Date: 28 May 2024

SHENZHEN 8BITDO TECH CO., LTD.

To:

Federal Communications Commission, Authorization & Evaluation Division, 7435 Oakland Mills Road, Columbia, MD 21046

To Whom It May Concern:

The SHENZHEN 8BITDO TECH CO., LTD., the undersigned, hereby authorizes Mr. Wu Xuewen from Shenzhen BALUN Technology Co., Ltd., to act on the behalf of the SHENZHEN 8BITDO TECH CO., LTD. solely in matters relating to the application for an FCC equipment authorization for FCC ID: 2AOWF-ULT3MX including the signing of documents in connection with this Application. Necessary acts carried out by Shenzhen BALUN Technology Co., Ltd. in connection with the Application shall have the same effect as acts of the SHENZHEN 8BITDO TECH CO., LTD.

The SHENZHEN 8BITDO TECH CO., LTD. also hereby certify that no party to this application is subject to a denial of benefits, including FCC benefits, pursuant to Section 5301 of the Anti-Drug Abuse Act of 1988, 21 U.S.C. Section 862.

Yours Sincerely,

Wei Chao

WeiChao