



SMART®

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Subject: **Agent Authorization Letter**

To Whom It May Concern:

We, the undersigned, hereby authorize Sean MacKellar to act on our behalf, as our agent, in the following matters related to the FCC and/or Industry Canada approval of our products: report submittal, related correspondence, the signing of all documents relating to these matters, and any other lawful activity necessary to obtain such certification.

Any act carried out by Sean MacKellar within the scope of this authorization shall have the same affect as our own.

This authorization shall expire 12 months from original date.

Sincerely,

Nicole McMillan / Manager, System Design, Regulatory and Compliance
SMART Technologies Inc.