

Declaration of Authorization

We

Name: Apex Biotechnology Corp.
Address: No. 7, Li-Hsin Rd. V, Hsinchu Science Park
City: Hsinchu
Country: Taiwan

Declare that:

Name Representative of agent: Louis Hsu
Agent Company name: DEKRA Testing and Certification Co., Ltd.
Address: No.372-2, Sec. 4, Zhongxing Rd. Zhudong Township
City: Hsinchu County 31061
Country: Taiwan, R.O.C.

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

Product description: MultiSure GK Link Blood Glucose and Ketone Monitoring System
Type designation: MTM309
Trademark: ApexBio

on our behalf.

Date: Apr. 07, 2020

City: Hsinchu

Name: Shane Chu

Function: R&D Instrument Section Leader

Signature:

Shane Chu 2020.04.07