

Matias Corporation

Declaration of Authorization

We

Name: Matias Corporation

Address: 221 Narinia Cres Newmarket, Ontario, L3X 2E1 Canada

City: Ontario

Country: Canada

Declare that:

Name Representative of agent: Ms. Rose LI

Agent Company name: BTL Inc.

Address: No.3 Jinshagang 1st Road, Shixia, Dalang Town

City: Dong Guan

Country: China

is authorized to apply for Certification of the following product(s):

Product description: Wireless PBT Pro

Type designation: M20BT, M20BTB, M20BTW, M20BTBB,
M20BTxx-xx (where x can be any letter or nothing. The x letters may indicate color or country or rebranding.)

Trademark: Matias

Validity/ expiry date 2024.07.24

on our behalf.

Date: 2023.7.24

City: Ontario

Name: Edgar Matias

Function: President&CEO

Signature:

A handwritten signature in black ink that reads "Edgar Matias". The signature is written in a cursive, flowing style with a prominent initial 'E'.