

Donner Investments Limited

("the Company")

Resolution of the Board of Directors

Granting a

LIMITED POWER OF ATTORNEY

1 July 2010

The undersigned, being the duly appointed director of the Company, does hereby adopt the following resolution:

To appoint Ms. Vanessa Gil of Urbanización Puerto Azul, Manzana 135 Villa 50, Guayaquil, Ecuador as the Company's Attorney in Fact for the purposes of signing any and all documentation and performing any and all acts necessary to effect the following transactions:

1. To represent the Company as owner of certain Shares of the Ecuadorian Corporation FRUTVAS S.A., specifically for the purposes of:

- Exercising the voting rights attached to the Shares ("the Voting Rights") of the Ecuadorian corporations previously named, either at meetings of the shareholders or by way of a resolution of the shareholders. PROVIDED THAT in order for the Attorney to validly exercise the Voting Rights in his capacity as the Company's proxy, the Company must have been given at least 3 working days' notice of the Attorney's intention to exercise the Voting Rights, and have consented in writing to the Attorney's proposed use of the Voting Rights.
- Executing on behalf of the Company the form required by the Superintendencia de Compañías del Ecuador in order to disclose the identity of the shareholders of the Company.

Donner Investments Limited



Geoffrey Peter Philp Cone



NOTARIA DEL CANTON SAMBORONDON PROVINCIA DEL GUAYAS  
De conformidad con lo que consta en el presente Poder de Apoderado  
Notario Público del Cantón Samborondon, en la ciudad de  
Samborondon, a 25 ENE 2012

DR. FIDEL SEGUNDO INCUASTE GÓMEZ  
NOTARIO DEL CANTON SAMBORONDON