ZestyAccessory TM
Smartphone, SmartLife, SmartWorld

Date: 2016-08-17

BABT TCB
Balfour House,
Churchfield Road,
Walton-on-Thames,
Surrey,
KT12 2TD

Dear Sir or Madam,

We

Zesty Systems Inc.

4F, Annex, Sumitomo Ryogoku bldg 2-10-6 Ryogoku, Sumida Tokyo, Japan

hereby authorize

Name: Xavier, TSENG Chi Kit

Company: TÜV SÜD Hong Kong Ltd (E&E-EMC)

3/F, West Wing, Lakeside 2, 10 Science Park West Avenue, Science Park, Shatin, Hong Kong.

Tel: (852) 37286231

Email: xavier.tseng@tuv-sud.hk

To act as our agent in all matters relating to applications for equipment authorization, including the signing of all documents relating to these matters

The authorization expires on 31st December 2016.

Sincerely,

(Authorized signature and Company chop)