

We,

(the approval holder)

|              |                                                                                                 |
|--------------|-------------------------------------------------------------------------------------------------|
| Company name | MINIX TECHNOLOGY LIMITED                                                                        |
| Address      | Unit 01, 15/F, Chevalier Commercial Center, No.8 Wang Hoi Road, Kowloon Bay, Kowloon, Hong Kong |
| City         | Kowloon                                                                                         |
| Country      | Hong Kong                                                                                       |

declare that the following representative (agent):

|               |                                                                                                                            |
|---------------|----------------------------------------------------------------------------------------------------------------------------|
| Name (person) | Chris Du                                                                                                                   |
| Company name  | DongGuan Precise Testing Service Co.,Ltd.                                                                                  |
| Address       | Building D, Baoding Technology Park, Guangming Road 2, Guangming Community, Dongcheng District, Dongguan, Guangdong, China |
| City          | Guangdong                                                                                                                  |
| Country       | China                                                                                                                      |

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

|                       |                       |
|-----------------------|-----------------------|
| Product Description   | Media hub for Android |
| Type or Model(s)      | MINIX NEO U1          |
| Tradename or Brand(s) | MINIX                 |

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:<br>(this must be a person) | Function:      | Signature:<br>(or official company stamp)                                             |
|-------------------|------------|----------------------------------|----------------|---------------------------------------------------------------------------------------|
| Kowloon,ong Kong  | 2015/12/20 | Kenny Wu                         | Vice President |  |