

APM TERMINALS

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, That we, APM TERMINALS B.V (company registration number 27303900) a company organized and existing under the laws of The Netherlands having its official address at Anna van Saksenlaan 71, 2593 HW, The Hague, The Netherlands (hereinafter referred to as the "Company") do hereby constitute and appoint:

Mr. Flemming Falkentoft

as our attorney-in-fact in connection with the operation of our subsidiary company Alianza Internacional Portuaria Alinport S.A. ("ALINPORT") in the Republic of Ecuador.

The Authority hereby granted includes without limitation of the generality hereof the power to convene and attend meetings of the shareholders, to cast the votes on the shares, to give any approvals and make decisions, to sign minutes, to sign on our behalf all necessary and applicable documents, undertakings, to answer and deal with demands and/or claims and to do and perform all actions in connection with the operation of our subsidiary ALINPORT in the Republic of Ecuador.

AND WE HEREBY RATIFY AND CONFIRM and agree to ratify and confirm whatsoever our said attorney shall agree to permit to be done by virtue of these presents.

This Power of Attorney will be valid until the 1st of September 2010.

IN WITNESS WHEREOF, APM TERMINALS B.V. has caused this instrument to be duly executed this 31st day of August 2009.

APM Terminals B.V.



Name: **Christian Møller Laursen**

Title: **Chief Financial Officer**



Name: **Leslie Mooyaart**

Title: **Vice President Legal & Tax**

APM Terminals B.V.

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