

PODER

El Abajo firmante Rudi Olij, en su calidad de representante legal de la empresa Rolij Beheer B.V., empresa que a su vez es representante legal de la compañía DE OLLIES B.V., domiciliada(s) en, Los Países Bajos, por el presente acto nombra a **Maria del Socorro Martinez Mendez**, con Cédula número 1715556609, domiciliado en Avenida 6 de Diciembre y Julio Moreno, Conjunto Jockey Club, Torre Monterrey, Departamento 18 en la Ciudad de Quito, Ecuador como su representante legal especial, con facultad de representar a los mandantes ante los organismos de control, en Actas de Junta General de Socios y Accionistas, suscribir escrituras de cesión de participaciones, o transferencia de acciones, firmar títulos de acción y/o certificados de participación, aceptar cesiones, abonar todos los impuestos, cuotas y pagos determinados por ley; recibir todos los documentos y valores dando el descargo respectivo, y en fin tomar todas las medidas que creyeren conducentes al resguardo de nuestros intereses con todas las demás facultades necesarias, incluyendo aquellas del Artículo 48 y siguientes del Código de Procedimiento Civil. En general podrán hacer todo cuanto consideren necesario o conveniente para la mejor salvaguarda de los derechos de la Poderdante, sin que los poderes aquí indicados se entiendan en forma limitativa sino meramente enunciativa.

Desde ya se declara válido todo lo actuado por los apoderados o las personas que éstos hayan designado, delegado o substituido, incluso aquello realizado antes de la fecha de emisión de este documento.

Otorgado y firmado en Quito, Ecuador, el 01 de Septiembre del 2016.

Otorgantes:

(f) 

Rudi Olij

POWER OF ATTORNEY

The Undersigned Rudi Olij, by the right that he represents as Managing Director of Rolij Beheer B.V. and its company as managing director of the company DE OLLIES B.V., with domicile in the Netherlands hereby appoints **Maria del Socorro Martinez Mendez**, Identity card number 1715556609, domiciled in Avenue 6 de December y Julio Moreno, residential Jockey Club, Tower Monterrey, Department 18, Quito Ecuador, as legal representative, empowered to represent them with the control entities, in General Meetings of Shareholders, Boards of Members, sign deeds of transfer of shares, sign shares, receive transfers, receive notifications, for which they shall be entitled and empowered to take before said authorities all the necessary steps for the purposes indicated: to accept assignments, to pay all taxes, quotas and payments prescribed by law; to receive all documents and proceeds, giving the respective acquaintance or receipt; and to take any other measures that may be deemed conducive to the protection of our interests, with all necessary legal faculties, including those contained in Article 48 of the Civil Proceedings Code. In general, they shall be empowered to take all necessary or convenient steps in best safeguard of our interests, with no limitation of the powers described in this document, as they are only enunciative. I/we declare valid all actions taken by the attorneys, including those carried out before this document was issued.

Granted and signed in Quito Ecuador, September 1 of 2016.

Grantors:

(f) 

Rudi Olij



Gopisingh



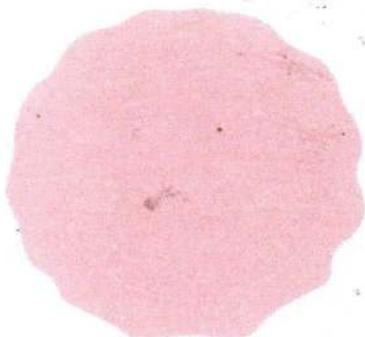
Seen for legalisation of the signature of:

Rudi Olij

by me, Fianziska Elsje van Geene-Huijzen, deputy civil-law
notary, on this day of October 21, 2016

This declaration only serves to authenticate the
signature, not as an opinion on the (representative)
authority, the contents and other aspects.

A handwritten signature in black ink, appearing to read "Rudi Olij".





A P O S T I L L E

(Convention de La Haye du 5 octobre 1961)

1. Country: THE NETHERLANDS
This public document
2. has been signed by Mr. F.E. van Geene- Huijsen
3. acting in the capacity of junior civil-law
notary in Haarlemmermeer
4. bears the seal/stamp of the civil-law notary Mr.
S.J. van Os notaris te Haarlemmermeer

Certified

5. In Haarlem 6. on 21 October 2016
7. by the court Clerk of the District Court Noord
Holland
8. number: Hlm-a 3965 / 2016
9. Seal/stamp: 10. Signature:

H.T. Valpoort



A handwritten signature in black ink, appearing to read "H.T. Valpoort".