

Factura: 002-002-000070100



20190901028D00109



DILIGENCIA DE RECONOCIMIENTO DE FIRMAS N° 20190901028D00109

Ante mí, NOTARIO(A) SUPLENTE ROXANA JACQUELINE ACURIA QUINTERO de la NOTARÍA VIGÉSIMA OCTAVA EN RAZÓN DE LA ACCIÓN DE PERSONAL 01441-DP09-2019-SJ, comparece(n) VICTOR ALEJANDRO LAZO SWETT portador(a) de CÉDULA 0912127859 de nacionalidad ECUATORIANA, mayor(es) de edad, estado civil CASADO(A), domiciliado(a) en SAMBORONDÓN, REPRESENTANDO A STOCKTON (ISRAEL)LTD en calidad de APODERADO(A); quien(es) declara(n) que la(s) firma(s) constante(s) en el documento que antecede , es(son) suya(s), la(s) misma(s) que usa(n) en todos sus actos públicos y privados, siendo en consecuencia auténtica(s), para constancia firma(n) conmigo en unidad de acto, de todo lo cual doy fe. La presente diligencia se realiza en ejercicio de la atribución que me confiere el numeral noveno del artículo dieciocho de la Ley Notarial -. El presente reconocimiento no se refiere al contenido del documento que antecede, sobre cuyo texto esta Notaria, no asume responsabilidad alguna. – Se archiva un original. GUAYAQUIL, a 31 DE ENERO DEL 2019, (11:42).

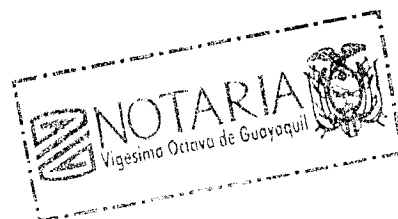
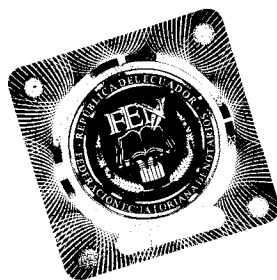
VICTOR ALEJANDRO LAZO SWETT
CÉDULA: 0912127859

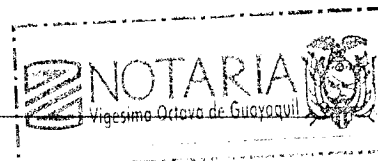
Roxana Jacqueline Acuria Quintero

NOTARIO(A) SUPLENTE ROXANA JACQUELINE ACURIA QUINTERO

NOTARÍA VIGÉSIMA OCTAVA DEL CANTÓN GUAYAQUIL

AP: 01441-DP09-2019-SJ





REPÚBLICA DEL ECUADOR

SUPERINTENDENCIA DE COMPAÑÍAS, VALORES Y SEGUROS - REGISTRO DE SOCIEDADES

INFORMACIÓN DE COMPAÑÍAS EXTRANJERAS

1. COMPAÑÍA NACIONAL OBJETO DE LA PRESENTACIÓN

NOMBRE DE LA COMPAÑÍA: STOCKTON ECUADOR S.A.

EXPEDIENTE: 111027

REPRESENTANTES LEGALES DE LA COMPAÑÍA QUE REALIZARON LA ÚLTIMA ACTUALIZACIÓN DE DATOS

IDENTIFICACIÓN	FECHA NOMBRAMIENTO	NOMBRE DEL REPRESENTANTE LEGAL	CARGO
10950428	05/05/2015	TIROSH ZIV	PRESIDENTE

2. INFORMACIÓN DE LA SOCIEDAD EXTRANJERA

IDENTIFICACION: SE-G-00002372

NOMBRE: STOCKTON (ISRAEL) LTD.

MOTIVO: ANUAL

DIRECCIÓN: 17 Hamefalsim St., POB 3517, Petach-Tikva, Israel 495144

AÑO / FECHA: 2018

NACIONALIDAD: ISRAEL

SOCIEDAD REMISA: NO

COTIZA EN BOLSA: NO

3. DATOS DE LOS APODERADOS DE LA SOCIEDAD EXTRANJERA

IDENTIFICACION	NOMBRE	TIPO IDENTIFIC.	NACIONALIDAD	DIRECCION DOMICILIARIA	CORREO ELECTRONICO
0912127859	LAZO SWETT VICTOR ALEJANDRO	CEDULA	ECUADOR	ED. BUSINESS CENTER, KM 1.5 VIA A SAMBORONDON	victor.lazo@stockton-ag.com

4. DATOS DE LOS SOCIOS O ACCIONISTAS/MIEMBROS DE LA SOCIEDAD EXTRANJERA

No	IDENTIFICAC.	NOMBRE	TIPO IDENTIFIC.	NACIONALIDAD	DIRECCION DOMICILIARIA	ESTADO CIVIL	CORREO ELECTRONICO	COTIZA BOLSA
1	ASE-G-0004944	S.T.K. STOCKTON GROUP LTD.	OTRO	ISRAEL	17 Hamefalsim St., POB 3517, Petach-Tikva,		gvicuna@stockton-ag.com	NO
1.1	ASE-G-0004882	HE ZHENGANG	OTRO	CHINA	BUILDING C6, 8 GUANGFU ROAD,		zhou@stockton-ag.com	NO
1.2	ASE-G-0004883	ZIV TIROSH	OTRO	ISRAEL	17 HAMEFALSIN, POB 3517, PETACH-TIKVA,		info@stocktonecuador.com	NO
1.3	ASE-G-0004884	XUE ZHANQIANG	OTRO	CHINA	ROOM 2009, UNIT 1, 17TH FLOOR, BUILDING		xue@stockton-ag.com	NO

FIRMA DEL SECRETARIO, ADMINISTRADOR, FUNCIONARIO DE LA SOCIEDAD EXTRANJERA O APODERADO

NOMBRE:

No. IDENTIFICACIÓN:

CERTIFICADO DE VOTACIÓN
4 DE FEBRERO 2013

011 **011-263** **0912127889**
JUNTA NO. NUMERO CEDULA

LAZO SWETT VICTOR ALEJANDRO
APELLIDOS Y NOMBRES

QUAYAS
PROVINCIA
SAMBORONDON
CANTÓN
LA PUNTILLA(SATELITE)
PARROQUIA

CIRCUNSCRIPCIÓN
ZONA 1



NOTARIA
Vigesimo Octava de Guayaquil

REPÚBLICA DEL ECUADOR
DIRECCIÓN GENERAL DE REGISTRO CIVIL
IDENTIFICACIÓN Y CEDULACIÓN

CÉDULA DE CIUDADANÍA **091212785-9**

APELLIDOS Y NOMBRES
**LAZO SWETT
VICTOR ALEJANDRO**
LUGAR DE NACIMIENTO
**GUAYAS
GUAYAQUIL**
CARBO / CONCEPCION/
FECHA DE NACIMIENTO **1977-07-11**
NACIONALIDAD **ECUATORIANA**
SEXO: **HOMBRE**
ESTADO CIVIL **CASADO**
TAMA MARQUEZ
LORENA


FIRMA DEL CEDULADO



SECRET DOCUMENTS - NOT TO BE RELEASED
EXCEPT BY THE SECRETARY OF DEFENSE
OR A PERSON AUTHORIZED BY HIM

~~Handwritten signature~~

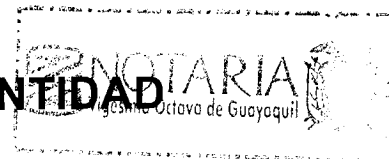
PROFESIÓN
AGRONOMO

2028-11-07
CORP REG CIVIL DE GUAYAQUIL

**FIRMA DEL DIRECTOR
GENERAL**

**FINMA DEL GOBIERNO
SECCIONAL**

IDECU091212785<98<<<<<<<<<<<<
7707113M2811073ECU<<<<<<<<<<2
LAZO<SWETT<<VICTOR<ALEJANDRO<



CERTIFICADO DIGITAL DE DATOS DE IDENTIDAD

Número único de identificación: 0912127859

Nombres del ciudadano: LAZO SWETT VICTOR ALEJANDRO

Condición del cedulado: CIUDADANO

Lugar de nacimiento: ECUADOR/GUAYAS/GUAYAQUIL/CARBO
(CONCEPCION)

Fecha de nacimiento: 11 DE JULIO DE 1977

Nacionalidad: ECUATORIANA

Sexo: HOMBRE

Instrucción: SUPERIOR

Profesión: AGRONOMO

Estado Civil: CASADO

Cónyuge: TAMA MARQUEZ LORENA

Fecha de Matrimonio: 25 DE MAYO DE 2001

Nombres del padre: LAZO ALVAREZ JOSE

Nacionalidad: ECUATORIANA

Nombres de la madre: SWETT MARTINEZ VICTORIA

Nacionalidad: ECUATORIANA

Fecha de expedición: 7 DE NOVIEMBRE DE 2018

Condición de donante: SI DONANTE

Información certificada a la fecha: 31 DE ENERO DE 2019

Emisor: CRISTOPHER DUVAN AÑAZCO TORRES - GUAYAS-GUAYAQUIL-NT 28 - GUAYAS - GUAYAQUIL



N° de certificado: 198-194-16359



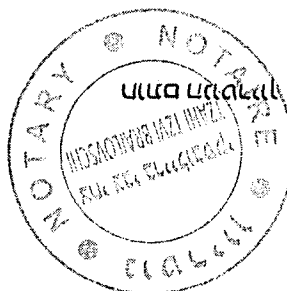
198-194-16359

Lcdo. Vicente Taiano G.

Director General del Registro Civil, Identificación y Cedulación
Documento firmado electrónicamente



509



גלגל נח אנהו נח ששמו מר אל נחלו אהיה עמך ואלה שמות בני ישראל' וכו' 67' ז'

המנהל הכללי של המבחן יודע על כל שינוי שיתבצע במבחן, ויש לו את הסמכות להחליט על כל שינוי כזה. המנהל הכללי של המבחן יודע על כל שינוי שיתבצע במבחן, ויש לו את הסמכות להחליט על כל שינוי כזה.

TUGGEL

M:

☐ TUGGEL NGALILIGLO / TUGGEL ENOL / TUGGEL NUL

התאריך: 15.05.2018

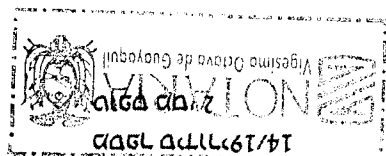
בְּלִילֵי מַעֲשֵׂה הַיָּדָיו וְהָאֵלֹהִים יִשְׁמַר לָהֶם אֶת־כָּל־מַעֲשֵׂהֵם וְיִשְׁמַר לָהֶם אֶת־כָּל־מַעֲשֵׂהֵם וְיִשְׁמַר לָהֶם אֶת־כָּל־מַעֲשֵׂהֵם

□ ሁሉም/ሁሉም ስም

ԵՍԹԼԷ ՊԵՆԱՆ ԵԼԺԻՆԻ Ժ՛ ԱՋ ՆԵՐԵ ՍԼ ՆԼԷԱ ՈՐՇԵՆՈՒՈ :

מסמך 67.1.22 בן 10 עמודים, 604917 מסמך 67.1.22 בן 10 עמודים, 604917 מסמך 67.1.22 בן 10 עמודים, 604917

NUL NLO MƏS ULAYIL MƏS NLO MƏS



APOSTILLE

(Convention de la Haye du 5 Octobre 1961)

1. STATE OF ISRAEL

This public document

2. Has been signed by

Advocate _____

3. Acting in capacity of Notary

4. bears the seal/stamp of

the above Notary

צחי צבי בריילובסקי
TZACHI TZVI BRAILOVSKI

Certified

5. At the District Court of Tel Aviv Jaffa

6. Date _____

7. By an official appointed by

Minister of Justice under the

Notaries Law, 1976.

8. Serial number _____

9. Seal/Stamp _____

10. Signature _____

1. מדינת ישראל

מסמך ציבורי זה

2. נחתם בידי

עו"ד _____

3. המכהן בתור נוטריון.

4. נושא את החותם/החותמת

של הנוטריון הנ"ל

אושר

5. בבית משפט המחוזי בתל אביב יפו

6. ביום 30/11/9

7. על ידי מל שמונה בידי שר

המשפטים למי חוק הנוטריונים,

התשל"ו - 1976

8. מס' סידורי 7299/13

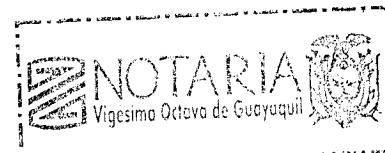
9. החותם / החותמת

10. חתימה



Serial No. 14/19

Form No. 2



**AUTHENTICATION OF SIGNATURE OF A PERSON SIGNING ON BEHALF
OF A BODY CORPORATE OR IN THE NAME OF ANOTHER PERSON**

I, the undersigned, Tzahi Tzvi Brailovschi Notary holding license no. 216409, hereby certify that on January 27, 2019 appeared before me at my office located at 4 Berkovitz street 9th floor, (Museum Tower) Tel Aviv Mr. Arie Tenenbaum,

☐ who is known to me personally.

☒ whose identity has been proven to me by Israeli passport number 32606502 issued on July 9, 2018.

And I am convinced that the person standing before me understood fully the significance of the action and voluntarily signed the attached document marked with the letter **A**.

☒ on behalf of "**STOCKTON (ISRAEL) LTD**" located at Hamefalsim 17, Petach Tikva.

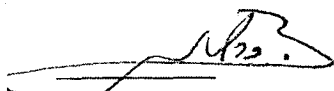
☐ in his capacity as guardian/ trustee/ other capacity of ID no. at the address

☐ on behalf of ID no. at the address

I confirm that I have been submitted the Signature Confirmation document issued by the Register of Commerce of the canton of Zug on January 21, 2019 as written evidence, to my satisfaction, for the purpose of proving his competence to sign as aforesaid.

In witness whereof, I hereby authenticate the signature of Mr. Arie Tenenbaum by my own signature and seal this day January 27, 2019.

Notary fee 233 NIS + VAT


Signature



POWER OF ATTORNEY

STOCKTON (ISRAEL) LTD., a company incorporated under the laws of the State of Israel, whose principal place of business is at 17 Hamefalsim St., POB 3517, Petach-Tikva, Israel 4951447, declares through its Chief Executive Officer, as follows:

1. That its capital stock is represented by nominative shares;
2. That it has stock participation in the Ecuadorian company STOCKTON ECUADOR S.A.;
3. That it does not perform any other business activity within the Republic of Ecuador, either on a regular or occasional basis;
4. That it does not have any permanent establishment within the Republic of Ecuador;
5. That it is not obliged to establish itself within the Republic of Ecuador, pursuant to Section XIII of the Company Law;
6. That it is not required to register in the Unique Taxpayers' Registry (R.U.C.) of the Internal Revenue Service of the Republic of Ecuador;
7. That it is not required to file income tax returns in the Republic of Ecuador;
8. That in order to comply with the provisions of the final section of article 6 of the Company Law of the Republic of Ecuador, it hereby grants in favor of VICTOR ALEJANDRO LAZO SWETT, with Ecuadorian Identity document No. 091212785-9, a sufficient Power of Attorney, as required by law, in order to respond, on behalf of STOCKTON (ISRAEL) LTD., to any possible claims filed against it, and to comply with the obligations contracted by STOCKTON (ISRAEL) LTD. within the Republic of Ecuador. The proxy will not be held personally responsible of the obligations contracted by STOCKTON (ISRAEL) LTD.

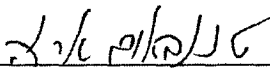
PODER

STOCKTON (ISRAEL) LTD., una compañía constituida bajo las leyes de Israel, cuya dirección principal de negocios es 17 Hamefalsim St., POB 3517, Petach-Tikva, Israel 4951447, a través de su Director Ejecutivo declara:

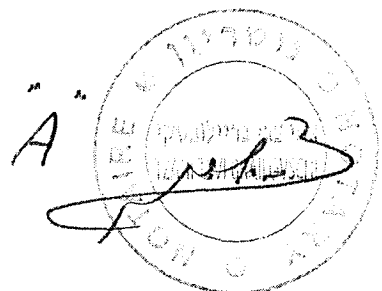
1. Que, su capital social está representado por acciones nominativas;
2. Que, tiene participación accionaria en la compañía ecuatoriana, STOCKTON ECUADOR S.A.;
3. Que, no ejerce ninguna otra actividad empresarial en la República del Ecuador, ni habitual ni ocasionalmente;
4. Que, no tiene establecimiento permanente en la República del Ecuador;
5. Que, no está obligada a establecerse en la República del Ecuador con arreglo a lo dispuesto en la Sección XIII de la Ley de Compañías;
6. Que, no tiene obligación de inscribirse en el Registro Único de Contribuyentes (RUC) del Servicio de Rentas Internas de la República del Ecuador;
7. Que, no tiene obligación de presentar declaraciones de impuesto a la renta en la República del Ecuador;
8. Que, para cumplir con lo dispuesto en el inciso final del artículo 6 de la Ley de Compañías de la República del Ecuador, en virtud de este instrumento otorga a favor de VICTOR ALEJANDRO LAZO SWETT, portador de la cédula de ciudadanía ecuatoriana No. 091212785-9, poder suficiente, cuanto en derecho se requiere, para que a nombre de STOCKTON (ISRAEL) LTD., pueda contestar las eventuales demandas que se inicien contra ella, y cumplir las obligaciones respectivas contraídas por STOCKTON (ISRAEL) LTD. en la República del Ecuador. El apoderado no será personalmente responsable de las obligaciones contraídas por STOCKTON (ISRAEL) LTD.

Petach Tikva, Israel

STOCKTON (ISRAEL) LTD.

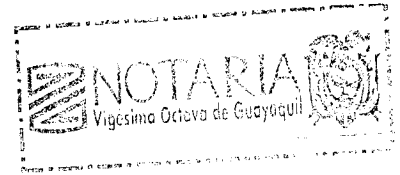

Arye Tenenbaum
CEO

Passport No. 32606502



STOCKTON (ISRAEL) LTD.
BOARD OF DIRECTORS
UNANIMOUS WRITTEN RESOLUTIONS

4/9/18

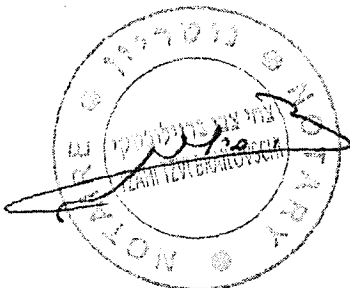


The following resolutions were adopted by the Board of Directors of Stockton (Israel) Ltd. (the "Company"):

RESOLVED, that the signature authorities previously adopted by the Company be and are hereby cancelled; and be it further

RESOLVED, that as of the date hereof, the authorized signatories of the Company shall be as follows:

1. With respect to signature authorities at banks and other financial institutions, as well as with respect to any payment order or instructions (including checks and wire transfers) and any documents and/or commercial agreements on which the Company is requested or wishes to provide its approval and consent, including approvals provided by electronic means, the signature rights will be as follows (together with the Company's name stamped, typed or printed):
 - a. Up to US\$ 10,000 (including): One signature of either the Director of Finance / CFO or CEO.
 - b. US\$ 10,001-US\$ 100,000 (including): Two signatures of any of the following: Director of Finance / CFO, VP R&D or CEO.
 - c. US\$ 100,001- US\$ 2,000,000 (including): The joint signature of the CFO / Director of Finance and CEO.
 - d. Over US\$ 2,000,000: The joint signature of the CEO, Yuan Yuan and Ziv Tirosch.
 - e. Notwithstanding anything herein to the contrary, with respect to payments of employee salaries and related employment costs such as payments of Bituach Menahalim, payments to governmental and/or tax authorities, including social security, payments of insurance policies and pension funds (kupat gemel and/or keren hishtalmut), the Company shall be bound by the joint signature (including electronic) of the Director of Finance / CFO and CEO.



2. Any members of the Supply Chain Department of the Company be and are hereby authorized to sign on behalf of the Company, together with the Company's stamp, sales orders to customers including packing lists, Certificates of Analysis, and Certificates of Origin, and Purchase Orders to Suppliers, in each case provided, however, that the relevant SO or PO is fully approved in the approval processes established for the same at the Company.
3. Manager of Registration Department be and is hereby authorized to sign on behalf of the Company documents, including agreements, relating to the Company's activities in the registration of the Company's technical and formulated products in various countries for their import, sale, and use, provided, however, that said documents, including agreements, (a) shall have been approved by the Company's legal advisor, (b) shall be within the budget allocated for the Company's registration department, and (c) that the value of such agreements shall not exceed 30,000 USD or its equivalent in foreign currency.
4. The Company's CEO, Director of Finance / CFO, VP R&D or M&A Director shall be entitled to sign on confidentiality agreements on behalf of the Company, together with the Company's name, stamped, typed or printed.
5. Any member of Finance Department shall be authorized to carry out transactions with respect to foreign currencies, including purchase, sale and deposit of foreign currencies and transfers between the Company's accounts.
6. Notwithstanding the provisions of sections 1-5 above, with respect to employment agreements, the Company shall be bound by the CEO together with the Company's name, stamped, typed or printed.
7. With respect to any of the Company's actions or undertakings of any kind and which are not included in Sections 1-6 of this Written Resolution, the Company shall be bound by the CEO, together with the Company's name, stamped, typed or printed.



Arye Tenenbaum

