Power of Attorney

[Date:] February 26, 2024

Federal Communications Commission Office of Engineering and Technology Authorization and Evaluation Division 7435 Oakland Mills Rd Columbia MD 21046-1609

Subject: Power of Attorney for Application for Equipment Authorization (FCC ID: TVE-FON580B)

To whom it may concern:

We, the undersigned, **Fortinet Inc.** (**Fortinet** ") hereby authorize **Ms. Rose Liu of BTL Inc.** to act on our behalf as our agent, in the following matters exclusively related to authorization of Fortinet's products by the Federal Communications Commission (the "**FCC**"): Application for Equipment Authorization submission, including supporting materials and related correspondence.

Any document(s) submitted by **Ms. Rose Liu of BTL Inc.** within the scope of this authorization shall have the same effect as if submitted by Fortinet, provided, in all events, (a) **Ms. Rose Liu of BTL Inc.** has acted legally, in good faith and properly in furtherance of obtaining authorization of Fortinet's products by the FCC, (b) the only documents submitted by **Ms. Rose Liu of BTL Inc.** on Fortinet's behalf have been reviewed and approved, in advance and in writing, by an authorized representative of Fortinet with requisite authority, and in advance of submission of such documents to the FCC by **Ms. Rose Liu of BTL Inc.**, and (c) **Ms. Rose Liu of BTL Inc.** provides a copy of the document(s) submitted to the Fortinet legal team at <u>legal@fortinet.com</u> at the same time such documents are submitted to the FCC.

Brand: FORTINET

 Product description:
 IP Phone

 Type designation:
 FON-580B, FON-580Bxxxxxxxx, FortiFone 580Bxxxxxxxx, FORTIFONE-580Bxxxxxxxx

(where "x" can be used as "A-Z", or "0-9", or "-", or blank for software changes or marketing purposes only)

This Power of Attorney is effective as of the date of signature hereof and shall remain in effect until 26 August 2024, unless revoked earlier in writing by Fortinet.

Ms. Rose Liu of BTL Inc. shall only exercise the powers granted herein under Fortinet's express instructions. For the avoidance of doubt, any exercise of these powers shall be deemed null and void if performed in absence of or deviating from Fortinet's instructions and/or in violation of the restrictions of this Power of Attorney, applicable laws and/or Fortinet's policies.

This Power of Attorney explicitly excludes the power to delegate Power of Attorney (sub-delegation).

Should you have any questions regarding the Application for Equipment Authorization, please do not hesitate to contact Fortinet directly via the contact information provided below. Thank you.

Sincerely yours,

Andrew Ji Sr. Director Operations **Fortinet Inc.** Tel: 408-235-7700 ext. 81340 Fax: 408-235-7737 E-mail: aji@fortinet.com



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