ONYX INTERNATIONAL INC.

Declaration of Authorization

We

Name: ONYX INTERNATIONAL INC.

Address: ROOM C301, BUILDING 2, #21 HEJING SOUTH ROAD, LIWAN DISTRICT,

GUANGZHOU, China

Declare that:

Name Representative of agent: Marlin Chen

Agent Company name: MRT Technology (Suzhou) Co., Ltd

Address: D8 Building, Youxin Industrial Park, No.2 Tian'edang Rd.,

Wuzhong Economic Development Zone,

City: Suzhou

Country China

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

Product Description: E-reader

FCC ID: XR3-MAX2

Model Number: Max2, Max2 Pro, Max2 Lite

Brand Name: BOOX

Sincerely,

Name: Lifen Yu

Position: Manager

LITEN YU ros. f.8

ONYX INTERNATIONAL INC.