

Notary Public Certificate

I, TSE Lin Fung Charles, a duly authorized NOTARY PUBLIC DO HEREBY CERTIFY that the attached Power of Attorney was executed as a deed on 8th June 2017 in my presence by Mr. KI Chi Lun, sole director for and on behalf of AS GROUP (ASIA) HOLDING LIMITED, a Company incorporated under the laws of Hong Kong at Hong Kong SAR. The Power of Attorney so executed is valid and binding according to the provisions of Hong Kong Law.

IN FAITH AND TESTIMONY whereof I the said Notary have subscribed my name and affixed my seal of office at the address aforesaid this 8th day of June, Two Thousand and Seventeen.

TSE Lin Fung Charles

Notary Public, Hong Kong SAR

Units 813-814, 8th Floor, Tower 1, Cheung Sha Wan Plaza, 833 Cheung Sha Wan Road, Lai Chi Kok, Kowloon, Hong Kong SAR of the People's Republic of China

(Lifetime Commission)

This Apostille only certifies the authenticity of the signature and the capacity of the person who has signed the public document, and, where appropriate, the identity of the seal or stamp which the public document bears. This Apostille does not certify the content of the document for which it was issued.

To verify the issuance of this Apostille, see "https://e-services.judiciary.hk/apoereg/?locale=en" 此項文件加簽僅就公共文件上簽署的真確性、簽署人的身分及,知適用的話,文件上 的蓋章蓋印予以證明。此項文件加簽並不就文件的內容作出證明。 就發出此文件加簽之查證,見 "https://e-services.judiciary.hk/apoereg/?locale=zh-HK"

		APOSTILLE (Convention de La Haye du 5 octobre 1961)
1.	Country: 國家/地區	Hong Kong, China 中國香港

This public document 此公共文件

 has been signed by 簽署人為

TSE Lin Fung Charles

3. acting in the capacity of 其行事的身分為 公證人

4. bears the seal / stamp of TSE Lin Fung Charles

蓋有的蓋章/蓋印

Certified 加簽證明

5. at High Court 音等法院 6. the 於 2017 年 06 月 15 日

7. by LUNG Kim Wan Registrar, High Court 龍劍雲 高等法院司法常務官

8. No 編號 20694 / 2017

9. Seal / stamp: 蓋章/蓋印 10. Signature: 簽署 Ly. C. S.

Reference Code 参考編號: 7B46F11D



POWER OF ATTORNEY

We, <u>AS GROUP (ASIA) HOLDING LIMITED</u>, a corporation organized and existing under the laws of <u>HONG KONG</u>, having its principal office at <u>(FLAT A, 16/F BILLION PLAZA II, 10 CHEUNG YUE STREET, CHEUNG SHA WAN, KOWLOON, HONG KONG</u>), hereby appoint Ms. PATRICIA MAGALY CAICEDO TORRES (Passport No.: <u>0910779198</u>) as our attorney-in-fact in the Republic of Ecuador, to file and prosecute on our behalf all applications for the acceptance of the transfer of shares for Asia Shipping Ecuador S.A. ASE from Mr. Ki Chi Lun in the Republic of Ecuador and to conduct all procedures concerning same and to receive service on our behalf of all documents and communications relating to these matters.

In witness whereof, we have executed this Power of Attorney by our duly authorized officer on the <u>8 TH</u> day of <u>JUNE</u>, 2017.

For and on behalf of
AS GROUP (ASIA) HOLDING LIMITED

Signature: KI Chi Lun

Title: DIRECTOR