



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

April 27, 2023

TUV SUD BABT UNLIMITED
Octagon House,
Concorde Way,
Segensworth North,
Fareham,
Hampshire,
PO15 5RL
United Kingdom

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 *April 27, 2024*.

Sincerely,

A handwritten signature in black ink that reads "David McNab".

Company Officer: Dave McNab, VP
Telephone Number: 1-403-390-5942
Email: dmcnab@zerokey.com