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QUITO, a 23 DE MARZO DEL 2016, (13:07).

Dra. Paola Delgado Loor NOTAPÍA SEGUNDA DEL CANTON QUITO

NOTANIO(A) PAGES SOFIA DELGADO LOOF

Dra. Paola Delgado Loor

NOTARÍA SEGUNDA DEL CANTÓN QUITO



# PODER GENERAL KENSINGTON CLOBAL VENTURES LLP, en adelante la Sociedad, una sociedad en comandita de responsabilidad limitada, debidamente organizada y existente conforme a la Ley de Sociedades en Comandita de Responsabilidad Limitada del 2000 con el No. OC337739, dirección registrada en el 3er Piso, Meadows House, 20 Queen Street, Londres WLI 5PR, Inglaterra, por y a través de los suscritos quienes se encuentran debidamente autorizados para otorgar el presente poder en nombre de la Sociedad, por la presente otorgan a la Sra. MARCIA IRENE VACA CASTILLO, portadora del pasaporte no 1000756955, un PODER GENERAL tan amplio como en derecho sea necesario, para comprar, enajenar, transferit, vender, arrendar, pignorar, hipotecar y gravar o disponer en cualquier otra forma de los bienes muebles o inmuebles, corpóreos o meorpóreos de la Sociedad; para recibir, endosar, cobrar, depositar y transferir cheques, órdenes de pago y cualquier otro documento negociable a su favor, para abrir y manejar cuentas bancarias de toda clase; para girar contra las cuentas y depositos bancarios de la Sociedad, ya sean corrientes, a plazo, de sobregiro o de cualquier otra clase; para otorgar pagares, firmar letras de cambio como girador, aceptante, endosante o avalista; para aceptar obligaciones, sean comerciales o civiles; para representar a la Sociedad tanto en los actos de administración y disposición como en todas las gestiones y actuaciones en que esté interesada y en relación con otras sociedades regulares o accidentales; para comprar acciones o participaciones de companias de cualquier naturaleza, para participar en asambleas o reuniones y llevar a cabo cualquier tipo de acuerdo, incluso los de constitución, transformación, aumento de capital y disolución de sociedades; para que asuma la representación legal de la Sociedad ya fuere como demandante, demandada, tercerista o simple interesada ante cualesquiera autoridades sean éstas judiciales, administrativas, laborales o de otraindole; para suscribir documentos en que la Sociedad sea parte como deudora o acreedora, para firmar y ejecutar conjunta o individualmente con cualquier otra firma autorizada todos o cualesquiera documentos en representación de la Sociedad, para celebrar acuerdos mediante el uso de arbitros o cualquier otro tipo de acuerdo de la indole que fuere, y para llevar a cabo cualquier acto o celebrar cualquier contrato que considere conveniente a los intereses de la Sociedad, ya que es la intención del presente Poder General que el mismo se ejerza sin restricción alguna. Autorizamos igualmente a la Apoderada aqui designada para usar y ejercer el presente Poder en nombre de la Sociedad en cualquier lugar del mundo, inclusive, cualquier pals, estado, colonia, provincia, municipalidad o subdivisión política de cualquier país. La Apoderada debera garantizar que la Sociedad reciba toda la documentación que la Apoderada firme en nombre de la Sociedad







### Translation

#### POWER OF ATTORNEY

KENSINGTON GLOBAL VENTURES LLP, hereinafter referred to as the Partnership, a limited liability partnership duly organized and existing under the Limited Liability Partnerships Act 2000, with Partnerships No. OC337739, with registered address at 3rd. Floor, Meadows House, 20 Queen Street, London W1J 5PR, England, by and through the undersigned who are properly authorized to grant this power of attorney on behalf of the Partnership, hereby grant to Ms. MARCIA IRENE VACA CASTILLO, bearer of the passport number 1000756955, a POWER OF ATTORNEY as abroad as legally necessary powers to purchase, alienate, transfer, sell, lease, pledge, mortgage, encumber, or dispose in any way or manner, the movable or immovable, corporeal or incorporeal property of the Partnership; to accept, endorse, collect, deposit and transfer checks, notes and any other negotiable instruments in its name; to open and to manage any kind of bank account; to draw from accounts and bank deposits of the Partnership, be they checking accounts, time deposits, or against overdraft or any other kind of deposits; to issue notes, sign bills of exchange as drawer, acceptor, endorser or guarantor; to accept obligations, be they of a commercial or civil nature; to represent the Partnership in matters of disposition and administration, as well as in all affairs of management and situations in which the Partnership has an interest, also in general partnerships or joint ventures; to buy stock or shares of any kind in other partnerships or companies; to take part in assemblies or meetings in order to make any kind of agreements, including agreements of constitution, transformation, increase of capital and dissolution of companies; to become the legal representative of the Partnership as plaintiff, defendant, third party or in any other form, before any authorities, be they judicial, administrative, concerning labor, or any other nature; to subscribe documents wherein the Partnership may be involved as debtor or creditor; to sign and execute severally or jointly with any other authorized signatory any and all documents on behalf of the Partnership; to make agreements using arbitrators or any other type of agreements whatsoever and to complete any act or enter into any contract that may be considered beneficial to the interests of the Partnership; since it is the intention of this Power of Attorney that it will be exercised without restriction.

We also authorize the herewith appointed Attorney to use and exercise this Power on behalf of the Partnership in any part of the world including any country, state, colony, province, municipality, or political subdivision of any country.

The Attorney shall ensure the Partnership is provided with all the documentation signed by the Attorney on behalf of the Partnership.

The Attorney does not have the Power to delegate her authority or to grant the powers hereby conferred to third persons. This Power of Attorney can be revoked at any time by the Partners, and shall have a validity of two years from the date undersigned.

### Translation

#### RESOLUTIONS UNANIMOUSLY ADOPTED BY THE PARTNERS OF

#### KENSINGTON GLOBAL VENTURES LLP

November 16th, 2015

The Undersigned: Fundacion Ma Preference, Antor Foundation, Masor Foundation and Ramor Foundation, being all the partners of KENSINGTON GLOBAL VENTURES LLP, a limited liability partnership organized under the Limited Liability Partnerships Act 2000, do hereby adopt the following resolutions.

WHEREAS:

To grant a power of attorney to represent the partnership subject to the unanimous approval of all the existing partners.

Therefore, it is hereby unanimously

RESOLVED:

To appoint Ms. MARCIA IRENE VACA CASTILLO, bearer of the

passport number 1000756955, as Attorney of the partnership, effective

on the date of this resolution.

RESOLVED:

To issue a Power of Attorney to Ms. MARCIA IRENE VACA CASTILLO, bearer of the passport number 1000756955, with the power and authority to act and sign, and that said Power of Attorney be signed

by the Partners of the referred partnership.

These resolutions have been unanimously adopted with effect from November 16th, 2015.

For and On Behalf of

**Fundacion Ma Preference** 

Foundation

On Behalf of

asor Foundation

Foundation

It is a true and correct translation into English of the original document written in Spanish. November 17, 2015, Panama, Republic of Panama.

> Leticia Gutzmer Cruz Traductor Publico Autorizado Resolución No. 83-14 de Junio de 1985

Ministerio de Gobierno y Justicia

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After which date it will cease to have effect, unless renewed by resolution of the Partners.

Issued on the 16th day of November, 2015.

For and On Behalf of Fundacion Ma Preference

For and On Behalf of Masor Foundation Horland On Behalf of:

CARO

Hor and On Behalf of Ramor Foundation

It is a true and correct translation into English of the original document written in Spanish. November 17, 2015, Panama, Republic of Panama.

Leticia Futzmer Cruz Traductor Público Autorizado Resolución No. 83-1/ de Junio de 1985 Ministerio de Gobierno y Justicia



HI BUSCHIO, VILLYUK MANUSE ALLIANA APAHICIO, NOTATO FRANCIS Octavo del Ctrculto de Panamá, cun Cáduta da Indentidad personal No 6-107-627

CERTIFICO: uus el procent, accrir ha sido preceniado, personalmente an-ni por su(s) fignantes(s), per conseguiente diche(s) figna(s) : adéntica

Panami

VICTOR MANUEL ALDANA APARICIO Notario Público Ordavo del Circulto de Panany





#### **APOSTILLE**

Convention de La Haye du 5 octobre 1961

1 País: PANAMÁ

El presente documento Público

3 quién actúa en calidad de:

4 y está revestido del sello/timbre de:

**CERTIFICADO** 

5. EN PANAMÁ

1 9 NOV 2015

7 por DIRECCIÓN ADMINISTRATIVA

8 Bajo el numero:\_



Esta Autorización no no implico responsabilidad en cuanto al contenido del documento











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CENTRE COOL SE VOTACIONE RECOME SECCIONALS IL-MILION

1000756955

046 - 0195 10007569
NUMERO DE CENTRICADO CEDICA
VACA CASTILLO MARCIA IRENE

PICHINCHA PREVINCIA QIATO CANTON

MARISCAL SUCRE

2







# Certification

We, Morgan & Morgan, providers of the Registered Office of the Company **KENSINGTON GLOBAL VENTURES LLP**, a Limited Liability Partnership, incorporated on 2nd June 2008, duly organized and existing under the Limited Liability Partnership Act 2000, with Company No. OC337739, ("the LLP"), do hereby certify that the attached is a true copy of the original certificate dated 16<sup>th</sup> December 2014 issued by Companies House, with original translation into Spanish and; that the attached is a true copy of the original Certification dated 16<sup>th</sup> December 2014 issued by Morgan & Morgan as Registered Office of the LLP, with original translation into Spanish.

Given this 17th June 2015

lorgan & Morgan



I, RICHARD MARKHAM THOMPSON, of the City of Westminster, a duly admitted Solicitor of the Supreme Court of Judicature of England and Wales DO HEREBY CERTIFY the following in relation to:

#### KENSINGTON GLOBAL VENTURES LLP

That the attached document marked "A" is an original certification bearing the signature of Susana Reyes whose identity I attest.

IN TESTIMONY WHEREOF I have hereunto set my hand and affixed my seal in the City of Westminster aforesaid this 18th day of June Two Thousand and Fifteen.

antrony

#### **THOMPSON & LILLEY SOLICITORS**

53 - 59 Chandos Place, Covent Garden London WC2N 4H5 Tel: 020 7499 3633 Fax: 020 7499 4248 e-mail: info@thompsonlilley.co.uk



# Certification

We, Morgan & Morgan, providers of the Registered Office of the Company KENSINGTON GLOBAL VENTURES LLP, a Limited Liability Partnership, incorporated on 2nd June 2008, duly organized and existing under the Limited Liability Partnership Act 2000, with Company No. OC337739, ("the LLP"), do hereby certify that the attached is a true copy of the original certificate dated 16<sup>th</sup> December 2014 issued by Companies House, with original translation into Spanish and; that the attached is a true copy of the original Certification dated 16<sup>th</sup> December 2014 issued by Morgan & Morgan as Registered Office of the LLP, with original translation into Spanish.

Given this 17th June 2015

Morgan & Morgan