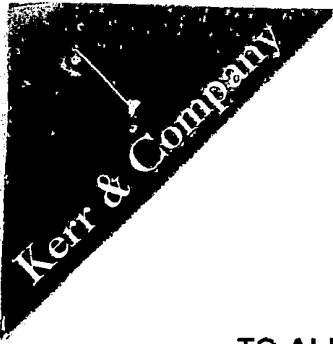




TO ALL TO WHOM these presents shall come

I, **ALAN RUSSELL KERR**, **NOTARY PUBLIC** duly authorised, admitted and sworn, and practising in Christchurch in the County of Dorset in the United Kingdom of Great Britain and Northern Ireland

DO HEREBY CERTIFY that:

STUART REES JONES in his capacity as Director and Legal Representative of **CAMPS INTERNATIONAL LIMITED** appeared before me on Friday 10th May 2013

STUART REES JONES satisfied me as to his identity by the production of his United Kingdom of Great Britain and Northern Ireland Passport Number 511400222

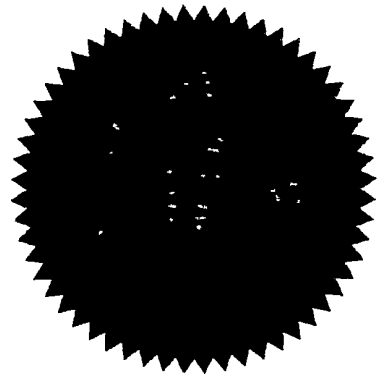
STUART REES JONES then produced to me a Power of Attorney for use in Ecuador which he then signed in my presence

I am satisfied that **STUART REES JONES** fully understood the nature and effect of the Power of Attorney that he was signing

IN FAITH AND TESTIMONY whereof I the said Notary have hereunto subscribed my name and set and affixed my seal of office this 10th day of May 2013

ALAN RUSSELL KERR, Notary Public

Kerr & Company, 4 Millhams Street
Christchurch, Dorset, BH23 1DN
England.



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	Alan Russell Kerr
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	21 May 2013
7. by par / por	Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs
8. Number sous no / bajo el número	J640526
9. Seal / stamp: Sceau / timbre: Sello / timbre:	10. Signature: P. Taylor Signature: Firma:



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.



PODER ESPECIAL

MEDIANTE ESTE INSTRUMENTO SEA CONOCIDO POR TODOS, que el abajo firmante, señor **STUART REES JONES**, en su calidad de Director y Representante Legal de **CAMPS INTERNATIONAL LIMITED**, una sociedad incorporada bajo las leyes del Reino Unido, por la presente:

CONSIDERANDO, que **CAMPS INTERNATIONAL LIMITED** es accionistas de la compañía ecuatoriana **VENTURACAMP ECUADOR S.A.**

DESIGNA, al Sr. **NICOLÁS SANTAMARÍA**, de nacionalidad ecuatoriana, titular de la cédula de ciudadanía número 1704402070 con domicilio en la ciudad de Quito, Ecuador, como Apoderado para que a nombre y en representación de **CAMPS INTERNATIONAL LIMITED** realice los siguientes actos:

- Asistir a todas las Juntas Generales de Accionistas, ya sean Ordinarias o Extraordinarias, de la compañía **VENTURACAMP ECUADOR S.A.**, para lo cual el Apoderado tendrá plenos derechos para conocer y votar sobre las decisiones que le correspondan a **CAMPS INTERNATIONAL LIMITED** en su calidad de accionista de la compañía ecuatoriana.
- Actuar en calidad de Apoderado de **CAMPS INTERNATIONAL LIMITED** de conformidad con lo previsto en el artículo seis (6) de la Ley de Compañías de Ecuador.
- Contestar demandas y cumplir con las obligaciones que **CAMPS INTERNATIONAL LIMITED** adquiera en la República del Ecuador. Sin embargo, de conformidad con lo dispuesto en el último inciso del artículo seis (6) de la Ley de Compañías, el Apoderado no será personalmente responsable del cumplimiento de obligaciones de la compañía.

El **PODER ESPECIAL** que se confiere por este instrumento será ejercido por el Apoderado para realizar los actos antes descritos, en cualquier lugar dentro de la República del Ecuador. Por lo cual ninguna autoridad pública o privada podrá alegar falta o insuficiencia de poder. Por este acto no se confiere al Apoderado ningún poder de delegación.

DECLARO que este poder especial tendrá plena fuerza y efecto desde su firma y por tiempo indefinido, sin embargo de lo cual, el Apoderado podrá renunciar a dicho poder especial y/o **CAMPS INTERNATIONAL LIMITED** podrá revocarlo a su solo arbitrio y voluntad, sin que exista ningún pago de daño o perjuicio por concepto de dicha revocatoria o renuncia.

EN TESTIMONIO DE LO CUAL suscribo el presente documento el día 10th de MAY de 2013.


CAMPS INTERNATIONAL LIMITED

POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS that I undersigned, **STUART REES JONES**, in his capacity of Director and Legal Representative of **CAMPS INTERNATIONAL LIMITED** an organization incorporated under the Laws of the United Kingdom, by these presents:

WHEREAS, **CAMPS INTERNATIONAL LIMITED** is a shareholder of the Ecuadorian Company **VENTURACAMP ECUADOR S.A.**

APPOINTS, Mr. **NICOLÁS SANTAMARÍA**, Ecuadorian national, with identification number 1704402070, domiciled in the city of Quito, Ecuador, as its Attorney-in-Fact, to act in the name and on behalf of **CAMPS INTERNATIONAL LIMITED** to do the following:

- Attend to every Shareholders Meeting either Ordinary or Extraordinary of **VENTURACAMP ECUADOR S.A.** consequently the Attorney-in-Fact shall have plenty power to take any decisions that may correspond to **CAMPS INTERNATIONAL LIMITED** as shareholder of the Ecuadorian company.
- Act as Attorney-in-Fact of **CAMPS INTERNATIONAL LIMITED**, according to Article Six (6) of the Companies Law of Ecuador.
- Answer claims and comply obligations of **CAMPS INTERNATIONAL LIMITED** undertaken in the Republic of Ecuador. Nevertheless, the Attorney-in-Fact shall not be personally responsible for the compliance of company obligations, in accordance to last paragraph of Article six (6) of the Companies Law of Ecuador.

The **POWER OF ATTORNEY** herein granted, shall be exercised by the Attorney-in-Fact, to perform the actions described above, in any place within the Republic of Ecuador. Therefore no public or private authority may argue lack of power. For this act, the Attorney-in-Fact has no power to delegate this Power of Attorney.

AND I HEREBY DECLARE that this Power of Attorney shall remain in full force and effect from its signature and for an unlimited period of time. However, the Attorney-in-Fact, may waive this Power of Attorney and/or **CAMPS INTERNATIONAL LIMITED** may revoke it, in its sole discretion and will. No claim or payments may result from such resignation or recall.

IN WITNESS WHEREOF, I have hereunto set my hand on the 10th of MAY, 2013.

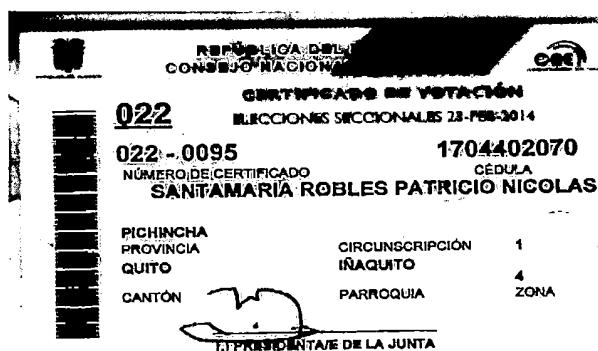

CAMPS INTERNATIONAL LIMITED

RAZÓN: Doy fe que el presente documento que consta de -3- fojas útiles, son fiel copia del original, que me fue exhibido y devuelto al interesado.

Quito a, 03 FEB. 2015


Dr. Rolando Falconi Molina
NOTARIO VIGESIMO NOVENO DEL CANTÓN QUITO





Santamaría Robles

RAZÓN: Doy fe que el presente documento es FIEL FOTOCOPIA del original, que me fue exhibido y devuelto al interesado.
Quito a, 03 FEB. 2015

Dr. Rolando Falconi Molina
NOTARIO VIGÉSIMO NOVENO DEL CANTÓN QUITO

