

Letter of Proxy

Mandatory:

ADDRESS: Kenwood Corporation

2967-3 Ishikawa-machi, Hachioji-shi, Tokyo,

192-8525 Japan

NAME:

Norio Iwashita

I authorize to the person who mentioned above as an agent of the application procedure of the following model.

MODEL NUMBER: DNX9960

Mandatory:

ADDRESS: Kenwood Corporation

2967-3 Ishikawa-machi, Hachioji-shi, Tokyo,

192-8525 Japan

NAME:

Noriyuki Horigyehi,

DATE: February 5, 2010