

Declaration of Authorization

We

Name: Beijing Xiaomi Electronics Co.,Ltd

Address: Room 707,7F,Building 5,No 58,JinghaiWulu Road ,Beijing economic & Technological
Development Zone

City: Beijing

Country: China

Declare that:

Name Representative of agent: Ms. Cathy Wang

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: MI BOX

Type designation: MDZ-16-AB

Trademark: MI

FCC ID: 2AIMRMDZ16AB

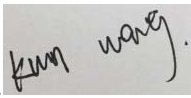
on our behalf.

Date: 2016-07-08

City: Beijing

Name: Kun Wang

Function: Certificate Manager

Signature:.....

Notes:

(1): Required for FCC application

(2): For FCC it must be the Grantee Code "owner" or the authorized agent.