

## POWER OF ATTORNEY

*We, the undersigning company:*

|                          |                                                           |
|--------------------------|-----------------------------------------------------------|
| <b>Company name</b>      | <b>AUDIVO GmbH</b>                                        |
| <b>Address</b>           | <b>Irrenloher Damm 30, D-92521 Schwarzenfeld, Germany</b> |
| <b>Authorized person</b> | <b>Erich Boehm</b>                                        |
| <b>Phone</b>             | <b>+49 (0) 9435 54190</b>                                 |
| <b>Fax</b>               | <b>+49 (0) 9435 / 5419-19</b>                             |

*Hereby appoints and authorizes the following company/person:*

|                          |                                               |
|--------------------------|-----------------------------------------------|
| <b>Company name</b>      | <b>DALI A/S</b>                               |
| <b>Address</b>           | <b>Dali Allé 1, DK-9610 Noerager, Denmark</b> |
| <b>Authorized person</b> | <b>Jakob Koed</b>                             |
| <b>Phone</b>             | <b>+45 2440 1476</b>                          |
| <b>Mail</b>              | <b>jko@dali.dk</b>                            |

**AUDIVO GmbH** hereby authorizes **DALI A/S** to act as the formal applicant/customer in the process of getting FCC/ISED certificates for our KLEERNET product module **DWAM83-TB**.

*Place and date:* Schwarzenfeld 4.5.2018

*Binding signature on behalf of the undersigning company:*

