

IEE S.A. • Zone Industrielle • 12, rue Pierre Richardot • L-6468 Echternach

TUV SUD America Inc.

10 Centennial Drive
Peabody, MA 01960

USA

11-Jul-2023

Dear Sir or Madam,

We, **IEE International Electronics & Engineering S.A.**, a *société anonyme*, having its registered office at Zone Industrielle, 12, rue Pierre Richardot, 6468 Echternach, Grand Duchy of Luxembourg hereby authorize:

Mr. Benjamin Puls and Mr. Stefan Breu at TÜV SÜD Product Service GmbH, Aussere Fruehlingstrasse 45, 94315 Straubing, Germany (hereinafter referred individually as to the "Agent" and collectively as to the "Agents"), individually or together but without power of delegation, to act on behalf of the Company in all matters relating to applications for equipment authorization for the VitaSense product, including the signing of all documents relating to these matters.

The Agents shall report to the Board of Directors of the Company of any and all acts or documents which may be executed or accomplished under the present authorization.

This authorization will become effective upon signing and will remain in force until 12. July 2024.

This authorization shall be governed by the laws of the Grand Duchy of Luxembourg. Any dispute arising from the interpretation, validity or performance of this authorization or any of its terms and provisions shall be submitted to the courts of the city of Luxembourg.

IEE International Electronics & Engineering S.A.

Name: Alain SCHUMACHER
Title: Chief Technology Officer

Name: Yi HUI
Title: Chief Financial Officer

address

IEE S.A.
Zone Industrielle
12, rue Pierre Richardot
L-6468 Echternach
Luxembourg

telephone

+352 2454 1

fax

+352 2454 3200

e-mail

iee@iee.lu

web

www.iee.lu

commercial registration no.

B134.858, Luxembourg

VAT identification no.

LU 225 946 64