VELUX America Inc.

Declaration of Authorization

We

Name: VELUX America Inc.

Address: PO Box 5001, Greenwood, SC 29648-5001, 29648

City: Greenwood State: South Carolina Country: United States

Declare that:

Name Representative of agent: Ms. Melody Wu. (1)

Agent Company name: BTL Inc.

Address: No.18, Ln. 171, Sec. 2, Jiuzong Rd., Neihu Dist.114,

City: Taipei Country Taiwan

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

Product description: control pad

Type designation: BM-RC015-xx (The last 2 digits "xx" in the model number, this is used internally in

VELUX to describe the version of the device: 01 - 99)

Trademark: VELUX Touch

Validity/ expiry date: From May 9, 2022 to May 9, 2023

on our behalf.

Date: May 9, 2022

City: Skjern

Name: Jens Aksel Thomsen (2)

Function: Senior Certification Specialist

Signature:

Notes:

(1): Required for FCC application

(2): For FCC it must be the Grantee Code "owner" or the authorized agent.