

We,

(the approval holder)

Company name NEOCORTEC A/S

Address Nannasgade 28, 2. sal

City 2200 Copenhagen N

Country Denmark

declare that the following representative (agent):

Name (person) Desmond Poon or Michelle Chiang

Company name SPADE Consultancy Pte Ltd

Address 163 Penang Road, #04-04, Winsland House II, Singapore 238463

City Singapore

Country Singapore

is hereby authorized to apply the following equipment for certification on our behalf:

Product Description NEOCORTEC Wireless Module

Type or Model(s) NC2400C1

Tradename or Brand(s) NEOCORTEC A/S

We also authorize Teleconformity (Mr. M. Koop, Manager Certification, Address: Rietven 31, 7534NH Enschede, the Netherlands) to apply and sign this application for certification, registration or filing on our behalf (as representative agent or certifier).

Attestation:

City and Country:	Date:	Name: (this must be a person)	Function:	Signature: (or official company stamp)
<u>Copenhagen, Denmark</u>	<u>2016-01-29</u>	<u>Thomas Steen Halkier</u>	<u>CEO</u>	