

(On manufacturer's company letter heading)

Declaration of Authorization

We

Name: Mindtronic AI Inc.
Address: 7506 Silvercrest Dr, Austin,
City: TX 78757
Country: United States

Declare that:

Name Representative of agent: Chieh Tseng
Agent Company name: Worldwide Testing Services (Taiwan) Co., Ltd
Address: 6F., No. 58, Lane 188, Ruey Kuang Road, Neihu district,
City: Taipei 114,
Country: Taiwan

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

Product description: OMNI Fleet
Type designation: OMNI-23MAI001
Trademark: Mindtronic AI
Validity/ expiry date

on our behalf.

Date: 2023/05/22

City: Austin

Name: Sharon Jiang

Function: CEO

Signature:



Notes:

- (1): Required for FCC application
- (2): For FCC it must be the Grantee Code "owner" or the authorized agent.