

Translation made by the undersigned of Special Durable Power of Attorney signed by Donald R. Looper, Trustee on November 8, 2016, an original counterpart of which is attached hereto and incorporated herein for all purposes.

PODER ESPECIAL

Fecha: 8 de noviembre de 2016

Principal: Donald R. Looper, fiduciario de DH CHILDREN'S TRUST 2011

Dirección del Principal Looper Goodwine, P.C.
1300 Post Oak Boulevard, Suite 2400
Houston, Texas 77056

Representante: Daniel Badinovac

Dirección del Representante: c/o Av. Numa Pompilio Llona
The Point, Piso 17, Suite #1710
Guayaquil, Ecuador 090514

Fecha de Vigencia: 8 de noviembre de 2016

Fecha de Vencimiento: 8 de marzo de 2017

Propiedad: Acciones de la compañía Ecuatoriana ABHORCORP S.A. propiedad de DH Children's Trust 2011

Potencia Entregada con respecto a la Propiedad:

1. Representar a DH CHILDREN'S TRUST 2011 en las reuniones de la junta directiva de ABHORCORP S.A.
2. Autorizar un contrato para la venta de la Propiedad a cualquier precio y en términos cualesquiera.
3. Autorizar la transmisión de la Propiedad.
4. Firmar y proporcionar los instrumentos legales con respecto a la venta y transmisión de la Propiedad.
5. Aceptar pagares, garantías, seguridades, fianzas y otros instrumentos legales.
6. Recibir los ingresos netos al Principal en forma de cheque a nombre del Principal.
7. Indemnizar y eximir a cualquier tercero que acepta y actúa conforme a este Poder Especial.
8. Hacer y firmar todo lo necesario o apropiado para vender la Propiedad y lograr las competencias establecidas en este Poder Especial.

El Principal nombra al Representante para actuar por el Principal conforme a las facultades que concede la Propiedad y el Principal ratifica todos los actos realizados bajo esta cita. La autoridad del Representante comenzará en la fecha de vigencia y termina en la fecha de vencimiento, a menos que el Principal revoque este Poder Especial. Un instrumento de revocación firmado por el Principal será efectivo, sin limitación o excepción, incluyendo pero no limitado a ser oponible a un tercero que ha confiado en este Poder Especial sin la recepción de la notificación de la revocación, en la fecha y hora de presentación del instrumento.

Este es un poder especial según Capítulo XII del Código Testamentario de Texas, que no es afectado por la subsiguiente discapacidad o incapacidad del Principal y no vencerá debido a un paso del tiempo, pero vencerá en la fecha de caducidad.



The State of Texas

Secretary of State

Not for use within the United States of America

This Apostille only certifies the signature, the capacity of the signer and the seal or stamp it bears. It does not certify the content of the document for which it was issued.

Certificate Validation available at www.sos.state.tx.us

APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

- | | |
|--------------------------------|--|
| 1. Country | United States of America |
| This public document | |
| 2. has been signed by | TERRI J BENDERS |
| 3. acting in the capacity of | Notary Public, State of Texas |
| 4. and bears the seal/stamp of | TERRI J BENDERS,
Notary Public, State of Texas,
Commission Expires: 04-16-20 |

CERTIFIED

- | | |
|---------------------------------------|-------------------------|
| 5. at Austin, Texas | 6. on November 14, 2016 |
| 7. by the Secretary of State of Texas | |
| 8. Certificate No. 10816250 | |
| 9. Seal | 10. Signature: |



A handwritten signature in black ink, appearing to read "Carlos H. Cascos", written over a horizontal line.

Carlos H. Cascos
Secretary of State

GF/cls

EL REPRESENTANTE, AL ACEPTAR OR DIRIGIRSE SEGÚN ESTA CITA, ASUME LA RESPONSABILIDAD FIDUCIARIA Y OTRAS RESPONSABILIDADES LEGALES DE UN AGENTE.

/S/

DONALD R. LOOPER
FIDEICOMISARIO DE DH CHILDREN'S
TRUST 2011

Translated by:



Anamaria Rubinstein Palla

STATE OF TEXAS

§

§

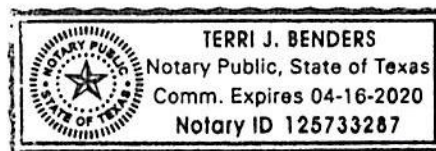
COUNTY OF HARRIS

§

Before me, the undersigned Notary Public, on this 8th day of November 2016, personally appeared Anamaria Rubinstein Palla, known to me to be the person whose name is subscribed to the foregoing instrument, and who acknowledged to me that she made and executed the translation of the opinion letter. Given under my hand and seal of office.



Notary Public in and for the State of Texas



Special Durable Power of Attorney

Date: November 8, 2016

Principal: Donald R. Looper, Trustee of the DH CHILDREN'S TRUST 2011

Principal's Mailing Address: Looper Goodwine, P.C.
1300 Post Oak Boulevard, Suite 2400
Houston, Texas 77056

Agent: Daniel Badovinac

Agent's Mailing Address: c/o Av. Numa Pompilio Llona,
The Point, Floor 17, Suite # 1710
Guayaquil, Ecuador 090514

Effective Date: November 8, 2016

Expiration Date: March 8, 2017

Property: Shares of ABHORCORP S.A. owned by DH CHILDREN'S TRUST 2011

Powers Given with Respect to the Property:

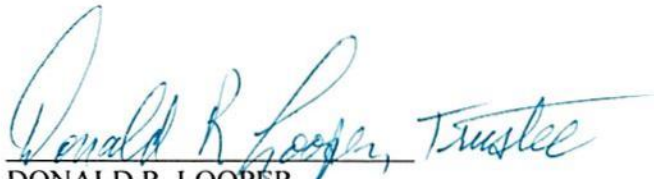
1. Represent the DH CHILDREN'S TRUST 2011 and its interests in meetings of the board of directors of ABHORCORP S.A.
2. Authorize to contract for sale of the Property for any price on any terms.
3. Authorize conveyance of the Property.
4. Execute and deliver any legal instruments relating to the sale and conveyance of the Property.
5. Accept notes, security instruments, and other legal instruments.
6. Receive Principal's net sales proceeds by check payable to Principal.
7. Indemnify and hold harmless any third party who accepts and acts under this Power of Attorney.
8. Do everything and sign everything necessary or appropriate to sell the Property and accomplish the powers set out.

Principal appoints Agent to act for Principal in accordance with the powers given with respect to the Property, and Principal ratifies all acts done under this appointment. Agent's

authority will begin on the Effective Date and end on the Expiration Date unless revoked sooner by Principal's signing an instrument revoking this power of attorney. A signed revocation instrument will be effective, without limitation or exception, including but not limited to being effective against a third party relying on this power of attorney without receipt of actual notice of the revocation, on the date and time of filing.

This is a durable power of attorney under Chapter XII of the Texas Probate Code, which is not affected by subsequent disability or incapacity of Principal and will not lapse because of a passage of time, but it will expire on the Expiration Date.

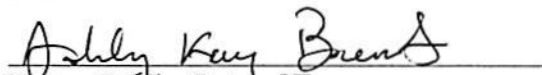
THE ATTORNEY-IN-FACT OR AGENT, BY ACCEPTING OR ACTING UNDER THE APPOINTMENT, ASSUMES THE FIDUCIARY AND OTHER LEGAL RESPONSIBILITIES OF AN AGENT.


DONALD R. LOOPER,
TRUSTEE OF THE DH CHILDREN'S TRUST
2011

STATE OF TEXAS

COUNTY OF HARRIS

This instrument was acknowledged before me on November 8, 2016 by Donald R. Looper, Trustee of the DH Children's Trust 2011.


Notary Public, State of Texas

