, CANADA T2E 8T3

hereby authorize

Eric Li, TUV SUD Hong Kong Limited, Unit 301-309, West Wing, Lakeside 2, 10 Science Park West Avenue, Science Park, New Territories Hong Kong, (86) 755 33323232

to act as our agent in all matters relating to applications for equipment authorization, including the signing of all documents relating to these matters.

This authorization expires on December 2, 2022.

Sincerely,

(Authorized signature and Company chop)

Name: David S McNab

Job Title: VP Hardware