

Declaration of Authorization

We

Name:

<Cognito Health Inc.>

Address:

9F. -1, No.3 Yuanqu St. Nangang Dist. Taipei City

City:

Taipei City

Country:

Taiwan

Declare that:

Name Representative of agent:

Jim Chang

Agent Company name:

SGS Taiwan Ltd.

Address:

134, Wu Kung Road, Wu ku Industrial Zone TW- New Taipei

City 24803

City:

New Taipei City

Country:

Taiwan

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

Product description: Control Box

Type designation:

BA6E-31/BA6E-32

Trademark:

Cognito Health

Validity/ expiry date:

on our behalf, including signing of all documents relating to these matters.

Date: March 29, 2022

City: Taipei City

Name: Kylie Chang

Function: Regulatory Affairs Specialist

Signature: Juyli Chang