

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: David John Warwick Nicoll
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: David John Warwick Nicoll
est revêtu du sceau / timbre de :
y está revestido del sello / timbre de:

Certified

Attesté / Certificado

5. at: Wellington
à / en:
6. the: 11 May 2017
le / el día:
7. by: The Authentication Unit
par / por:
8. No: 11375.1
sous n° / bajo el número:
9. Seal / Stamp:
Sceau / Timbre :
Sello / Timbre:
10. Signature:
Signature / Firma:

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PODER ESPECIAL

FARPOINT TRUST, a través de su Trustee, 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 2, 41 Bath Street, Auckland 1052, (PO Box 37130, Auckland 1151), New Zealand, Telephone: +64 9 300 6067 ; por este medio otorga Poder a favor de **NATASHA MARGARET VERKLEY**, con número de cédula de Identidad personal ecuatoriana No. 015127221-8 (en adelante denominada "la Apoderada"), para administrar los asuntos de FARPOINT TRUST, de conformidad con las siguientes facultades:

Para actuar individualmente, de manera que pueda representar a 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 **NATASHA MARGARET 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 03 de mayo de 2017.

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



Claire Judith Cooke

I CERTIFY THAT ON THIS PAGE IS THE
SIGNATURE OF CLAIRE JUDITH COOKE
WHOSE IDENTITY I HAVE ESTABLISHED BY
REFERENCE TO THE PHOTO ID ANNEXED
TO THIS PAGE AND BEARING MY SEAL



DAVID NICOLL, NOTARY PUBLIC, NZ
DATE: 5 May 2017



This document contains all paper pages and is valid up to a maximum of 5 years.
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LN549938

Signature of Holder | Waltohu Kalpupuri

NEW ZEALAND | AOTEAROA

Type Moreo	Country Whenua	Passport No Taiti/whenua
P	NZL	LN549938

Surname | Ineok w/ Shau

COOKE

Given Names | Ingoa ake

CLAIRE JUDITH

Nationality (two digits)

NEW ZEALAND

Date of birth (Rāwhānau)

17 JUL 1980

Place of birth (XVah) yd. 200
EAST LONDON

Date of issue / Ra-tiriatanga

29 AUG 2012

Authority: Te Mana Tūhū

DIA WLG

Passport No. : TAD Uruvemu
LN549938

Sex | Time-Variable
F

Date of expiry / Rá mairiú
29 AUG 2017

P<NZLCOOKE<<CLAIRE<JUDITH<<<<<<<<<<<<<<<<<<<
LN549938<ONZL8007175F1708299<<<<<<<<<<<<<D8



SPECIAL POWER OF ATTORNEY

FARPOINT TRUST, through its Trustee, Trident Trust Company (NZ) Limited, and this in turn represented by Claire Judith Cooke , a corporation organized under the laws of New Zealand, with registered office located at Level 2, 41 Bath Street, Auckland 1052, (PO Box 37130, Auckland 1151), New Zealand Telephone : +64 9 300 6067 ; hereby grants power for **NATASHA MARGARET VERKLEY**, with Ecuadorian Personal Identity No. 015069477-6 (hereinafter referred to as "Empowered"), to administer the affairs of FARPOINT TRUST, pursuant to the following powers:

To act individually, so you can represent 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 **NATASHA MARGARET VERKLEY**, to act in the Republic of Ecuador.

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

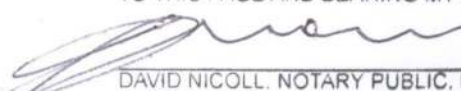
Issued and signed this day May 3rd, 2017

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



Claire Judith Cooke

I CERTIFY THAT ON THIS PAGE IS THE
SIGNATURE OF CLAIRE JUDITH COOKE
WHOSE IDENTITY I HAVE ESTABLISHED BY
REFERENCE TO THE PHOTO ID ANNEXED
TO THIS PAGE AND BEARING MY SEAL



DAVID NICOLL, NOTARY PUBLIC, NZ
DATE: 5 May 2017

DAVID NICOLL
NOTARY PUBLIC
NEW ZEALAND



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LN549938

Signature of Holder | Waltohu Kalpupuri

PASSPORT
URUWHENUA

NEW ZEALAND | AOTEAROA

Type | Name | Country | Whereas
P NZL

Passport No. / Ταυτότητα
LN549938

COOKE

Given names | Ingwa'ake
CLAIRE JUDITH

Nationality | **NEW ZEALAND**

Date of birth (14a within)

17 JUL 1980

Place of birth | Wale | wylunau
EAST LONDON

Date of issue / Rikisimuranga
29 AUG 2012

Authority: Te Mana Toki
DIA WLG

Sec | Time - Wages
F

Date of expiry / Re maturing
29 AUG 2017

P<NZLCOOKE<<CLAIRE<JUDITH<<<<<<<<<<<<<<<<
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