

SKA/PBA
20180873
26-02-2018

The undersigned:

Sawitrie Kanhai, civil law notary, practicing in Westland, The Netherlands.

Hereby certifies:

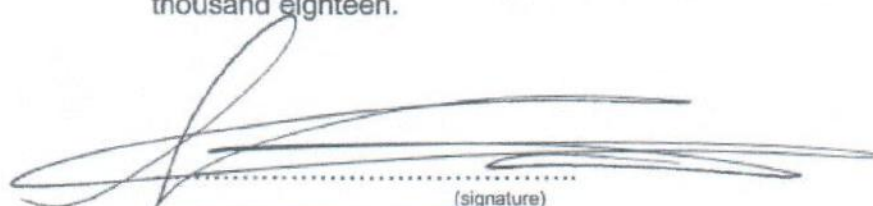
that the signature appearing on the attached document is the true and genuine signatures of:

TEUNI ADRIANA VAN DE WERKEN, born at Vlaardingen, The Netherlands, on the fifth of June nineteen hundred sixty-seven, of Dutch nationality and identified by means of her passport with number: NSF9P6473, valid until the fourteenth of September two thousand and twenty-seven;

that the undersigned has only legalized the signature of the abovementioned person and has not verified whether the abovementioned person has understood the content and the (legal) effects of the attached document.

This certificate may only be relied upon on the express condition that any issues of interpretation or liability there under will be governed by Dutch law and be brought exclusively before a Dutch Court and is subject to the General Terms and Conditions of Westland Partners Notarissen at Westland which include a limitation of liability.

Signed at Naaldwijk, The Netherlands, on the twenty-sixth of February two thousand eighteen.


.....
(signature)
Sawitrie Kanhai



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: THE NETHERLANDS
This public document
2. has been signed by **mr. S. Kanhai**
3. acting in the capacity of notary at Westland
4. bears the seal/stamp of aforesaid notary

Certified

5. in Den Haag
6. on 27-02-2018
7. by the registrar of the district court of Den Haag
8. no. 2018-2348

9. Seal/stamp

10. Signature:

A. Kortbeek



PODER

El (los) suscrito(s) Teuni Adriana van de Werken a nombre y representación de DÜMMEN ORANGE THE NETHERLANDS B.V., compañía holandesa, domiciliada en Coldenhovelaan 6, 2678 PS, De Lier, Países Bajos, declara(n) que por el presente le confiere(n) poder pleno y suficiente a la Sra. Maria del Socorro Martínez Méndez (C.I. 1715556609) para que represente a la compañía ante los funcionarios y autoridades respectivas de Ecuador para (1) aceptar, solicitar y obtener el registro de la transferencia de acciones /participaciones de las compañías ecuatorianas Olijbreeding Ecuador S.A. y Olij Ecuador Cia Ltda. a nuestro favor (2) me/nos represente como accionista (s)/ socio (s) de las compañías ecuatorianas Olijbreeding Ecuador S.A. y Olij Ecuador Cia Ltda. y puedan realizar cualquier acción requerida bajo la Ley de Compañía de la República del Ecuador para ejecutar este Poder, inclusive para suscribir documentos, formatos, acciones, certificados y notificaciones, (3) con facultad de representar a los mandantes ante los organismos de control, en las Juntas Generales de Socios y Accionistas, siendo capaz de proponer, discutir y votar sobre los asuntos a ser conocidos, incluyendo pero no limitado a los cambios de nombre de la empresa, fusiones, disoluciones, aceptar cesiones, suscribir escrituras de cesión de participaciones, o transferencia de acciones, firmar títulos de acción y/o certificados de participación, cambios en el capital social, dirección, aprobación de balances anuales e informes, (4) nombrar, y aceptar a mi nombre, cualquier nombramiento de representante legal o cualquier otro cargo en las compañías ecuatorianas Olijbreeding Ecuador S.A. y Olij Ecuador Cia Ltda. (5) para retirar notificaciones, resoluciones, certificados de registros y cualquier otro documento expedido en nombre del otorgante, pagar impuestos, cuotas y pagos determinados por ley; para sustituir totalmente o parcialmente este poder y también a firmar los documentos, escrituras públicas, autorizaciones o solicitudes que puedan ser necesarias para el desempeño a este Poder, incluyendo la representación legal, judicial y extrajudicial de la compañía y las del artículo 43 del COGEP. Ninguna autoridad ecuatoriana, ya sea gubernamental o privada, puede reclamar falta de capacidad legal para ejecutar los asuntos aquí asignados. (6) el otorgante reconoce y acepta que el Agente no responderá personalmente de las responsabilidades adquiridas por el otorgante. (7) este Poder se concede por un periodo indefinido pero podrá ser revocado en cualquier momento por el otorgante.

POWER OF ATTORNEY (text for information purpose)

The undersigned, Teuni Adriana van de Werken on behalf of DÜMMEN ORANGE THE NETHERLANDS B.V. a Dutch company, domiciled on Coldenhovelaan 6, 2678 PS, De Lier, the Netherlands declares that hereby it constitutes and appoint Mrs. Maria del Socorro Martínez Méndez (I.D. 1715556609) to represent the grantor before the proper officers and authorities in Ecuador for (1) To agree, apply for and obtaining the registration of the transfer of shares of the Ecuadorian companies Olijbreeding Ecuador S.A. and Olij Ecuador Cia Ltda. in my favor (2) To represent me/us as a shareholder of the Ecuadorian companies Olijbreeding Ecuador S.A. and Olij Ecuador Cia Ltda. and to perform any required action under the Companies Act of the Republic of Ecuador to execute this Power, including to subscribe documents, forms, shares, certificates and notifications, (3) to represent me/us with the control entities, in General Meeting of Shareholders and Boards of Members being capable to transfers of shares, propose, discuss and vote on the matters to be known, including but not limited to changes of name of the company, mergers, dissolutions, changes in the capital stock, address, approval of annual balance sheets and reports, sign deeds transfer of shares, sign shares, accept and receive transfers, receive notifications, for which they shall be entitled and empowered to take before said authorities all the necessary steps, (4) To appoint, and to accept in my name, any legal representative appointment or any other position in the Ecuadorian companies Olijbreeding Ecuador S.A. and Olij Ecuador Cia Ltda. (5) To take away resolutions, registrations certificates and any other document issued in the name of the grantor, to pay taxes quotas and payments prescribed by law; to substitute totally or partially this Power of Attorney, and also to sign any documents, public deeds, authorizations or applications that, may be necessary in order to exercise this Power-of-Attorney, including the legal, judicial and exjudicial representation of the company and such included in article 43 of COGEP Code. No Ecuadorian authority, whether governmental or private, may claim lack of legal capacity to handle assigned matters. (6) The grantor acknowledges and accepts that the Agent shall not be held personally liable of the responsibilities acquired by the grantor. (7) This power of attorney is granted for an indefinite period but may be revoked at any time by the grantor.

Lugar y Fecha (Place and date): De Lier, the Netherlands, 12 February 2018.

Firma (Signature):



Nombre (name): Teuni Adriana van de Werken
Cargo (Title): Director

Este documento necesita notariación, y legalización ante Consulado de Ecuador o por Apostilla.
This document needs notarization, and further legalization before the Ecuadorian Consulate or Apostille