

The Light Phone Inc.

Declaration of Authorization

We
Name: The Light Phone Inc.
Address: 19 Morris Ave.
City: Brooklyn
State: New York 11205
Country: United States

Declare that:

Name Representative of agent: Ms. Rose Liu
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 and signing related documents of the following product(s), including 731 form(s):

Product description: Light Phone III
Type designation: TLP301
Trademark: Light
FCC ID: 2AIBC-GOLIGHT3

on our behalf.

Date: February 18, 2025

City: Brooklyn

Name: Kaiwei Tang

Function: CEO

Signature:

A handwritten signature in black ink, appearing to read 'Kaiwei Tang', written over a white background.