

Declaration of Authorization

We

Name: MOVADO GROUP INC.

Address: 29th floor, Citicorp Center; 18 Whitfield Road, North Point, Hong Kong

Declare that:

Name Representative of agent: Willis Chen ⁽¹⁾

Agent Company name: SGS Taiwan Ltd.

Address: No. 134, Wu Kung Road, Wuku District

City: New Taipei City, 24803

Country: Taiwan

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

Product description: BOSS Touch

Type designation: BOSS Touch

Trademark: Hugo Boss

on our behalf.

Date:

5/6/17

City:

Name: Mr. Chan, Sai Yip

Function: Manager Engineering, Technical

Signature:

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Notes:

(1): Required for FCC application

(2): For FCC it must be the Grantee Code "owner" or the authorized agent.