

INTERNAL AFFAIRS

Te Tari Taiwhenua

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: New Zealand

Pays / País:

This public document

Le présent acte public / El presente documento público

2. has been signed by: Brian Cyril Ernest Hough

a été signé par :

ha sido firmado por:

3. acting in the capacity of: Notary Public

agissant en qualité de :

quien actúa en calidad de:

4. bears the seal / stamp of: Brian Cyril Ernest Hough

est revêtu du sceau / timbre de :

y está revestido del sello / timbre de:

Certified

Attesté / Certificado

5. at: Wellington

à / en:

6. the: 22 January 2014

le / el día:

7. by: The Authentication Unit

par / por:

8. No: 06094.2

sous n° / bajo el número:

9. Seal / Stamp:

Sceau / Timbre :

Sello / Timbre:

10. Signature:

Signature / Firma:



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PODER ESPECIAL

THE FARPOINT TRUST, a través de su Trustee, The Trident Trust Company (NZ) Limited, y ésta a su vez representada por Claire Judith Cooke; sociedad constituida bajo las leyes de Nueva Zelandia, con oficina registrada ubicada en Level 3, 280 Parnell Road, Parnell 1052, Auckland, New Zealand, Telephone: +64 9 300 6067 ; por este medio otorga Poder a favor de **SHERYLE LEE VERKLEY**, con número de cédula de Identidad personal ecuatoriana No. 015069477-6 (en adelante denominada "la Apoderada"), para administrar los asuntos de THE FARPOINT TRUST, de conformidad con las siguientes facultades:

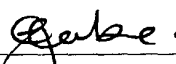
Para actuar individualmente, de manera que pueda representar a THE FARPOINT TRUST, en los términos descritos en el Art. 6 de la Ley de Compañías de Ecuador, pudiendo para el efecto contestar las demandas y cumplir las obligaciones respectivas, sin que por ningún motivo sea personalmente responsable de las obligaciones de la entidad antes mencionada.

*El poder aquí conferido podrá ser utilizado y ejercido por **SHERYLE LEE VERKLEY**, para actuar en la República del Ecuador.*

Este poder estará vigente hasta que sea expresamente revocado por The Farpoint Trust o la apoderada renuncie a él.

Emitido y firmado este día 15 de enero de 2014.

En nombre y representación de Trident Trust Company, como Trustee de THE FARPOINT TRUST



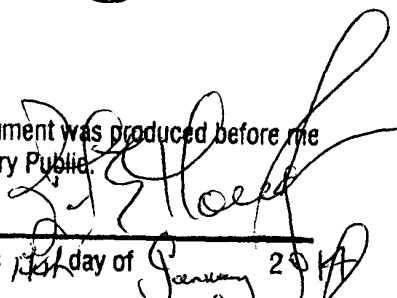
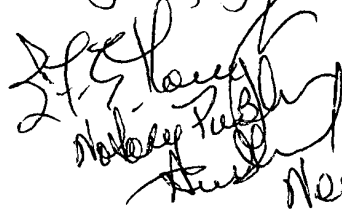
Claire Judith Cooke

This document was produced before me
as a Notary Public.

Dated this 15th day of January 2014

I confirm that I am a Notary Public in New Zealand
appointed for life under the British system.
My appointment does not have an expiration date.
My details as a Notary Public are lodged with the
department of Internal Affairs in Wellington, New Zealand
B. C. E. Hough. Notary Public





Notary Public
New Zealand

SPECIAL POWER OF ATTORNEY

THE FARPOINT TRUST , through its Trustee , The Trident Trust Company (NZ) Limited, and this in turn represented by Claire Jucith Cooke , a corporation organized under the laws of New Zealand, with registered office located at Level 3 , 280 Parnell Road , 1052 Parnell , Auckland , New Zealand Telephone : +64 9 300 6067 ; hereby grants power for Sheryle Lee Verkley with Ecuadorian Personal Identity No. 015069477-6 (hereinafter referred to as" Empowered"), to administer the affairs of The Farpoint TRUST, pursuant to the following powers:

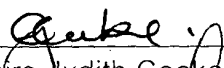
To act individually , so you can represent The Farpoint TRUST, on the terms described in Article 6 of the Companies Act Ecuador , to the effect can answer the demands and meet their respective obligations , not for any reason be personally liable for the obligations of the aforementioned entity.

The power herein conferred may be used and exercised by Sheryle Le Verkley to act in the Republic of Ecuador.

This power is effective until it is expressly revoked by The Farpoint Trust or the attorney waives it.

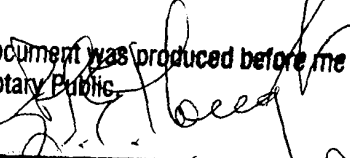
Issued and signed this day January 15, 2014 .

On behalf of Trident Trust Company, as Trustee of THE FARPOINT TRUST

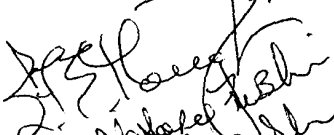


Claire Judith Cooke

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as a Notary Public.



Dated this 15th day of January 2014


Notary Public
Auckland
New Zealand

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