

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: 