

Example of Agents letter (for TCB – TCB approval):

Getac Technology Corp.

Date (24/10/2012)

BABT FCB
Forsyth House,
Churchfield Road,
Walton-on-Thames,
Surrey,
KT12 2TD

Dear Sir or Madam,

We, Getac Technology Corp., hereby authorize Compliance Certification Services Inc. / David Wang. 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 *30/4/2013*

Sincerely,

A handwritten signature in black ink that reads "Vincent Hsieh". The signature is written in a cursive, flowing style.

Company Officer: Vincent Hsieh
Telephone Number: 886-2-27857888
Email: vincent.hsieh@getac.com.tw