



Seen by the undersigned, Dr. Hendrik ten Voorde, civil law notary officiating in Amsterdam, the Netherlands, for legalization of the signature on the attached document of:

- **Antonia Maria Christine van Zuilen-van Gils**, born in Loon op Zand, the Netherlands, on April 2, 1966 ("**Van Zuilen-van Gils**").

The undersigned does not accept any responsibility for the authenticity of the signature(s) of:

- **Vera Palacios Viviana de Monserrate ("De Monserrate")**, which, as at the date of this statement, either may have been placed (in facsimile) or may be placed on the attached document at a later stage, but which has/have not been verified by the undersigned.

According to the registration with the Trade Register in the Netherlands (the "**Trade Register**"), Van Zuilen-van Gils is a managing director of: **Three Rivers Management B.V.**, a private limited liability company under Dutch law, having its official seat in Tilburg, the Netherlands, and its office address at (1077 XV) Amsterdam, the Netherlands, Zuidplein 116, Tower H, Level 14, registered with the Trade Register under number 18079208 (the "**Director**"), and as such, according to the aforementioned registration fully entitled to represent the Director solely and independently and to sign the attached document on behalf of the Director.

According to the registration with the Trade Register, the Director is the managing director of: **Transdata B.V.**, a private limited liability company under Dutch law, having its official seat in Amsterdam, the Netherlands, and its office address at (1077 XV) Amsterdam, the Netherlands, Zuidplein 116, Tower H, Level 14, registered with the Trade Register under number 62245589 (the "**Company**"), and as such, according to the aforementioned registration, fully entitled to represent the Company solely and independently and to sign the attached document on behalf of the Company.

This statement explicitly contains no judgement as to the contents of the attached document, is also limited to the authority to represent the Company in general and has therefore not been rendered for the authority to represent the Company in a specific transaction.

This statement may only be relied upon subject to applicability of the General Terms and Conditions of Lustrous Law B.V., which have been deposited with the Clerk of the District Court in Amsterdam under number 46/2010 and which can also be found at



www.lustrouslaw.com. These General Terms & Conditions contain – Inter alla – the following provisions:

- "2. *These general terms and conditions govern the provision of services by Lustrous Law such to include those services rendered by attorneys, (candidate) civil law notaries, local counsel, (legal and paralegal) associates, as well as the functions of receiver, administrator, liquidator, executor, arbitrator, advisor with binding authority, mediator and other functions. The applicability of other general terms and conditions, such as those of the client, is explicitly excluded. Under exclusion of the Articles 7:404, 7:407 sub 2 and 7:409 of the Dutch Civil Code, all work shall be exclusively accepted and performed by Lustrous Law.*"
- "6. *Any professional liability of Lustrous Law shall be limited to the amount that is paid out in the particular case under the professional indemnity insurance policy(ies) it has entered into, plus the amount of the deductible that is not payable by the insurers under the conditions of the policy. Information concerning said professional indemnity insurance will be made available upon request. If for whatever reason no amount is paid out under the insurance policy, all liability is limited up to EUR 25,000 or, if the amount that Lustrous Law has billed in that particular file is higher, that higher amount up to a maximum of EUR 100,000. Any claim against Lustrous Law and/or against the parties mentioned in article 3 of these general terms and conditions will become time barred 12 months after the claimant party becomes or should have become aware of the fact giving rise to the damage.*"
- "13. *The legal relationship with and the services rendered by Lustrous Law shall be exclusively governed by Dutch law. Disputes shall be exclusively resolved by the competent Dutch court, without prejudice to the authority of the Dutch Bar Association, if applicable, and the Royal Notarial Profession Organisation.*"

Amsterdam, the Netherlands, April 19, 2017.

Dr. H. ten Voorde, civil law notary officiating in
Amsterdam, the Netherlands



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: THE NETHERLANDS
This public document
2. has been signed by mr. H. ten Voorde
3. acting in the capacity of notary at Amsterdam
4. bears the seal/stamp of aforesaid notary

Certified

5. in Amsterdam
6. on 19-04-2017
7. by the registrar of the district court of Amsterdam
8. no. 018565

9. Seal/stamp:

10. Signature:

L.G. van der Horst



POWER OF ATTORNEY

I, Antonia Maria Christine van Zuilen-van Gils, acting in my capacity as a director of Three Rivers Management BV, a limited liability company, registered at Zuidplein 116, 1077 XV Amsterdam, The Netherlands, with company registration number 18079208, in turn director of Transdata BV, a limited liability company, registered at Zuidplein 116, 1077 XV Amsterdam, The Netherlands, with company registration number 62245589 ("the Company") hereby appoint Ms. Vera Palacios Viviana de Monserrate, an individual with an Ecuadoran passport with passport number 0916875800, as my Agent (attorney-in-fact) to act for me in any lawful way with respect to the following subjects and provided that Ms. Vera Palacios Viviana de Monserrate informs the director of the Company in writing within 30 days of any reliance being placed on this power of attorney or any powers being exercised pursuant to same:

TO GRANT ALL OF THE FOLLOWING POWERS.

A) GENERAL POWERS FOR LITIGATION:

ONE) To appear before any Courts of Law and Hearings, either ordinary or special, of any level or jurisdiction, and before any other authority, Magistracy, Government Attorney's Office, Notary Public's Office, Public Registry, Tax Authority or Agency, State office or official, Central Government, Autonomous Community, Province, Municipality or any other local entities, autonomous bodies, and other public entities, including international bodies and other Entities established or to be established, in any of their branches, agencies, and services; and to file, follow through and bring to a conclusion before them, as plaintiff, defendant, third party, claimant, or in any other capacity, all manner of actions, lawsuits, and proceedings, whether civil, criminal, administrative, social, contentious-administrative, financial-administrative, labor-related, governmental, notarial, mortgage-related, tax-related, voluntary jurisdiction proceedings or any other type.

TWO) In all such cases, to bring, reply to, and follow through all kinds of actions, suits, complaints, proceedings, charges, exceptions and pleas, throughout all their procedures and formalities and up to their conclusion, and to bring any other causes of action and to request discontinuance of suits or proceedings, exercising such powers in whatever cases may require his personal ratification; to sign and submit writs and attend all manner of proceedings; and to request and receive any service of process, subpoena and summons.

THREE) To prosecute appeals, including governmental and contentious-administrative appeals, and those for reversal, reform, petition, pleading, manifest injustice, reconsideration, grievance, nullity, and lack of jurisdiction; file and prosecute actions for enforcement of constitutional rights before the Constitutional Court, in addition to extraordinary appeals for rescission of judgment or cassation interest and extraordinary appeals for breach of procedure, and others according to law; and, in general, to perform, without limitation, what the respective laws of procedure allow.

B) SPECIAL POWERS FOR LITIGATION:

ONE) To hold conciliation proceedings, with or without a settlement, where cases of acts of disposal are involved. Negotiate settlements and agreements; submit to arbitration any disputed matters or others that arise subsequently. Grant personal ratifications on behalf of the Company. Waive or acknowledge rights; accept or abide by; waive debated legal action or lawsuit, or abandon them; accept and reject proposals from the debtor, as well as make declarations that may lead to dismissal or discontinuance of the proceedings in view of out-of-court settlement or supervening lack of cause of action.

TWO) To receive amounts, whether in compensation or not, resulting from judicial decisions favorable to the Company, whether in the name of the Company or the Attorney.

C) POWER OF ATTORNEY FOR ADMINISTRATION IN THE REPUBLIC OF ECUADOR

ONE) To administer the Company's assets in the Republic of Ecuador and all its goods and chattels and real estate, whether tangible or intangible, present or future be they exclusively owned or co-owned proindiviso by the Company, or in partnership with individuals or body corporates.

TWO) Prior to a specific written approval by the Directors of the company, to purchase, or otherwise acquire and dispose of real estate, shares in Ecuadorian Companies, bonds, securities, products, negotiable instruments, and other effects, as well as to discount, guarantee, endorse, draw, and issue promissory notes, bills of exchange, drafts, bonds, and all types of negotiable instruments in general.

THREE) Prior to a specific written approval by the Directors of the company, to take out mortgage credits or loans, both chattel and simple, with or without collateral guarantees, real or personal, in cash, in mortgage securities, or otherwise.

FOUR) Prior to a specific written approval by the Directors of the company, to enter into and make contracts with non-profit organizations and corporations (limited companies), limited partnerships, general partnerships and limited liability companies, joint-stock companies, or of any other nature, as well as to represent the stocks or shares of the Company in the General Stockholders' or Partners' Meetings. To enter into trust agreements in the Republic of Ecuador as well as to enter into Fiduciary Agencies ("Encargos Fiduciarios").

FIVE) To initiate, continue, discontinue, and terminate all types of administrative procedures before any government authority or agency in which the company may have a need or interest in acting and enforcing its rights in

the Republic of Ecuador. Specially to file annually the required information to local authorities, especially Tax and Corporate authorities.

SIX) To determine and pay any kind of taxes, fees, or levies; file, claim, reject, make remarks to, accept, or contest tax assessments, appraisals, inventories, taxes, or statements.

SEVEN) To act as the principal's representative and defend all its ownership rights, and interests of any other kind, the Attorney may use all the general and special powers that are conferred on him herein to file, oppose, contest, testify, discontinue, accept discontinuances, settle, negotiate and prosecute all types of suits, whether legal, administrative, or of any nature, petitions, actions and exceptions.

EIGHT) All powers in this power of attorney are granted exclusively in favor of Ms. Vera Palacios Viviana de Monserrate and Ms. Vera Palacios Viviana de Monserrate shall have no powers of delegation in relation to any of the powers as outlined in this power of attorney.

THIS POWER OF ATTORNEY IS EFFECTIVE IMMEDIATELY AND WILL END ON OCTOBER 13TH, 2017.

Choice of Law. THIS POWER OF ATTORNEY WILL BE GOVERNED BY THE LAWS OF THE NETHERLANDS

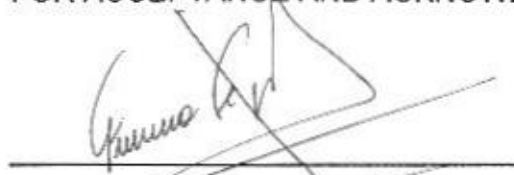
I am fully informed as to all the contents of this form and understand the full import of this grant of powers to my Agent.

Signed this 19 th day of April, 2017.



A.M.C. van Zuilen-van Gils, Director of Three Rivers Management B.V.,
Director of Transdata B.V.

FOR ACCEPTANCE AND ACKNOWLEDGEMENT:

A handwritten signature in dark ink, appearing to read 'Vera Palacios', is written over a horizontal line. The signature is stylized and somewhat cursive.

Ms. Vera Palacios Viviana de Monserrate

PODER

Yo, Antonia Christine van Zuilen-van Gils, actuando en mi capacidad de directora de Three Rivers Management BV, una sociedad de responsabilidad limitada, registrada en Zuidplein 116, 1077 XV Ámsterdam, Holanda, con número de registro 18079208, a su vez Director de Transdata BV, una sociedad de responsabilidad limitada, registrada en Zuidplein 116, 1077 XV Ámsterdam, Holanda, con número de registro 62245589 (La Compañía") por la presente nombra a Vera Palacios Viaviana de Monserrate, portadora de pasaporte ecuatoriano número 0916875800 como mi Agente (Apoderdo) para que represente legalmente con respecto a los siguientes asuntos para lo cual Carlos Mata deberá previamente informarme por escrito dentro de 30 días sobre los temas relacionados con este Poder o facultades que se ejerzan en relación con el mismo.

OTORGO LAS SIGUIENTES FACULTADES:

A) PODER GENERAL PARA LITIGAR:

UNO) Comparecer ante cualquier Corte de Justicia y Audiencias, ordinarias o especiales, en cualquier nivel o jurisdicción y ante cualquier otra autoridad, Magistrado, Fiscalía, Notaría Pública, Registro Público, Autoridad Fiscal, o Agencia, oficinas estatales u oficiales, Gobierno Central, Comunidades Autónomas, Provinciales, Municipalidad o cualquier otra entidad local, entes autónomos y otras entidades públicas, incluyendo entidades internacionales y otras Entidades establecidas o por establecerse, en cualquiera de sus funciones, agencias y servicios; y presentar, patrocinar y llegar a conclusión como actor, demandado, tercero, reclamante o en cualquier otra capacidad, en todas las formas de acción, juicios y procesos, sean civiles, penales, administrativos, sociales, contencioso-administrativo, financiero administrativo, laboral, gubernamental, notarial, hipotecario, fiscal, procesos de jurisdicción voluntaria o de cualquier otra clase.

DOS) En todos los casos, presentar, contestar y patrocinar toda clase de acciones, juicios, demandas, procesos, cargos, excepciones y peticiones durante todo el proceso y formalidades hasta su terminación; y presentar otras causas y solicitar archivo de causas o procesos, ejercer tales poderes y actuar en casos que se requiera su ratificación personal, firmar y presentar escritos y asistir en todas las formas en los procesos; solicitar y recibir citaciones, órdenes de comparecencia y citatorios.

TRES) Interponer apelaciones, incluyendo apelaciones gubernamentales, contencioso-administrativo, y aquellas de reversión, reforma; petición, alegato, injusticia manifiesta, reconsideración, reparación, nulidad y falta de jurisdicción; presentar e interponer acciones para el cumplimiento de los derechos constitucionales ante la Corte Constitucional, además de apelaciones extraordinarias de rescisión de sentencia o casación y apelaciones extraordinarias por incumplimiento procesal y otros de acuerdo con la ley; y, en general, realizar, sin limitación, todo aquello que las leyes de procedimiento permitan

B) PODERES ESPECIALES PARA LITIGAR:

UNO) Llevar procesos de conciliación, con o sin transacción cuando se involucra actos de disposición. Negociar transacciones y acuerdos, presentar a arbitraje disputas u otros asuntos que surjan subsiguientemente. Otorgar ratificaciones personales a nombre de la Compañía. Renunciar o reconocer derechos, aceptar o ceñirse a, renunciar a una acción legal o juicio, o abandonarla, aceptar o rechazar propuestas del deudor, así como hacer declaraciones conducentes a cese o discontinuación de los procesos en consideración a una transacción extra judicial o la superviniente falta de causa de acción

Presentar recursos de casación y revisión. Descontinuar o retirar una apelación, incluyendo lo arriba mencionado. Instituir la descalificación de Jueces y Magistrados.

DOS) Recibir dinero, sea en compensación o no, que resulte de decisiones judiciales favorables para la Compañía, sea en nombre de la Compañía o del Abogado.

C) PODER GENERAL PARA ADMINISTRACIÓN Y/O DISPOSICIÓN EN LA REPÚBLICA DEL ECUADOR:

UNO) Administrar los bienes de la Compañía en la República del Ecuador y todos sus bienes muebles e inmuebles, ya sean tangibles o intangibles, presentes o futuros, que sean de propiedad exclusiva o cofinanciada por la Compañía o en sociedad con particulares o corporaciones.

DOS) Antes de una aprobación específica por escrito de los Directores de la compañía, podrá comprar, o de otro modo adquirir y disponer de bienes raíces, acciones en compañías ecuatorianas, bonos, valores, productos, títulos valor, y otros efectos, así como descontar, garantizar, endosar, girar o emitir pagarés, letras de cambio, giros, bonos y todo tipo de títulos valor en general

TRES) Antes de una aprobación específica por escrito de los Directores de la compañía, podrá solicitar créditos hipotecarios o préstamos, sobre bienes personales o simples, con o sin garantías colaterales, reales o personales, en efectivo, títulos hipotecarios o de otro modo.

CUATRO) Antes de una aprobación específica por escrito de los Directores de la compañía, podrá suscribir y hacer contratos con organizaciones sin fines de lucro y corporaciones (compañías limitadas), sociedades limitadas, sociedades generales y compañías de responsabilidad limitada, compañías de sociedad colectiva, o de cualquier otra naturaleza, así como representar accionistas de la compañía en las Juntas Generales de Accionistas o Socios.

CINCO) Iniciar, continuar, discontinuar y finiquitar todo proceso administrativo ante una autoridad o agencia gubernamental en la cual la compañía pudiese necesitar o tener una participación para actuar o hacer cumplir sus derechos en la República del Ecuador. Especialmente presentar anualmente la información solicitada por las autoridades locales, especialmente las autoridades fiscales y corporativas

SEIS) Determinar y pagar todo tipo de impuestos, derechos o aranceles, presentar, reclamar, rechazar, hacer objeciones para, aceptar, o impugnar valoraciones fiscales, avalúos, inventarios, impuestos o declaraciones.

SIETE) Actuar como representante del mandante y defender sus derechos de propiedad e intereses de toda clase, el Apoderado podrá usar los poderes especiales y generales que le son aquí conferidos para presentar, oponer, impugnar, testificar, discontinuar, aceptar suspensiones, transacciones, negociar o litigar todo tipo de juicios, sean legales, administrativos o de cualquier otra naturaleza, peticiones, acciones y excepciones.

OCHO) Todas las facultades conferidas en este poder están otorgadas a favor del señor Carlos Mata y el señor Carlos Mata no tendrá poderes de delegación en relación con las facultades aquí descritas.

ESTE PODER ES EFECTIVO INMEDIATAMENTE Y CONTINUARÁ HASTA OCTUBRE 13 DE 2017.

Selección de la ley.- ESTE PODER ESTARÁ GOBERNADO POR LAS LEYES DE HOLANDA.

Estoy totalmente informado sobre el contenido de este poder y entiendo las facultades aquí dadas a mi mandatario.

Estoy de acuerdo que si en tercero recibe este documento podrá actuar basado en el. La revocación de este poder no será efectiva en cuanto a terceros hasta que el tercero conozca de dicha revocatoria.

Firmado este día 19 de abril de 2017.

(firma)

A.M.C. van Zuilen-van Gils, Directora de Three Rivers Management BV
Directora de Transdata BV.

Para su aceptación y reconocimiento

Vera Palacios Viviana de Monserrate.

REPÚBLICA DEL ECUADOR
DIRECCIÓN GENERAL DE REGISTRO CIVIL
IDENTIFICACIÓN Y CENSALACIÓN

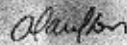
CEDULA DE IDENTIFICACIÓN No. **092568836-8**

CIUDADANIA
APELLIDOS Y NOMBRES
PAULSON TAMA ALEJANDRO RAFAEL
LUGAR DE NACIMIENTO
GUAYAS
GUAYAS
PEDRO CARBO CONCEPCION
FECHA DE NACIMIENTO: **1996-12-14**
NACIONALIDAD: **ECUATORIANA**
SEXO: **M**
ESTADO CIVIL: **SOLTERO**




INSTRUCCION **SUPERIOR** PROFESION / OCUPACION **ESTUDIANTE** E4333V2422

APELLIDOS Y NOMBRES DEL PADRE
PAULSON MATEUS RAFAEL ALFREDO
APELLIDOS Y NOMBRES DE LA MADRE
TAMA CORRAL MARIA MARCELA
LUGAR Y FECHA DE EMISIÓN
GUAYAS
2012-12-18
FECHA DE EXPIRACIÓN
2022-12-18

DIRECTOR DGS/RCN Jefe del Registro

CERTIFICADO DE VOTACION
ELECCIONES GENERALES 2017
2 DE ABRIL 2017

350 JUNTA 350
350 - 214 SECCION
0925688368 Cedula

PAULSON TAMA ALEJANDRO RAFAEL
APELLIDOS Y NOMBRES

GUAYAS PROVINCIA
GUAYAS CANTON
TARQUI PARROQUIA

CIRCUNSCRIPCION 2
ZONA 1




ECUADOR
ELIGE CON
TRANSPARENCIA

CIUDADANA (O).

ESTE DOCUMENTO ACREDITA QUE USTED
SUFRAGÓ EN LAS ELECCIONES GENERALES 2017

ESTE CERTIFICADO SIRVE PARA TODOS
LOS TRÁMITES PÚBLICOS Y PRIVADOS


REPRESENTANTE DE LA JRV

REPRES/350

DECLARACIÓN JURADA

Yo, Alejandro Rafael Paulson Tama, portador de la cédula de ciudadanía número 092568836-8 conocedor del idioma Inglés y Español, conforme me faculta el artículo 24 de la Ley 50 **"MODERNIZACIÓN DEL ESTADO, PRIVATIZACIONES Y PRESTACIÓN DE SERVICIOS PÚBLICOS POR PARTE DE LA INICIATIVA PRIVADA"** de la **REPÚBLICA DEL ECUADOR**, publicada en el Registro Oficial No. 349 del 31 de diciembre de 1993, he procedido a traducir del idioma Inglés al idioma Español el siguiente documento: **"PODER OTORGADO A FAVOR DE LA SEÑORITA VIVIANA DE MONSERRATE VERA PALACIOS POR PARTE DE LA SOCIEDAD TRANSDATA BV."**; a mi mejor saber y entender.

Atentamente,



Alejandro Rafael Paulson Tama
Cedula de ciudadanía No. 092568836-8
Traductor

Samborondón, 28 de abril de 2017

Dirección: Km. 6.5 de la vía La Puntilla-Samborondón, Plaza Lagos Town Center, Edificio Exedra Norte,
Piso 2, Oficina 2-1

Teléfono: 04-5000258

Samborondón - Ecuador