

SINGAPORE ACADEMY OF LAW

I, Lai Wai Leng, Assistant Director, Singapore

Academy of Law, Republic of Singapore, hereby certify that Ajaib


Hari Dass is a duly appointed Notary Public practising in

Singapore, and that the signature appearing at the foot of the

annexed Notarial Certificate dated 4th March 2013 is the signature

of the said Ajaib Hari Dass.

Dated at Singapore this 6th day of March 2013.



LAI WAI LENG  
ASSISTANT DIRECTOR  
SINGAPORE ACADEMY OF LAW



Certified true signature



ZARINA BINTE RAMLI

6 MAR 2013

**TO ALL TO WHOM THESE PRESENTS SHALL COME**

I, **AJAIB HARI DASS**, Notary Public duly authorised, appointed and practising in the Republic of Singapore DO HEREBY CERTIFY AND ATTEST THAT I was present on the 4th day of March 2013 and did see **KUNDADAK RAMESH KUDVA** in his capacity as Director of **RODEO POWER PTE. LTD.** sign the annexed **English and Spanish** versions of a **POWER OF ATTORNEY** dated 4th day of March 2013 granted in favour of **MR. SEBASTIAN S J FERNANDEZ** together with the Minutes of Meeting of **RODEO POWER PTE. LTD.** passed on the 4<sup>th</sup> day of March 2013.

I HEREBY FURTHER CERTIFY THAT there is also annexed hereto a computer print-out of the Business Profile of **RODEO POWER PTE. LTD.** from the Accounting & Corporate Regulatory Authority (ACRA), Singapore dated 27/02/2013 with information on its directors and shareholders.

**IN TESTIMONY WHEREOF** I have hereunto subscribed my name and affixed my Seal of Office this 4th day of March 2013.

WHICH I ATTEST

NOTARY PUBLIC,  
SINGAPORE



**RODEO POWER PTE. LTD.**

(Registration no. 200400834K)

Minutes of a Meeting of the Directors of RODEO POWER PTE. LTD. held at 24 Raffles Place, #18-00 Clifford Centre, Singapore 048621 on the 4<sup>th</sup> day of March 2013 at 11.00 am.

**In Attendance**

Kundadak Ramesh Kudva

Peramjeet Singh Gian Singh

(1) **Chairman**

Mr Kundadak Ramesh Kudva was appointed Chairman and accordingly took the Chair.

(2) **Notice of Meeting**

The Directors present waived notice of this meeting.

(3) **Ordinary Resolution**

**Power of Attorney in favour of Mr Sebastian S J Fernandez**

- (i) THAT the Company executes a Power of Attorney ("the POA") in favour of Mr Sebastian S J Fernandez (Malaysian Passport No. A19874920) in order to give him the general management of the Company.
- (ii) THAT the other terms and conditions of the POA are as stated in the said POA, a copy of which is tabled herewith and shall form part of these resolutions.

(4) **Termination**

There being no other business, the meeting was terminated with a vote of thanks to the Chairman.



---

KUNDADAK RAMESH KUDVA  
Chairman

## Business Profile



Date of Request :	27/02/2013
Name of Requestor :	STRAITS GRID PTE. LTD.
Requested Entity Name :	RODEO POWER PTE. LTD.
Requested Entity Number :	200400834K
File Reference Number :	

Entity Name :	1) RODEO POWER PTE. LTD.
Entity Number :	200400834K

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY  
BUSINESS PROFILE (COMPANY)



WHILST EVERY ENDEAVOUR IS MADE TO ENSURE THAT THE INFORMATION PROVIDED IS UPDATED & CORRECT, THE AUTHORITY DISCLAIMS ANY LIABILITY FOR ANY DAMAGE OR LOSS THAT MAY BE CAUSED AS A RESULT OF ANY ERROR OR OMISSION.

Entity Name:	RODEO POWER PTE. LTD.
Entity Number:	200400834K
Date Of Registration (dd/mm/yyyy):	21/01/2004
Country Of Incorporation:	SINGAPORE
Date Of Change Of Name:	-
Former Name:	-
Type Of Company:	LIMITED PRIVATE COMPANY
Registered Office Address:	24 RAFFLES PLACE #18-00 CLIFFORD CENTRE SINGAPORE 048621
Date Of Change Of Address:	22/08/2012
Principal Activity / Activities:	1) OTHER INVESTMENT HOLDING COMPANIES (64202)
Status:	LIVE COMPANY
Status Date:	21/01/2004

Capital Structure:	No. Of Shares	Currency	Amount
ISSUED ORDINARY	52,700,002	UNITED STATES OF AMERICA, DOLLARS	52,700,002.00
PAID-UP ORDINARY	-	UNITED STATES OF AMERICA, DOLLARS	52,700,002.00

<b>Name</b>		<b>Date Of Appointment</b>	
DELOITTE & TOUCHE LLP		16/04/2004	
<b>Name ID</b>	<b>Address Date Of Change Of Address</b>	<b>Nationality</b>	<b>Date Of Appointment/ Position Held</b>
PERAMJEET SINGH GIAN SINGH A23876330	LOT 1533 JALAN BULBUL, TAMAN ULU KLANG, 68000 AMPANG, SELANGOR, MALAYSIA	MALAYSIAN	22/08/2012 DIRECTOR
VENKITESWARAN HARIHARAN S1585158B	62 JALAN SENANG  SINGAPORE 418351 31/03/2011	SINGAPORE CITIZEN	16/08/2012 SECRETARY
KUNDADAK RAMESH KUDVA S2601997D	103 BISHAN STREET 12 #02-274 BISHAN VIEW SINGAPORE 570103 15/01/2010	SINGAPORE CITIZEN	22/08/2012 DIRECTOR
SUBASHINI D/O NARAYANASAMY S7209123Z	153 LORONG 2 TOA PAYOH #07-602 TOA PAYOH SAPPHIRE SINGAPORE 310153	SINGAPORE CITIZEN	16/08/2012 SECRETARY

(Entity Numbers Prefixed With UF Or ACRA Are Numbers Allotted By ACRA For Purposes Of Identification.)

<b>Name ID</b>	<b>Nationality</b>	<b>Address Date Of Change Of Address</b>
STRAITS GRID PTE. LTD. 201219512D	SINGAPORE	24 RAFFLES PLACE #18-00 CLIFFORD CENTRE SINGAPORE 048621 07/08/2012
<b>Type</b>	<b>No Of Shares</b>	<b>Currency</b>
ORDINARY	52,700,002	UNITED STATES OF AMERICA, DOLLARS
<b>Date Of Last AGM:</b>		11/05/2012
<b>Date Of Last AR:</b>		25/05/2012
<b>Date Of A/C Laid At Last AGM:</b>		31/12/2011

THE ABOVE INFORMATION IS UPDATED TO 01 DAY FROM 27/02/2013  
PLEASE NOTE THAT THE INFORMATION HEREIN CONTAINED IS EXTRACTED FROM FORMS FILED WITH THE AUTHORITY

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**REPUBLICA DEL ECUADOR  
CONSULADO DEL ECUADOR EN SINGAPUR**

Presentada para autenticar la Firma que antecede,  
el suscrito, Cónsul del Ecuador en la ciudad de  
Singapur, certifica que es auténtica, siendo la que  
usa en todos sus actos, el Sr./Sra.:

Ajaib Hari Dass

Autenticación N°: 45

Arancel: 15.8

Derechos: 50 USD

Fecha: 8/3/12



  
**Santiago Durán Medina**  
Tercer Secretario en Singapur  
Encargado Sección Consular

000563

**RODEO POWER PTE. LTD.**

(No. de Registro 200400834K)

Actas de sesión de una reunión de Directores de RODEO POWER PTE. LTD. tenida en 24 Raffles Place, #18-00 Clifford Centre, Singapur 048621, en el día 4 de marzo del 2013 a las 11:00 a.m.

**Presentes:**

Kundadak Ramesh Kudva

Peramjeet Singh Gian Singh

**(1) Presidente**

El Sr. Kundadak Ramesh Kudva fue nombrado Presidente y él aceptó la presidencia

**(2) Notificación de la Reunión**

Los directores presentes renunciaron a la notificación de esta reunión

**(3) Resolución ordinaria**

**Carta Poder a favor del Sr. Sebastián S J Fernández**

- (i) QUE la Empresa ejecuta esta Carta Poder a favor del Sr. Sebastián S J Fernández (Con Pasaporte de Malasia No. A19874920) con el objeto de otorgarle la dirección general de la Empresa.
- (ii) QUE los demás términos y condiciones de la Carta Poder son según lo establecido en dicha Carta Poder, una copia de la cual se presenta aquí y formará parte de estas resoluciones.

**(4) Terminación**

Sin ningún asunto más del que tratar, la reunión se terminó con un acto de agradecimiento hacia el Presidente.

[Firma]

KUNDADAK RAMESH KUDVA  
Presidente



07/03/2013



**REPUBLICA DEL ECUADOR  
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Presentada para autenticar la Firma que antecede,  
el suscrito, Cónsul del Ecuador en la ciudad de  
Singapur, certifica que es auténtica, siendo la que  
usa en todos sus actos, el Sr./Sra.:

*Jca Chate (Gibabo)*

Autenticación N°: *15.91*

Arancel:

Derechos: *50517*

Fecha: *8/3/13*



*S.D.*

**Santiago Durán Medina  
Tercer Secretario en Singapur  
Encargado Sección Consular**



**RODEO POWER PTE. LTD.**

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**In Attendance**

Kundadak Ramesh Kudva

Peramjeet Singh Gian Singh

(1) **Chairman**

Mr Kundadak Ramesh Kudva was appointed Chairman and accordingly took the Chair.

(2) **Notice of Meeting**

The Directors present waived notice of this meeting.

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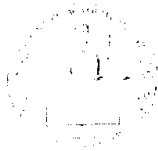
(4) **Termination**

There being no other business, the meeting was terminated with a vote of thanks to the Chairman.



---

KUNDADAK RAMESH KUDVA  
Chairman



SINGAPORE ACADEMY OF LAW

I, Lai Wai Leng, Assistant Director, Singapore

Academy of Law, Republic of Singapore, hereby certify that Ajaib

Hari Dass is a duly appointed Notary Public practising in

Singapore, and that the signature appearing at the foot of the

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of the said Ajaib Hari Dass.

Dated at Singapore this 6th day of March 2013.

LAI WAI LENG  
ASSISTANT DIRECTOR  
SINGAPORE ACADEMY OF LAW



Certified true signature

ZARINA BINTE RAMLI

- 6 MAR 2013

1 Supreme Court Lane, Level 6, Singapore 178879

Tel: +65 6332 4388 | Fax: +65 6334 4940 | Website: <http://www.sal.org.sg>

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WHICH I ATTEST

NOTARY PUBLIC,  
SINGAPORE



LOITTE & TOUCHE LLP

Date Of Appointment  
16/04/2004

Name ID	Address Date Of Change Of Address	Nationality	Date Of Appointment/ Position Held
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*Ajarb Hari Daw*

Autenticación N°: 45

Arancel: 15.8

Derechos: 50.50

Fecha: 8/3/12



Titular  
Consular y  
Administrativo  
SINGAPOUR

*[Firma manuscrita]*

Santiago Durán Medina  
Tercer Secretario en Singapur  
Encargado Sección Consular

000503