

PODER ESPECIAL

Conste por el presente documento que **Jungheinrich Aktiengesellschaft** ("la compañía"), una sociedad anónima, debidamente organizada bajo las leyes de ALEMANIA, legalmente representada por **Dr. Volker Heinrich Hues** y **Andreas Franz Kurt Urbanski**, quienes comparecen en calidad de miembros del Directorio y apoderado de la compañía por el presente documento confiere Poder Especial, pero amplio y suficiente, cual en derecho se requiere, con las siguientes facultades legales, suficientes y completas, que sean necesarias, actuando siempre de conformidad con las instrucciones y previa aprobación de la Compañía (misma que podrá entregarse por carta, correo electrónico o fax), a favor del señor **Andrés Brown Pérez** y/o **Nicolás Maldonado Zambrano**, de nacionalidad ecuatoriana, domiciliados en la ciudad de Quito Ecuador, para que, a nombre y representación de **Agencia Alemana del Ecuador S.A.**, puedan:

1. Cumplir a nombre de la mandante, las obligaciones establecidas en la Ley de Compañías, sin que por ello deba entenderse que la mandante será considerada como establecimiento permanente en el Ecuador, ni estará obligada a establecerse en el Ecuador, ni a inscribirse en el Registro Único de Contribuyentes, ni a presentar declaraciones de impuesto a la renta.

El apoderado por ningún motivo será personalmente responsable de las obligaciones de la compañía mandante.

Para constancia de lo cual, los abajo firmantes hemos firmado este poder por y en representación del Otorgante.

POWER OF ATTORNEY

Be it know that by the present instrument, **Jungheinrich Aktiengesellschaft** ("the Company", a stock corporation, duly organized under the laws of GERMANY, duly represented by **Dr. Volker Heinrich Hues** and **Andreas Franz Kurt Urbanski**, acting in their capacity as Member of the Management Board and Proxy of the Company, hereby grants this Power of Attorney with the following and such full and sufficient legal powers as may be necessary, acting always in accordance with the instructions and prior approval of the Company (which may be given by letter, e-mail or fax), to **Mr. Andrés Brown Pérez** and **Nicolás Maldonado Zambrano**, both Ecuadorians, residents in the City of Quito, in the Republic of Ecuador, so that, on behalf of and in representation of **Agencia Alemana del Ecuador S.A.**, they may:

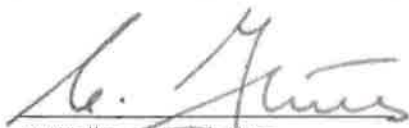
1. Comply, on behalf of the principal, with the obligations established in the Law of Companies, without it being understood that the principal will be considered a permanent establishment in the Ecuador, nor will it be obliged to be established in Ecuador or to be registered with the Taxpayer Registry, or to file income tax returns.

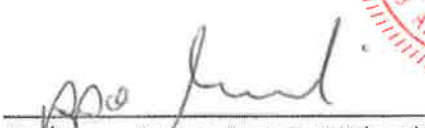
For no reason whatsoever will the attorney – in fact be personally liable for the principal's obligations.

In witness whereof, the undersigned have executed his power of attorney for and on behalf of the Grantor.

Fecha/Date: 30.05.2018

En nombre de/On behalf of **Jungheinrich Aktiengesellschaft**

Por/By: 
Título/Title: **Miembro del consejo/
Member of the Management Board**

Por/By: 
Título/Title: **Procurador/Proxy**



I, the undersigned notary public of this Free and Hanseatic City of Hamburg

Dr. Ralf Katschinski,
with my office at 20095 Hamburg, Ballindamm 40,

do hereby certify and attest that

- (1) Dr. Volker Hues,
born on 11.11.1963,
business address: Friedrich-Ebert-Damm 129, D-22047 Hamburg, Germany,
personally known to me,
- (2) Mr. Andreas Urbanski,
born on 22.04.1960,
business address: Friedrich-Ebert-Damm 129, D-22047 Hamburg, Germany,
personally known to me,

acting not in their own behalf but (1) in his capacity as member of the board, authorized to act jointly an another member of the board/a person vested with general commercial power of representation (Prokurist) and released from the restrictions imposed by Sec. 181, alt. 2, German Civil Code (BGB) and (2) in his capacity as a person vested with general commercial power of representation (Prokurist) authorized to act jointly with a member of the board/another person vested with general commercial power of representation (Prokurist) of the stock corporation with the company-name of

Jungheinrich Aktiengesellschaft
- local court of Hamburg, HR B 44 885 -

signed the foregoing document in my presence.

In accordance with Sec. 21 of the German Federal Notaries Act (Bundesnotarordnung) I, the notary, upon having inspected the electronic commercial register with the local court of Hamburg (HR B 44 885) on the date hereof, do hereby certify the above-mentioned authorities.

I WITNESS WHEREOF I have hereunto set my hand and affixed my seal of office at Hamburg, this 30th day of May, 2018



Dr. Ralf Katschinski
- Notary Public -



Apostille

(Convention de La Haye du 5 octobre 1961)

1. Land: Bundesrepublik Deutschland

Diese öffentliche Urkunde

2. ist unterschrieben von Dr. Ralf Katschinski

3. in der Eigenschaft als **Notar**

4. sie ist versehen mit dem Siegel/Stempel des

Notars Dr. Ralf Katschinski

Bestätigt

5. in Hamburg

6. am 1. Juni 2018

7. durch die Präsidentin des Landgerichts

8. unter Nr. 9101 E/I 2460/2018

9. Siegel/Stempel

10. Unterschrift
in Vertretung

Löbbe

Vizepräsident des Landgerichts



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