

Authority to Act as Agent

Date: October 30, 2017

AAT Medical Ltd, Block LS3, Life Sciences Park,
San Gwann Industrial Estate,
San Gwann, SGN3000,
Malta

To Whom It May Concern:

I appoint TUV Rheinland of North America, Inc. to act as our agent in the preparation of this application for equipment certification. I certify that submitted documents properly describe the device or system for which equipment certification is sought. I also certify that each unit manufactured, imported or marketed, as defined in the FCC or Industry Canada's regulations will have affixed to it a label identical to that submitted for approval with this application.

For instances where our authorized agent signs the application for certification on our behalf, I acknowledge that all responsibility for complying with the terms and conditions for Certification, as specified by TUV Rheinland Group, still resides with AAT Medical Ltd, Block LS3, Life Sciences Park, San Gwann Industrial Estate, San Gwann, SGN3000, Malta.

For TCB applications, We certify that we are not subject to denial of federal benefits, that includes FCC benefits, pursuant to Section 5301 of the Anti-Drug Abuse Act of 1988, 21 U.S.C. 862. Further, no party, as defined in 47 CFR 1.2002 (b), to the application is subject to denial of federal benefits, that includes FCC benefits.

Thank you,

Agency Agreement Expiration Date: (12 months)

By:

Marco Rotonda
(Signature) _____ Dr. Marco Rotonda

Title:

HEAD of R&D Telephone: _____

On behalf of:

AAT Medical Ltd.
(Company Name)

AAT Medical Ltd, Block LS3, Life Sciences Park,
San Gwann Industrial Estate, San Gwann, SGN3000, Malta
Company Registration Number: C 64481

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AAT Medical is a wholly owned subsidiary of Neurotech International Ltd (ASX:NTI).