



Re: MITAC FCC ID MAU8212A

To: American Telecommunications Certification Body, Inc. (ATCB)

Ms. Elena Lu is our Product Specialist(PM) in charge with all legal processes for MITAC Technology Corp. I hereby grant Ms. Elena Lu all authority to sign documents pertaining FCC certification Process for MITAC Technology Corp.

If you have any questions, please feel free to contact me regarding this matter

Thank you.

Power Shao

Title: Manager

Telephone No.: +886 2 2501 8231

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

MITAC TECHNOLOGY CORP.

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