

**RESOLUCION DEL UNICO DIRECTOR
DE LEADCOM INTEGRATED SOLUTIONS
INTERNATIONAL B.V.**

Quien suscribe, **Pan-Invest B.V.**, representada por su Director **Dennis Kramer**, Única Directora de **LEADCOM INTEGRATED SOLUTIONS INTERNATIONAL B.V.**, una sociedad constituida bajo las leyes de Holanda, por este medio adopta la siguiente resolución:

SE RESUELVE:

PRIMERO: Conferir, como en efecto se confiere, Poder Especial a favor del señor **ALEJANDRO DANIEL HILMAN**, varón, mayor de edad, israelí, con domicilio en Ecuador, titular del pasaporte No. 39003427, para que represente a la sociedad **LEADCOM INTEGRATED SOLUTIONS INTERNATIONAL B.V.**, ante la Junta de Accionistas de **LEADCOM DEL ECUADOR S.A.** con facultad para renunciar citaciones y votar sobre cualesquiera asuntos que se trate en sesiones de dicha Sociedad, que tengan que ver tanto con el giro ordinario, como extraordinario de su objeto social.

SEGUNDO: Autorizar, como en efecto se autoriza, al señor **ALEJANDRO DANIEL HILMAN** para que, suscriba el instructivo y todos los documentos que fueren necesarios para cumplir con lo dispuesto a Ley de

**RESOLUTION OF THE SOLE DIRECTOR
OF LEADCOM INTEGRATED SOLUTIONS
INTERNATIONAL B.V.**

The undersigned, **Pan-Invest B.V.**, represented by its Director **Dennis Kramer**, sole Director of **LEADCOM INTEGRATED SOLUTIONS INTERNATIONAL B.V.**, a company incorporated under the laws of the Netherlands, hereby adopts the following resolution:

RESOLVED:

FIRST: Confer, as indeed it is conferred, special power of attorney to Mr. **ALEJANDRO DANIEL HILMAN**, male, adult, Israeli, residing in Ecuador, holder of passport No. 39003427, to represent **LEADCOM INTEGRATED SOLUTIONS INTERNATIONAL B.V.** before the Shareholders' Meeting of **LEADCOM DEL ECUADOR SA** with the power to give citations and vote on any matters concerned in meetings of the Society, having to do with both the ordinary course, extraordinary as its purpose.

SECOND: That, as indeed is authorized, Mr. **ALEJANDRO DANIEL HILMAN** to subscribe instructional and all documents necessary to comply with the provisions of Ecuadorian Companies' Law and other related



Compañías del Ecuador y demás normas
conexas.

Este poder fue redactado en español e
inglés. En caso de cualquier discrepancia en
cuanto a los contenidos o interpretación de
este poder, la versión española prevalecerá.

Dado en Holanda el 12 de mayo de 2015



DENNIS KRAMER, PAN-INVEST B.V.
LEADCOM INTEGRATED SOLUTIONS
INTERNATIONAL B.V.
Único Director

regulations.

This power of attorney was drawn up in
Spanish and English versions. In case of any
discrepancies as to the contents or
interpretation of this power of attorney, the
Spanish version shall prevail.

Given in the Netherlands on May 12, 2015



DENNIS KRAMER, PAN-INVEST B.V.
LEADCOM INTEGRATED SOLUTIONS
INTERNATIONAL B.V.
Sole Director



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I, John Roozeboom, Civil Law Notary in the City of Rijswijk, The Netherlands, certify that the signature written on the reverse side is the true signature of **Dennis Jacobus Marlies Kramer**, born in Tegelen, The Netherlands, on July 1, 1979, holder of a valid Dutch passport with number NYRJJJ368, being a director of **Pan-Invest B.V.**, with registered office at Delft, The Netherlands, located at 2624 ES Delft, Martinus Nijhofflaan 2, registered with the commercial register under number 27216361, being the sole director of **LeadCom Integrated Solutions International B.V.**, with registered office at Delft, The Netherlands, located at 2624 ES Delft, Martinus Nijhofflaan 2, registered with the commercial register under number 28010284, according to the registration with the commercial register solely authorised to legally bind latter company to the contents thereof.

Issued this May 18, 2015.



"De conformidad con el numeral 5 del artículo 18 de la Ley Notarial DOY FE que la fotocopia precedente que consta de 27 fojas es exacta al documento que se me exhibe."

Guayaquil, 27 ENE 2016

Xavier Larrea Nowak
Abg. Xavier Larrea Nowak
NOTARIO CUADRAGÉSIMO PRIMERO
DEL CANTON GUAYAQUIL

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: THE NETHERLANDS
This public document
2. has been signed by **mr. J. Roozeboom**
3. acting in the capacity of notary at **Rijswijk (Z.H.)**
4. bears the seal/stamp of aforesaid-notary

Certified

5. in 's-GRAVENHAGE
7. by the court registrar
8. no. **2016-4411**

6. on **18-5-2015**

9. Seal/stamp:

10. Signature:

V.O. Timmerman

