



26th February 2018

Power of Attorney

To whom it may concern,

Please be notified that I, Graham Tull, have designated Miffy Tsao of Bureau Veritas Consumer Products Services (H.K.) Ltd., Taoyuan Branch (BV CPS Taoyuan Branch) of Taiwan in the name of PowerChord Limited, as the persons being responsible for this project and to sign the form 731 and other documentation.

Any and all acts carried out by Miffy Tsao of Bureau Veritas Consumer Products Services (H.K.) Ltd., Taoyuan Branch (BV CPS Taoyuan Branch) of Taiwan and in the name of PowerChord Limited on the matters 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.

As defined in 47 CFR Ch. 1.2002 (b), we further certify that neither the applicant nor any party to this application is subject to a denial to Federal benefits, including FCC benefits, pursuant to section 5301 of the Anti-Drug Abuse Act.

This authorization is limited to the product of as following: **FCC ID: 2AO3Y-PWHHRXFG**

If you have any acknowledgement and response, please send it to Miffy Tsao of Bureau Veritas Consumer Products Services (H.K.) Ltd., Taoyuan Branch (BV CPS Taoyuan Branch) of Taiwan directly.

If you have any question regarding the authorisation, please don't hesitate to contact us. Sincerely yours,

Signature:

Name:

Position: Chief Technical Officer

Graham Tull

PowerChord Group Limited Registered in England & Wales No. 9303518 Registered Office: 1 Blythe Road, London W14 0HG