



CONSULADO DEL ECUADOR
MANILA, FILIPINAS

Presentado el documento adjunto para legalizar la firma que antecede,
el Consul ad Honorem del Ecuador en Manila, OSCAR J. HILADO
certifica que es autentica, siendo la que usa

ELENA G. ILAO, Authentication
Officer del Ministerio de Relaciones Exteriores de Filipinas, en todas sus
actuaciones.

Actuacion No. 7/17

Partida Arancelaria : III 15.7

Valor de la Actuacion : 115 \$ 50.00



Manila, 6 de Abril de 2017


OSCAR J. HILADO

Consul ad Honorem

El Documento: Certificado de Poder Notarial expedido a
favor de Melchor Jose Martinez Pino y Carolina de los
Angeles Zunino Camacho
DNI 1026881

Ref:

S.N. 15-A 0860223

PENTHOUSE, PHINMA PLAZA
39 PLAZA DRIVE, ROCKWELL CENTER
MAKATI CITY
TEL: 870 0100 FAX: 870 0510
EMAIL: oghilado@phinma.com.ph

DEPARTMENT OF FOREIGN AFFAIRS
KAGAWARAN NG UGNAYANG PANLABAS
MANILA, PHILIPPINES



S.N. 15A - 0860223

AUTHENTICATION CERTIFICATE

To Whom These Presents Shall Come, Greetings :

ELENA G. ILAO, Authentication Officer of the Department of Foreign Affairs, do hereby certify that **ELMO M. ALAMEDA**, who appears signed in the attached certification/document, was at the time signing, Executive Judge, Regional Trial Court Manila, duly appointed and qualified to sign the certification/document and that full faith and credit may be given to her/his acts. In the contents of the annexed document(s), the Department assumes no responsibilities. I further certify that I am familiar with her/his handwriting and verily believe that the signature and seal affixed to the said certification/document are genuine.

IN WITNESS WHEREOF, I have
hereunto set my hand at the
City of Manila, Philippines, this
14th day of February 2017.


ELENA G. ILAO

Authentication Officer

Annexed document(s) is/are:

Power of Attorney executed by
ENRIQUE K. RAZON, JR. in favor of
MELCHOR JOSE MARTINEZ PINO &
CAROLINA DE LOS ANGELES ZUNINO CAMACHO
PMM0026881

Document
Stamp
(P5.00)

Republic of the Philippines
REGIONAL TRIAL COURT
National Capital Judicial Region
City of Makati

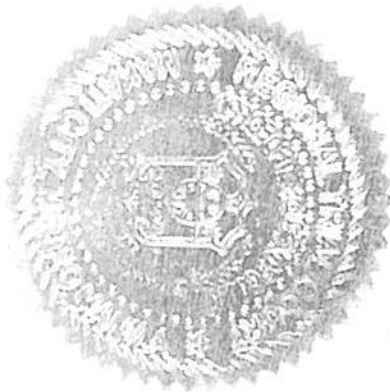
PAID
(07 FEB 2017)
Rm/241111

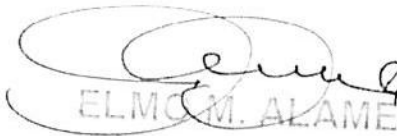
OFFICE OF THE EXECUTIVE JUDGE

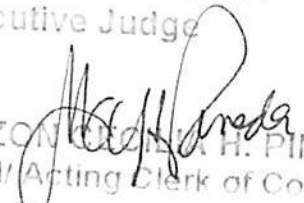
CERTIFICATION

I, ELMO M. ALAMEDA, Executive Judge of the REGIONAL TRIAL COURT of Makati City, certify that ATTY. RUBEN T.M. RAMIREZ, the person named in the seal with his/her signature on the attached document, is a Notary Public for and in the City of Makati of the Republic of the Philippines and authorized to act as such at the time of the document's notarization entitled POWER OF ATTORNEY, entered as Doc. No. 480, Page No. 95, Book No. 516, Series of 2017 in the Notarial Registry Book of Atty. RAMIREZ.

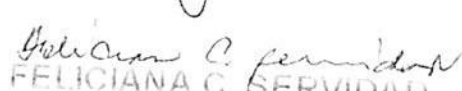
IN WITNESS WHEREOF, I have affixed below my signature and seal of this office this 7th day of February 2017.




ELMO M. ALAMEDA
Executive Judge


MARIA CORAZON CRUZ H. PINEDA
Clerk of Court VII/Acting Clerk of Court VII

Verified by:


FELICIANA C. SERVIDAD
Records Officer II
Officer-In-Charge/Notarial Section

Reproduced by: ICTSI

POWER OF ATTORNEY

The present document is a power of attorney that is granted under the following terms:

FIRST - GRANTOR:

The Grantor of the present instrument, Mister ENRIQUE K. RAZON, JR., in his capacity as Chairman and President of International Container Terminal Services, Inc. ("ICTSI"), incorporated pursuant to the laws of the Philippines, duly authorized by the Board of Directors of ICTSI to implement the present power. Hereinafter, the Grantor of the present juridical act will be denominated simply as "THE COMPANY".

SECOND - GENERAL POWER OF ATTORNEY

Through this instrument and declaration, THE COMPANY, through its representative, designates as Special Attorneys, Melchor Jose Martinez Pino and Carolina de los Angeles Zunino Camacho (the "Attorneys"), attorneys at law, in an individual or joint way, on its account to appear and submit any class of judicial or legal action, arbitral demand, mediation request, resources, requests, procedures and even to appear in defense of THE COMPANY before any class of lawsuit, claim, third party action or pretension, being these juridical persons of the public or private law. As the Attorneys, the referred professionals may intervene in every class of judicial or process matters of any nature related to THE COMPANY. The Attorneys may respond demands or counterclaim any class of civil, commercial, administrative, penal, labor, transit administrative or of any other nature, being expressly empowered to intervene in the process of those lawsuits and proceedings in all of their instances or stages, according to the nature of the same, being able to present every type of petitions, letters, notices, requests, communications or third party intervention of any nature, resources and appear and intervene in mediation and conciliation hearings, process diligences, meetings, inventories, inspections, valuations, recognitions and other process, preproces or administrative acts as well as the evidence practice. Additionally, the Attorneys are expressly granted the attributions provided in article 44 of the Civil Procedure Code of the Republic of Ecuador. As the Attorneys, they may propose claims, petitions or requests, and procedures before judicial control, political, constitutional or administrative authorities of the Republic of Ecuador, being able to practice preparatory diligences and preventive measures of any nature and regarding any class of matter.

Also, the Attorneys, in strict compliance with the Law of Companies of Ecuador, as well as the Rules for General Boards for Associates and Shareholders of Ecuador, hereby notify that THE COMPANY, ICTSI, a Philippine company, hereby grants upon the Attorneys ample and sufficient power of attorney enabling them individually, to attend all general board meetings of the company CONTECON GUAYAQUIL S.A. ("CGSA"), and proceed to elect its legal representatives and managers as well as attend general board meetings to be held during the year 2017 in order to be aware and solve all those issues that might arise and that are material to the organization in conformity with the Laws of Ecuador. However, note that the powers herein granted do not extend to the following acts, which require further board approval of THE COMPANY:

1. Approval of the annual budget of CGSA;
2. Approval of all borrowings and guarantees issued by CGSA;
3. Approval of Bonuses, incentive schemes and extraordinary benefits of management team/executives of CGSA;
4. Approval of amendments to the concession agreement of CGSA;
5. Approval of changes in the capital/equity of CGSA;
6. Approval of accounts/financial statements of CGSA;
7. Appointment of auditors CGSA;
8. Disposition of CGSA's litigation/cases involving a claim of at least One Million US Dollars (US\$1,000,000.00); and
9. Sale or disposition of CGSA's assets, which is not budgeted, with a value of over Five Hundred Thousand US Dollars (US\$500,000.00).

If this power of attorney granted in favor of the Attorneys, attorneys at law, has to be interpreted by civil, administrative or judicial authorities, it will be understood that it is sufficient, as the law requires

... as specialty; the Attorneys do not lack any faculty, therefore, if the power is not expressly
... herein, it does not mean necessarily that they lack any power to do so.

The present document was granted in Makati City, Philippines, on 02 February 2017.

By:  INTERNATIONAL CONTAINER TERMINAL SERVICES, INC.

ENRIQUE K. RAZON, JR.
Chairman and President

OF THE PHILIPPINES)
OF MAKATI) S.S.

ACKNOWLEDGMENT

BEFORE ME, A Notary Public for and in Makati City, Philippines, personally appeared to me the person below with his identification document issued by an official agency bearing his photograph and signature:

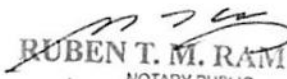
NAME	PASSPORT NO.	DATE / PLACE ISSUED
ENRIQUE K. RAZON JR.	EB8438728	09 November 2015/ DFA Manila City

Known to me to be the same person who executed the foregoing instrument and he acknowledged to me that the same is his true and voluntary act and that of the entity he represents.

This instrument consisting of three (3) pages, including this page on which this Acknowledgement is written, signed and sealed with my notarial seal.

WITNESS MY HAND AND SEAL this FEB 06 2017 day of February 2017.

Doc No. 489
Page No. 98
Book No. 516
Series of 2017.


RUBEN T. M. RAMIREZ
NOTARY PUBLIC
UNTIL DEC 31, 2017
2734 M. AURORA ST., MAKATI CITY
IBP NO. 1052369 / CY. 2017 APPT. NO. M-23
ROLL NO. 28947 / MCLE - 4 NO. 006324 / 06-19-12
PTR NO. MKT 5909552 / 1-3-17



Factura: 002-003-000055215

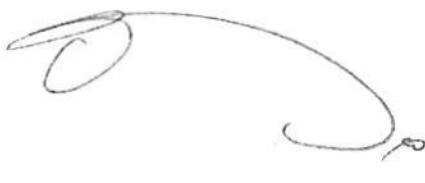


20170901023D03442

DILIGENCIA DE RECONOCIMIENTO DE FIRMAS N° 20170901023D03442

Ante mí, NOTARIO(A) MARIA TATIANA GARCIA PLAZA de la NOTARÍA VIGÉSIMA TERCERA , comparece(n) CORALIA ISABEL GONZALEZ CORREA portador(a) de CÉDULA 0910389733 de nacionalidad ECUATORIANA, mayor(es) de edad, estado civil CASADO(A), domiciliado(a) en GUAYAQUIL, POR SUS PROPIOS DERECHOS en calidad de TRADUCTOR(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 Notaría, no asume responsabilidad alguna. – Se archiva un original. GUAYAQUIL, a 21 DE ABRIL DEL 2017, (14:37).


CORALIA ISABEL GONZALEZ CORREA
CÉDULA: 0910389733



NOTARIO(A) MARIA TATIANA GARCIA PLAZA
NOTARÍA VIGÉSIMA TERCERA DEL CANTÓN GUAYAQUIL





POWER OF ATTORNEY

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6. Approval of accounts/financial statements of CGSA;
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...; the Attorneys do not lack any faculty, therefore, if the power is not expressed, it does not mean necessarily that they lack any power to do so.

the present document was granted in Makati City, Philippines, on 02 February 2017.

INTERNATIONAL CONTAINER TERMINAL SERVICES, INC.
By:



ENRIQUE K. RAZON, JR.
Chairman and President



PODER

El presente documento consta de un poder que se otorga al tenor de las siguientes cláusulas:

PRIMERA .- Otorgante:

Comparece como otorgante del presente instrumento, el señor **ENRIQUE K. RAZÓN, JR.**, en su calidad de Presidente del Directorio de Internacional Container Terminal Services Inc. ICTSI, de nacionalidad Filipina, quien se encuentra debidamente autorizado por el Directorio de ICTSI para otorgar el presente poder. En adelante el otorgante del presente acto jurídico se denominará simplemente como **LA COMPAÑÍA**.



SEGUNDA .- PODER GENERAL:

A través de este instrumento y de sus declaraciones, **LA COMPAÑÍA**, a través de su representante, designa como apoderados especiales a los señores abogados Melchor José Martínez Pino y Carolina De los Angeles Zunino Camacho, (los "Apoderados") para que individual o conjuntamente, por su cuenta, comparezcan y presenten cualquier clase de acción judicial o legal, demanda de arbitraje, solicitud de mediación, recursos, requerimientos, procedimientos e incluso a comparecer en la defensa de **LA COMPAÑÍA** ante cualquier clase de demanda, reclamo, acción o pretensión de terceros, siendo estos de personas jurídicas públicas o de derecho privado. Como abogados, los profesionales mencionados pueden intervenir en toda clase de procesos judiciales o cuestiones de cualquier naturaleza relacionados con **LA COMPAÑÍA**. Los Apoderados pueden responder las demandas de reconvencción o cualquier clase de orden civil, laboral, comercial, administrativo, penal, de tránsito, de carácter administrativo o de cualquier otro, así como están expresamente facultados para intervenir en los procesos judiciales y procedimientos en todas sus instancias o etapas, de acuerdo a la naturaleza de la misma, pudiendo presentar todo tipo de peticiones, cartas, avisos, solicitudes, comunicaciones o la intervención de terceros de cualquier naturaleza, los recursos y aparecer e intervenir en la mediación y audiencias de conciliación, las diligencias de proceso, reuniones, inventarios, inspecciones, calificaciones, reconocimientos y otros procesos, preprocesales o actos administrativos, así como en la práctica de pruebas. Además, se les confiere expresamente a los Apoderados las atribuciones previstas en el artículo 44 del Código de Procedimiento Civil de la República del Ecuador. Como Apoderados pueden presentar reclamaciones, peticiones o solicitudes, y ante cualquier autoridad de control, judicial, política, constitucional o administrativa de la República del Ecuador, siendo capaces de practicar diligencias preparatorias y medidas preventivas de cualquier naturaleza y con respecto a cualquier clase de materia.

Adicionalmente, en cumplimiento estricto de la Ley de Compañías del Ecuador, así como el Reglamento de Juntas Generales de Accionistas y Socios de Ecuador, le informamos que **LA COMPAÑÍA: ICTSI**, de nacionalidad Filipina, otorga a Melchor José Martínez Pino y Carolina De los Angeles Zunino Camacho, el poder amplio y suficiente de representación, de forma individual, para que puedan asistir a todas las reuniones de la Junta General de Accionistas de la empresa **CONTECON GUAYAQUIL S.A. ("CGSA")** y proceder a elegir a sus representantes legales y administradores, así como asistir a todas las reuniones de la junta general que se celebrarán durante el año 2017 a fin de tener en cuenta y resolver todas aquellas cuestiones que puedan surgir y que son competentes para la organización de la sociedad de conformidad con las leyes del Ecuador. Sin embargo, se deja aclarado que los poderes aquí conferidos no se extienden a los siguientes actos, que requieren aprobación del Directorio de **LA COMPAÑÍA**:

1. Aprobación del presupuesto anual de CGSA;
2. Aprobación de los préstamos y garantías emitidas por CGSA;
3. Aprobación de bonos, esquemas de incentivos y beneficios extraordinarios para el equipo gerencial/ejecutivos de CGSA;
4. Aprobación e reformas al Contrato de Concesión de CGSA;
5. Aprobación de cambios en el capital/patrimonio de CGSA;
6. Aprobación de balances/estados financieros de CGSA;
7. Designación de auditores de CGSA;
8. Acuerdos de litigios/casos que se refieran a cuantías de al menos un millón de dólares (US\$1,000,000.00); y



Venta o enajenación de activos de CGSA, que no estén presupuestados, por un valor superior a quinientos mil dólares (US\$500,00.00).

Si este poder otorgado en favor de los abogados, tiene que ser interpretado por las autoridades civiles, administrativas o judiciales, se entiende que es amplio y suficiente, con lo en derecho es menester, y que en su especialidad, a los abogados no les falta ninguna facultad. Por lo tanto, si algo no está expresamente previsto en este poder, no se entenderá que carecen de atribuciones suficientes para hacerlo.

El presente documento fue otorgado en la ciudad de Makati, Filipinas, el día 2 del mes de Febrero de 2017.

por INTERNACIONAL CONTAINER TERMINAL SERVICES INC. ICTSI

(firma ilegible)

ENRIQUE K. RAZON, JR.
Presidente del Directorio

De conformidad con el Art. 24 de la LEY DE MODERNIZACION DEL ESTADO, PRIVATIZACIONES Y PRESTACIÓN DE SERVICIOS PÚBLICOS POR PARTE DE LA INICIATIVA PRIVADA, declaro que el documento que antecede corresponde a la traducción originada en el documento inglés del documento al que se hace referencia y que fue realizada por quien suscribe.

Guayaquil, 20 de abril del 2017.



Ab. Coralia González Correa
c.c. 0910389733


REPUBLICA DEL PARAGUAY

CERTIFICADO DE VOTACIÓN
PROCESO ELECTORAL 2017
12 DE FEBRERO 2017


CNE

013
LISTA No.

013 - 146
NÚMERO

0910389733
CÓDIGO

GONZALEZ CORREA CORALIA ISABEL
APELLIDOS Y NOMBRES



GUAYAS
PROVINCIA
SAMBORONDON
CANTON
LA PUNILLA (SATELITE)
PARROQUIA

CIRCUNSCRIPCIÓN 3
ZONA 1



**ECUADOR
ELIGE CON
TRANSPARENCIA**

**ELECCIONES
2017**
GARANTIZAMOS
TU DECISION.

CIUDADANA (O):

ESTE DOCUMENTO ACREDITA QUE USTED
SUFRAGÓ EN EL PROCESO ELECTORAL 2017

ESTE CERTIFICADO SIRVE PARA TODOS
LOS TRAMITES PUBLICOS Y PRIVADOS

Handwritten signature
F. PRESIDENTA/E DE LA JRY

CERTIFICADO DIGITAL DE DATOS DE IDENTIDAD



Número único de identificación: 0910389733

Nombres del ciudadano: GONZALEZ CORREA CORALIA ISABEL

Condición del cedulaado: CIUDADANO

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

Fecha de nacimiento: 23 DE MARZO DE 1980

Nacionalidad: ECUATORIANA

Sexo: MUJER

Instrucción: SUPERIOR

Profesión: ABOGADO

Estado Civil: CASADO

Cónyuge: BLAZQUEZ MILLAN FRANCISCO

Fecha de Matrimonio: 20 DE JUNIO DE 2009

Nombres del padre: GONZALEZ HOLMES JAIME FERNANDO

Nombres de la madre: CORREA VASCO MELIDA CUMANDA

Fecha de expedición: 20 DE OCTUBRE DE 2016

Información certificada a la fecha: 21 DE ABRIL DE 2017

Emisor: MADELAYNE MARIELA CORONEL PARRALES - GUAYAS-GUAYAQUIL-NT 23 - GUAYAS -
GUAYAQUIL

N° de certificado: 176-020-32586



176-020-32586

Ing. Jorge Troya Fuertes

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

Signature Not Verified

Digitally signed by JORGE
OSWALDO TROYA FUERTES
Date: 2017.04.21 16:32:43 ECT
Reason: Firma Electrónica
Location: Ecuador



Vigencia: 1 mes o 1 validación desde la fecha de emisión. Cumplido el plazo o número de verificaciones solicite un nuevo certificado.

Confirme la información ingresando el número de certificado en: <https://virtual.registrocivil.gob.ec>