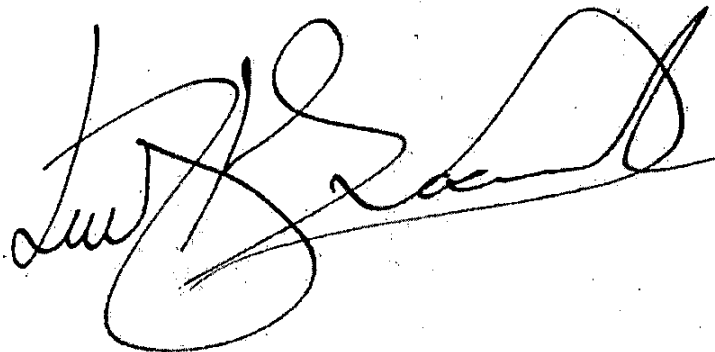


CHEESWRIGHTS
NOTARIES PUBLIC

TO ALL TO WHOM THESE PRESENTS SHALL COME, I
LUIS NEIL HYDE-VAAMONDE 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 the genuineness of the signature
subscribed at foot of the certificate hereunto annexed, such
signature being in the own, true and proper handwriting of
KATHRYN DAVIES, an authorised officer of the Companies
Registration Office for England and Wales and a proper and
competent officer to issue such certificate.

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 eighteenth day of March in the year two
thousand and fourteen.



APOSTILLE (Convention de La Haye du 5 octobre 1961)	
1. Country: <i>Pays/Pais</i>	United Kingdom of Great Britain and Northern Ireland
This public document <i>Le présent acte public / El presente documento público</i>	
2. Has been signed by <i>a été signé par ha sido firmado por</i>	Luis Neil Hyde-Vaamonde
3. Acting in the capacity of <i>agissant en qualité de quien actúa en calidad de</i>	Notary Public
4. Bears the seal/stamp of <i>est revêtu du sceau / timbre de y está revestido del sello / timbre de</i>	The Said Notary Public
Certified <i>Attesté / Certificado</i>	
5. at <i>à / en</i>	London
6. the <i>le / el día</i>	18 March 2014
7. by <i>par / por</i>	Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs
8. Number <i>sous no / bajo el número</i>	J987585
9. Seal / stamp: <i>Sceau / timbre:</i> <i>Sello / timbre:</i>	10. Signature: A I. Khan <i>Signature:</i> <i>Firma:</i> 



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.

To verify this apostille go to www.verifyapostille.service.gov.uk



THE COMPANIES ACT 2006

Company No. 5820066

The Registrar of Companies for England and Wales hereby certifies that SABMILLER SOUTHERN INVESTMENTS LIMITED (originally called SABMILLER LATIN AMERICA LIMITED which name was changed by resolution on 20th October 2011 to SABMILLER SOUTHERN INVESTMENTS LIMITED) was incorporated under the Companies Act 1985 as a limited company on 17th May 2006.

The Registrar further certifies that according to the documents on the file of the company:-

- a) TIMOTHY MONTFORT BOUCHER, JONATHAN KEITH GAY, DAVID PHILIPPE MALLAC, STEPHEN VICTOR SHAPIRO and STEPHEN JOHN TURNER are the directors of the company,
- b) WILLIAM WARNER is the secretary of the company,
- c) the situation of the registered office is SABMILLER HOUSE, CHURCH STREET WEST, WOKING, SURREY GU21 6HS,
- d) SABMILLER HOLDINGS LTD who holds 4,026,001 A Ordinary shares and SABMILLER SOUTHERN CAPITAL LIMITED who holds 447,500 B Ordinary shares, 7,624,085 Redeemable A Preference shares and 13,241,806 Redeemable C Preference shares are the shareholders of the company.

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not in liquidation or subject to an administration order, and no receiver or manager of the company's property has been appointed.*****

Given at Companies House, the 17th March 2014

K DAVIES

for the Registrar of Companies



This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.

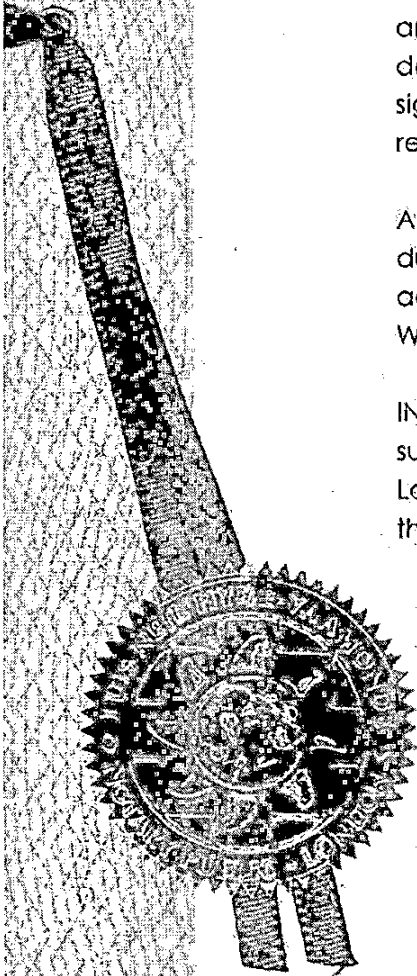
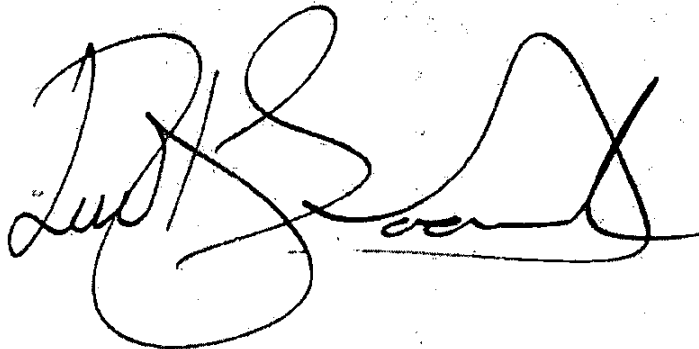


CHEESWRIGHTS
NOTARIES PUBLIC

TO ALL TO WHOM THESE PRESENTS SHALL COME, I
LUIS NEIL HYDE-VAAMONDE 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
5820066 (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 eighteenth day of March in the year two
thousand and fourteen.



APOSTILLE (Convention de La Haye du 5 octobre 1961)	
1. Country: Pays/Pais	United Kingdom of Great Britain and Northern Ireland
This public document Le présent acte public / El presente documento público	
2. Has been signed by a été signé par ha sido firmado por	Luis Neil Hyde-Vaamonde
3. Acting in the capacity of agissant en qualité de quien actúa en calidad de	Notary Public
4. Bears the seal/stamp of est revêtu du sceau / timbre de y está revestido del sello / timbre de	The Said Notary Public
Certified Attesté / Certificado	
5. at à / en	London
6. the le / el día	18 March 2014
7. by par / por	Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs
8. Number sous no / bajo el número	J987584
9. Seal / stamp: Sceau / timbre: Sello / timbre: 	10. Signature: A. I. Khan Signature: Firma: <i>A I Khan</i>

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SABMiller SOUTHERN INVESTMENTS LTD. —> DINADEC S.A.

PODER GENERAL DE REPRESENTACIÓN. En virtud del presente instrumento, SABMiller Southern Investments Limited, concede un Poder General de Representación en favor de LEGALECUADOR REPRESENTACIONES CÍA. LTDA., una corporación constituida bajo las leyes de la República del Ecuador, con RUC No. 0992448857001, para que a nombre y representación de la misma compañía y sin ninguna reserva, tenga las siguientes facultades: a) Representación Legal, judicial y extrajudicial de SABMiller Southern Investments Limited y comparezca ante cualquier tipo de procedimiento de carácter civil, diplomático, ante autoridades del sector público o privado, o de cualquier otra clase. B) En particular, el apoderado podrá actuar a nombre del apoderante, en todos los asuntos derivados de la participación accionaria que el apoderante tiene en DINADEC S.A.; queda expresamente autorizado para representar en la Junta General de Accionistas de la Compañía.

Este PODER GENERAL DE REPRESENTACIÓN estará vigente por el tiempo que el otorgante considere conveniente, por lo tanto terminará cuando el otorgante decida revocarlo.

(firma ilegible)

Por: S. Turner
Cargo: DIRECTOR
COMPAÑÍA
14/3/14

(firma ilegible)

Por: W. Warner
Cargo: SECRETARIO DE LA
14/3/14


Ab. Nicole Reshuan Sotomayor
FAG 09-2013-26

A TODOS AQUELLOS A QUIENES SE PRESENTE ESTE DOCUMENTO, yo LUIS NEIL HYDE-VAAMONDE de la ciudad de Londres , Inglaterra NOTARIO PÚBLICO por autoridad real, debidamente admitido, jurado y con facultad de practicar en Inglaterra y Gales, certifico que STEPHEN JOHN TURNER y WILLIAM WARNER, director y secretario, respectivamente, de SABMILLER SOUTHERN INVESTMENTS LIMITED, una compañía de Reino Unido debidamente organizada y existente, inscrita en el registro de Sociedades de Inglaterra y Gales bajo el número 5820066 (en adelante, "la Compañía"), han firmado el documento anexo tal como lo hacen sus actos de sociedad, en forma legal, y que las firmas suscritas son de su propia letra, veraz, adecuada y correspondiente de dichos firmantes;

Y QUE dicho instrumento se lo firmó y entregó debidamente como una escritura y obliga a la Empresa de conformidad con las disposiciones de la ley de Inglaterra y Gales.

EN FE Y TESTIMONIO DE LO CUAL yo el mencionado notario he suscrito con mi nombre y sellado en la oficina en Londres, Inglaterra a los dieciocho días de marzo en el año dos mil catorce.

(Firma ilegible)



Ab. Nicole Reshuan Sotomayor
FAG 09-2013-26