

## PODER

SEPASE POR LA PRESENTE que OLAM INTERNATIONAL LIMITED (Número de registro de la Compañía 199504676H), una compañía constituida en Singapur con domicilio principal en 9 Temasek Boulevard 11-02 Suntec Tower Two, Singapur 038989 (el "Poderdante") por la presente constituye y nombra al Sr. GONZALO LUIS NOBOA BAQUERIZO de Legal Ecuador Representaciones Cía. Ltda. ciudadano de la República del Ecuador, con cédula No. 0904546975 (el "Apoderado") para que sea el Apoderado del Poderdante y suscriba los siguientes actos y asuntos:

- 1.- Transar, administrar, realizar todos los asuntos comerciales y cosas requeridas y necesarias o de cualquier manera relacionada con o que se refiera al ámbito de las actividades permitidas a Oustpan Ecuador S.A. (la "Compañía") en Ecuador.
2. Solicitar, procesar y obtener los registros necesarios, licencias, permisos, visas y otras autorizaciones de la Compañía y sus actividades y empleados ante un ministerio gubernamental, departamento. Agencia, organización o subdivisión en Ecuador para realizar negocios.

Siempre que el Apoderado no tenga poder para sustituir o nombrar a una persona en lugar de este o para delegar las facultades conferidas a este bajo este Poder y siempre que entre el Apoderado y la Compañía, el Apoderado estará estrictamente obligado a observar las instrucciones emitidas y las restricciones impuestas en cada uno de ellos por la Compañía de tiempo en tiempo, pero ninguna persona que trate con el Apoderado estará obligada o requerida a cuestionar sobre las instrucciones o restricciones.

El Poderdante por la presente ratifica, confirma y acuerda de tiempo en tiempo y en todo momento los actos que el Apoderado realice o trate de realizar en virtud de este Poder.

El Apoderado actuará en el mejor interés del Poderdante, con habilidad y cuidado razonable y proporcionará los servicios que aquí se enumeran con el mas alto nivel de calidad de un Apoderado. El Poderdante se mantendrá libre de responsabilidad civil, pérdida, daño o gasto, incluyendo honorarios de abogado en los que pueda incurrirse o crearse debido a la negligencia en los deberes del Apoderado.



El Poderdante se reserva el derecho de revocar cualesquiera y todos los poderes otorgados mediante este Poder en cualquier momento bajo aviso al Apoderado y tal aviso será suficiente si es enviado por telex, fax o carta del Poderdante.



Este Poder permanecerá en vigor y efecto plenos hasta el 31 de enero del 2014 a menos que fuese revocado previamente por el Poderdante mediante aviso escrito.

Este Poder estará gobernado por e interpretado de acuerdo con las leyes de la República de Singapur.

SUSCRITO y entregado como escritura en Singapur.

EN TESTIMONIO DE LO CUAL la Compañía ha estampado el sello común este día 21 de enero del 2013.

El Sello Común de )  
OLAM INTERNATIONAL LIMITED )  
se lo estampa en la presencia de: )

(firma)  
Director  
Sridhar Krishnan

(firma)  
Director/Signatario Autorizado  
Shekhar Anantharaman  
*Notarizado / Certificado por*

Notario Público  
Chia Choon Yang  
N2012/0044  
1Apr2012-31Mar2013  
Singapur

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SINGAPORE ACADEMY OF LAW



I, Lai Wai Leng, Assistant Director, Singapore

Academy of Law, Republic of Singapore, hereby certify that

Chia Choon Yang is a duly appointed Notary Public practising

in Singapore, and that the signature appearing at the foot of

the annexed Notarial Certificate dated 21st January 2013 is

the signature of the said Chia Choon Yang.

Dated at Singapore this 24th day of January 2013.

LAI WAI LENG  
ASSISTANT DIRECTOR  
SINGAPORE ACADEMY OF LAW



Certified true signature

ZARINA BINTE RAMLI 28 JAN 2013

1 Supreme Court Lane, Level 6, Singapore 178879

Tel: +65 6332 4388 | Fax: +65 6334 4940 | Website: <http://www.sal.org.sg>

**TO ALL TO WHOM THESE PRESENTS SHALL COME**

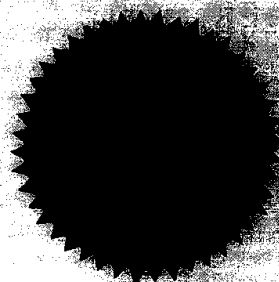
**I CHIA CHOON YANG NOTARY PUBLIC** duly appointed in the Republic of Singapore **DO HEREBY CERTIFY THAT**

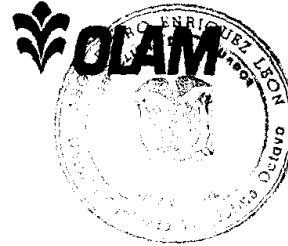
OLAM INTERNATIONAL LIMITED a Singapore registered company has issued the attached Power of Attorney dated 21 January 2013 and executed by common seal affixing in the presence of its duly authorised officers namely Sridhar Krishnan Director and Shekhar Anantharaman Director / Authorised Signatory appointing MR GONZALO LUIS NOBOA BAQUERIZO of Legal Ecuador Representaciones Cia Ltda, Republic of Ecuador, as its true and lawful attorney to act in matters concerning OUTSPAN ECUADOR S.A., Ecuador, as stated. Further attached is an Oath Declaration signed by its duly authorised Director namely Sridhar Krishnan.

**IN TESTIMONY WHEREOF** I the said Notary have hereunto subscribed my name and affixed my seal of office this 21st day of January 2013.

**WHICH I ATTEST**

**NOTARY PUBLIC  
REPUBLIC OF SINGAPORE**





## POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS that OLAM INTERNATIONAL LIMITED (Company Registration Number 199504676H), a company incorporated in Singapore with its principal place of business at 9 Temasek Boulevard #11-02 Suntec Tower Two, Singapore 038989 (the "Grantor") hereby constitutes and appoints **MR. GONZALO LUIS NOBOA BAQUERIZO** of Legal Ecuador Representaciones Cia. Ltda., citizen of the Republic of Ecuador, holder of Civil Identification No. 0904546975 (the "Attorney") to be the Grantor's true and lawful attorney and in the name of and on behalf of the Grantor to do or execute all or any of the following acts and things:-

1. To transact, manage, carry on and do all and every business matters and things requisite and necessary, or in any manner connected with or having reference to the scope of activities permitted to be carried out by Outspan Ecuador S.A. (the "Company") in Ecuador.
2. To apply for, process and obtain any necessary registrations, licenses, permits, visas and other authorizations for the Company and its activities and employees with any government ministry, department, agency, organization or subdivision in Ecuador in order to conduct business.

**PROVIDED THAT** the Attorney shall have no power to substitute or appoint any person in place of him or to delegate any powers conferred on him under this Power of Attorney and provided further that as between the Attorney and the Company, the Attorney shall be bound strictly to observe all instructions issued to and restrictions imposed on each of them by the Company from time to time, but no person dealing with the Attorney shall be bound or concerned to inquire into such instructions or restrictions.

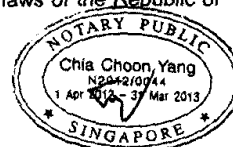
The Grantor hereby ratifies and confirms and agrees to ratify and confirm from time to time and at all times whatsoever any acts that the Attorney shall do or purport to do or cause to be done by virtue of this Power of Attorney.

The Attorney shall endeavour to act in the best interests of the Grantor, with reasonable skill and care and shall provide the services as listed herein within the highest standard of the Attorneys' profession. The Grantor shall be held harmless from and against all liability, loss, damage, or expense, including attorney's fees which may be incurred or sustained by reason of the Attorneys' negligent in his duties.

The Grantor reserves the right to revoke any and all powers herein granted by this Power of Attorney at any time by notice to the Attorney, and such notice shall be sufficient if communicated by telex, facsimile transmission or letter from the Grantor.

This Power of Attorney shall remain in full force and effect until **31 January 2014** unless sooner revoked by the Grantor by notice in writing.

This Power of Attorney shall be governed by, and construed in accordance with, the laws of the Republic of Singapore.

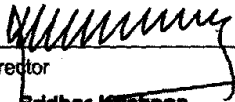


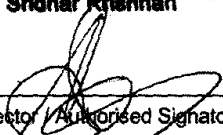


EXECUTED and delivered as a deed in Singapore.

IN WITNESS WHEREOF the Company has caused its common seal to be hereunto affixed this 21<sup>st</sup> day of January 2013.

The Common Seal of )  
OLAM INTERNATIONAL LIMITED )  
is hereunto affixed in the presence of: )

  
\_\_\_\_\_  
Director  
Sridhar Krishnan

  
\_\_\_\_\_  
Director / Authorised Signatory  
Shekhar Anantharaman

Notarized / Witnessed by

