Room 102, 3rd Floor, No. 38 HongLou Road, LiWan District, GuangZhou, China

Declaration of Authorization

We

Name: ONYX INTERNATIONAL INC.

Address: Room 102, 3rd Floor, No. 38 HongLou Road, LiWan District, GuangZhou, China

Declare that:

Name Representative of agent: Chenz Ker

Agent Company name: MRT Technology (Taiwan) Co., Ltd Address: No. 38, Fuxing 2nd Rd., Guishan Dist.,

City: Taoyuan City 333

Country Taiwan

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

Product description: E-reader

FCC ID: XR3-T76

Model: T76, T76 Plus, T68 Plus, T68 Pro, T68 CML, OVOTEC,

ONYX BOOX CLEOPATRA 3

Brand: BOOX

on our behalf.

DUIT UNDIT

Signature: Dan Chen, Secretary

Date: 2017-07-03