

| POWER OF ATTORNEY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | PODER                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
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| <p>The corporation <b>Shenzhen Shokz Co., Ltd.</b> at present carrying out its purpose, acting through its legal representative <b>Qian Chen</b>, formed and existing according to the laws of <b>China</b>, with registered offices at <b>Floors 1-4, Factory Building 26, Shancheng Industrial Park, Shiyan Street, Bao'an District, Shenzhen, Guangdong, China</b>, hereby appoints Ernesto Cavelier, with TPA 11.519, and/or Helena Camargo Williamson, with TPA 76985 and/or Jaime Herrera Rodriguez, with TPA No. 71.661, and/or Daniel Posse Velasquez, with TPA No. 42.529, and/or Marianne Posse Velasquez, with TPA No. 35.752 and/or Juan Guillermo Ruiz Hurtado, with TPA No. 40.066, and/or José Alejandro Torres Hernández, with TPA No. 75.372 and/or Alvaro José Rodríguez with TPA No. 79.711 (the "<b>Attorneys</b>"), domiciled at Cra. 7 No. 71-52 Torre A Of. 504 of Bogota D.C., Colombia, to jointly or separately, represent it before any person, administrative or judicial entities, arbitrator, mediator, court or board of arbitration or conciliation, or before any authority for the purpose of obtaining and maintaining the protection of its industrial property rights and acting in the defense of such rights, being empowered for such purpose to:</p> <ol style="list-style-type: none"> <li>1. Apply for, follow the respective proceedings and obtain or register patents of invention, utility models, industrial designs, plant varieties, trademarks, slogans, names and signs and denominations of origin, and their renewal and extension, assignment thereof, registration of change of name and domicile, and of agreements and licenses thereon, and for registration of transfer of technology contracts;</li> <li>2. Apply for protection of its copyrights, follow the respective proceedings, obtain, and register them, as well as protect its industrial secrets and know-how;</li> </ol> | <p>La sociedad <b>Shenzhen Shokz Co., Ltd.</b> actualmente en ejercicio de su objeto social, actuando por medio de su Representante Legal <b>Qian Chen</b>, organizada y existente de acuerdo con las leyes de <b>China</b>, con domicilio en <b>Floors 1-4, Factory Building 26, Shancheng Industrial Park, Shiyan Street, Bao'an District, Shenzhen, Guangdong, China</b> por el presente otorga poder especial a Ernesto Cavelier, con TPA 11.519, y/o Helena Camargo Williamson, con TPA 76985 y/o Jaime Herrera Rodríguez, con TPA No. 71.661, y/o Daniel Posse Velásquez, con TPA No. 42.529, y/o Marianne Posse Velásquez, con TPA No. 35.752 y/o Juan Guillermo Ruiz Hurtado, con TPA No. 40.066, y/o José Alejandro Torres Hernández, con TPA No. 75.372 y/o Álvaro José Rodríguez con TPA No. 79.711 (los "<b>Apoderados</b>") con domicilio en la Cra. 7 No. 71-52 Torre A Of. 504 de Bogotá D.C., Colombia, para que, conjunta o separadamente, la representen ante cualquier entidad, autoridad o persona, especialmente ante las del orden administrativo, contencioso administrativo o judicial, y ante conciliadores, árbitros o tribunales de arbitramento, para obtener y mantener la protección de sus derechos de propiedad industrial y para actuar en defensa de tales derechos, facultándolos para:</p> <ol style="list-style-type: none"> <li>1. Solicitar, tramitar y obtener o registrar patentes de invención, modelos de utilidad, diseños industriales, variedades vegetales, marcas, lemas, nombres y enseñas comerciales y denominaciones de origen, así como sus renovaciones y prórrogas, la cesión de los mismos, la anotación de cambios de nombre y domicilio, y el registro de acuerdos y licencias en relación con ellos y para solicitar el registro de contratos de transferencia de tecnología;</li> <li>2. Solicitar, tramitar, obtener y registrar sus derechos de autor así como la protección de sus secretos industriales y know-how;</li> </ol> |

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| <p>3. Apply for, follow the respective proceedings, and obtain health agricultural and veterinary registrations and permits for its products, and operating licenses, as well as renewals or extensions thereof, assignment of the same, registration of change of name or domicile, and registration of agreements and licenses in relation thereof;</p> <p>4. File oppositions, observations, claims, reconsideration petitions, appeals, administrative or judicial cancellation actions, nullity actions, consumer protection actions, protection of industrial secrets and other actions related to rights derived from the above mentioned matters and against unfair competition and restraint of trade, actions related to obtaining or exploiting licenses, as well as intervention in civil, commercial, criminal, administrative contentious and police proceedings, all in relation to actions or proceedings initiated by the grantor or by third parties against or in relation to the grantor;</p> <p>5. Conciliate, cancel, settle, compromise, desist, receive and take possession of the subject matter of litigation and renounce or desist rights granted or in the process of being granted, and admit the facts in legal proceedings;</p> <p>6. Ratify or not the acts undertaken by a self-appointed agent;</p> <p>7. Receive service of process and appoint attorneys, resign and substitute the present power of attorney and revoke the substitutions.</p> <p>8. Grant powers of attorney to law firms abroad who represent the company in order to carry out all intellectual property proceedings required in each of the countries where the company may have an interest.</p> <p>The Attorneys are empowered to carry out all the acts required to finalize the tasks entrusted to them, as well as to receive, desist, substitute and reassume this power of attorney, settle, resign, and in general, for any other act in defense of the rights of the grantor.</p> | <p>3. Solicitar, tramitar y obtener registros sanitarios, agrícolas y veterinarios para sus productos y permisos y licencias de funcionamiento, así como sus renovaciones o prórrogas, la cesión de los mismos, la anotación de cambios de nombre y domicilio, y el registro de acuerdos y licencias en relación con ellos;</p> <p>4. Ejercer acciones de oposición, observación, reclamo, reconsideración, reposición, apelación, cancelación administrativa o judicial, nulidad, protección al consumidor, concesión de licencias, protección de secretos industriales y demás acciones y recursos relacionados con derechos derivados de los asuntos arriba indicados y en contra de la competencia desleal y de las restricciones al comercio, acciones derivadas de la obtención o explotación de licencias, así como intervenir en juicios civiles, comerciales, penales, contencioso-administrativos y de policía, todo lo cual podrá darse en acciones o juicios promovidos por la otorgante o en su contra;</p> <p>5. Conciliar, cancelar, transigir, comprometer, desistir, recibir y tomar posesión de la cosa objeto de litigio y renunciar o desistir a derechos concedidos o en curso de concesión, y admitir los hechos del proceso;</p> <p>6. Ratificar o no la agencia oficiosa;</p> <p>7. Recibir notificaciones y designar apoderados judiciales o extrajudiciales, renunciar y sustituir el presente poder y revocar las sustituciones que hicieren.</p> <p>8. Otorgar poderes en nombre de la sociedad que representa a las firmas de abogados en el extranjero, para realizar los diferentes trámites de propiedad intelectual que se requieran en cada uno de los países en donde la sociedad tenga interés</p> <p>Los Apoderados quedan facultados para llevar a cabo todas las actuaciones que sean necesarias para llevar a buen término la tarea que les ha sido encomendada, así como para recibir, desistir, sustituir y reasumir este poder, transar, renunciar y en general, para cualquier otra actuación que tienda a defender los derechos de la</p> |
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The grantor shall pay each and every one of the attorneys for the costs, claims, expenses and liabilities of any nature, incurred by each one of the attorneys in relation with this power of attorney and shall ratify and confirm all acts undertaken by the attorneys in relation with this power of attorney, except in the cases of default, negligence or acts carried out in contradiction to the express instructions of the grantor.

This power of attorney shall be ruled and interpreted by the laws of the Republic of Colombia, which govern it in its entirety.

Given and signed at Shenzhen, China today, the 4 of December of 2021.

compañía que represento.

El otorgante pagará a cada uno de los apoderados por los costos, reclamaciones, gastos y obligaciones de cualquier naturaleza, en que incurra cada uno de ellos en relación con este poder y ratificará y confirmará los actos realizados por ellos en relación con este poder, excepto en los casos de incumplimiento, negligencia, o de actos llevados a cabo en contradicción con las expresas instrucciones del otorgante.

Este poder se registrará e interpretará de acuerdo con las leyes de la República de Colombia, la cual lo regula en su integridad.

Dado y firmado en Shenzhen, China hoy, 4 de diciembre de 2021.

Signature/Firma

Qian Chen

