

# CHEESWRIGHTS

NOTARIES PUBLIC



N P Ready  
R M Campbell  
J B Burgess  
E Gardiner  
A J Claude  
I A Rogers

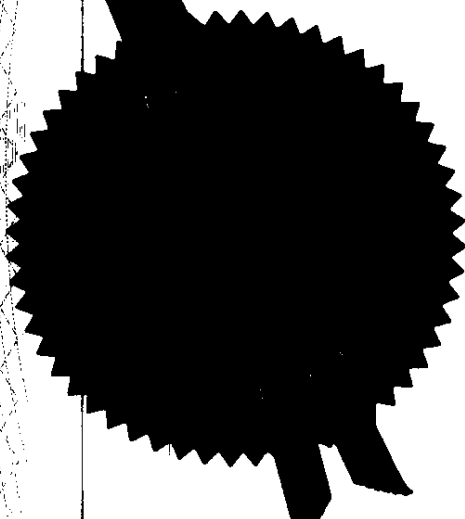
A Grafton  
L Hyde-Maamonde  
M Scott  
E Wilkinson

TO ALL TO WHOM THESE PRESENTS SHALL COME, I **EDWARD GARDINER** of the City of London, England **NOTARY PUBLIC** by royal authority duly admitted, sworn and holding a faculty to practise throughout England and Wales DO HEREBY CERTIFY that that **STEPHEN JOHN TURNER** and **WILLIAM WARNER**, director and secretary respectively of **SABMILLER SOUTHERN INVESTMENTS LIMITED**, a United Kingdom company duly organised and existing, registered with the Registrar of Companies for England and Wales under number 05820066 (hereinafter called "the Company"), signed and as and for the act and deed of the Company in due form of law delivered the instrument hereunto annexed and that the signatures thereto subscribed are of the own, true, proper and respective handwriting of the said signatories;

AND THAT the said instrument being so signed and delivered is duly executed as a deed and binds the Company in accordance with the provisions of the law of England and Wales.


IN FAITH AND TESTIMONY WHEREOF I the said notary have subscribed my name and set and affixed my seal of office in London, England this twenty sixth day of March in the year two thousand and twelve.

*Edward Gardiner*





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<b>APOSTILLE</b> (Convention de La Haye du 5 octobre 1961)	
1. <b>Country:</b> Pays/Pais	United Kingdom of Great Britain and Northern Ireland
<b>This public document</b> Le présent acte public / El presente documento público	
2. <b>Has been signed by</b> a été signé par ha sido firmado por	Edward Gardiner
3. <b>Acting in the capacity of</b> agissant en qualité de quien actúa en calidad de	Notary Public
4. <b>Bears the seal/stamp of</b> est revêtu du sceau / timbre de y está revestido del sello / timbre de	The Said Notary Public
<b>Certified</b> Attesté / Certificado	
5. <b>at</b> à / en	London
6. <b>the</b> le / el día	26 March 2012
7. <b>by</b> par / por	Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs
8. <b>Number</b> sous no / bajo el número	J189373
9. <b>Seal / stamp:</b> Sceau / timbre: Sello / timbre:	
10. <b>Signature:</b> Signature: Firma:	Jeremy Crook 

This Apostille is not to be used in the UK and only confirms the authenticity of the signature, seal or stamp on the attached UK public document. It does not confirm the authenticity of the underlying document. Apostilles attached to documents that have been photocopied and certified in the UK confirm the signature of the UK public official who conducted the certification only. It does not authenticate either the signature on the original document or the contents of the original document in any way.

If this document is to be used in a country which is not party to the Hague Convention of 5th October 1961, it should be presented to the consular section of the mission representing that country.

**GENERAL REPRESENTATION POWER OF ATTORNEY.** By virtue of this instrument, SABMiller Southern Investments Limited granted a **GENERAL REPRESENTATION POWER OF ATTORNEY** in favour of **LEGALECUADOR REPRESENTACIONES CIA. LTDA.**, a corporation organized under the laws of the Republic of Ecuador, with RUC No. 0992448857001, so that on behalf and representation of SABMiller Southern Investments Limited, as if he was the Legal Representative of same company and without any reserve, he has the following faculties: **a)** The legal, judicial and extrajudicial representation **SABMiller Southern Investments Limited** and may perform any type of formality and procedures before the civil, diplomatic, public, private authorities or of any other kind. **b)** In particular, the proxy may act on behalf of the principal, in all those matters derived from the stock participation my principal has at Cerveceria Nacional CN S.A., with all the rights SABMiller Southern Investments Limited has as shareholder of Cerveceria Nacional CN S.A.; it is specially authorized to represent it in the Shareholders General Meetings of that company.

This **GENERAL REPRESENTATION POWER OF ATTORNEY** shall be in force until 23 September 2013.

By: S TURNER

Title: **DIRECTOR**

By: W WARNER

Title: **COMPANY SECRETARY**

De conformidad con el numeral 5 del Artículo 18 del Ley  
Notarial reformada por el Decreto supremo Numero 2386 de  
Marzo 31 de 1973, publicada en el Registro Oficial No. 564  
del 12 de Abril de 1973. GOY 16. Que la copia precedente  
que consta de ..... folios es igual al documento  
que se me exhibió en 2013.



16 ABR 2013

DR. Humberto Moya Flores  
Notario XXXVIII de Guayaquil