Quito D.M., el 29 de septiembre del 2017

Ingeniero
FREDY ENRIQUE SALAZAR
GERENTE GENERAL
CURIMINING S.A.
En su Despacho.-

De mi consideración:

Cúmpleme notificar a Usted que SALAZAR RESOURCES LIMITED ha cedido **CINCUENTA MIL SETECIENTAS NOVENTA Y NUEVE (50.799)** acciones que mantenía en la empresa CURIMINING S.A., a favor de la compañía **SALAZAR HOLDINGS LTD** de nacionalidad Canadiense, debidamente representada por el señor Nick DeMare, conforme al siguiente detalle:

CEDENTE: SALAZAR RESOURCES LIMITED	CESIONARIO: SALAZAR HOLDINGS LTD
NÚMERO DE ACCIONES: 50.799	NÚMERO DE ACCIONES: 50.799
VALOR ACCIONES: US $ 50.799,00	VALOR ACCIONES: US $ 50.799,00
VALOR ACCIÓN: US $ 1.00	VALOR ACCIÓN: US $ 1.00
FECHA DE CESIÓN : 15 de Septiembre del 2017	FECHA DE CESIÓN : 15 de septiembre del 2017
NACIONALIDAD: Canadá	NACIONALIDAD: Canadá
No. De Identificación registrada en la Superintendencia de Compañías Ecuador: SE-Q-00000498	No. De Identificación: BC1129360
Representada por: FREDY ENRIQUE SALAZAR con cédula de ciudadanía No. 110196044-9	Representada por: Nick DeMare Pasaporte No. GK 800435
	Accionistas titular: SALAZAR RESOURCES LIMITED

Me es preciso señalar que la compañía **SALAZAR RESOURCES LIMITED**, se encuentra debidamente representada por el Ingeniero Fredy Enrique Salazar, quién comparece en su calidad de Presidente y Director Ejecutivo según se desprende del nombramiento que se adjunta a la presente como documento habilitante. Asimismo, la compañía **SALAZAR HOLDINGS LTD.,** se encuentra debidamente representada por el Ingeniero Freddy David Salazar Molina, con cédula de ciudadanía No. 171595736-9, ciudadano ecuatoriano, domiciliado en la ciudad de Quito, quién comparece en su calidad de apoderado, en aplicación a lo dispuesto en el Art. 6 de la Ley de Compañías del Ecuador.

Particular que comunico con el fin, de que a través de esta Gerencia se de cumplimiento a lo dispuesto en el Art. 189 de la Ley de Compañías de Ecuador.

Por la atención que se digne dar a la presente le anticipo mis agradecimientos.

Atentamente,

CEDENTE	**CESIONARIO**
SALAZAR RESOURCES LIMITED	**SALAZAR HOLDINGS LTD**
Representada por:	
Fredy Enrique Salazar	

Ing. Freddy David Salazar Molina
APODERADO
SALAZAR HOLDINGS LTD.

SALAZAR
RESOURCES LTD.

#1305 - 1090 West Georgia Street
Vancouver, BC Canada V6E 3V7
Tel: (604) 685-9316 • Fax: (604) 683-1585
TSX Venture Exchange: SRL • Frankfurt Stock Exchange: CCG

Ab. María Augusta Peña Vásquez, Msc. NOTARIA 36 QUITO - ECUADOR NOTARÍA TRIGÉSIMA SEXTA

SALAZAR RESOURCES LIMITED

Certificate of Incumbency

The undersigned, Nick DeMare, Corporate Secretary of Salazar Resources Limited (the "Company"), hereby certifies that each of the persons named below does hold the position with the Company set forth opposite his name.

Name	Position
Fredy Salazar	President and Chief Executive Officer
Pablo Acosta	Chief Financial Officer
Nick DeMare	Corporate Secretary

Made in Vancouver, British Columbia, this 9th day of June, 2017.

SALAZAR RESOURCES LTD.

Nick DeMare

Per: Nick DeMare, Corporate Secretary

Signature of Nick DeMare
Certified by:

06/09/17

VINCENT SANTACROCE
Notary Public in and for
the Province of British Columbia
GROSSMAN & STANLEY
800 - 1090 W. GEORGIA ST.
VANCOUVER, B.C. V6E 3V7
PHONE: 604-683-7454

2017-17-01-36-CO 4135
NOTARIA TRIGÉSIMA SEXTA.- RAZÓN: De conformidad al Art. 18 numeral 5 de la Ley Notarial, doy fe que la(s) fotocopia(s) que antecede(n) es(son) igual(es) al(los) documento(s) original(es) que corresponde(n), y que me ha exhibido en 1 foja(s) útil(es).

Quito-DM, a 22 JUN. 2017

RAZÓN Factura N. 65248

Ab. María Augusta Peña Vásquez, Msc.
NOTARIA TRIGÉSIMA SEXTA
DEL CANTÓN QUITO

Ab. María Augusta Peña Vásquez, MSc.
NOTARIA 36
QUITO - ECUADOR
NOTARIA TRIGÉSIMA SEXTA

SALAZAR RESOURCES LIMITED

<u>Certificado de Titularidad</u>

El signatario, Nick DeMare, Secretario Corporativo de Salazar Resources Limited (la "Empresa"), certifica por la presente que los funcionarios de la Empresa y los cargos desempeñados por cada persona son los siguientes:

Nombre	**Cargo**
Fredy Salazar	Presidente y Director Ejecutivo
Pablo Acosta	Director Financiero
Nick DeMare	Secretario Corporativo

Hecho en Vancouver, British Columbia, 09 de Junio, 2017.

SALAZAR RESOURCES LTD.

Por: Nick DeMare, Secretario Corporativo

2017-17-01-36-C04136
NOTARIA TRIGÉSIMA SEXTA.- RAZÓN: De conformidad al Art. 18 numeral 5 de la Ley Notarial, doy fe que la(s) fotocopia(s) que antecede(n) es(son) igual(es) al(los) documento(s) original(es) que corresponda(n), y que me fue exhibido en 1 foja(s) útil(es).
Quito-DM, a 22 JUN. 2017
RAZÓN: Factura N° 65249
Ab. María Augusta Peña Vásquez, MSc.
NOTARIA TRIGÉSIMA SEXTA
DEL CANTON QUITO

Traducido por: María Belén Chávez
Cédula No. 1717441685

REPÚBLICA DEL ECUADOR
DIRECCIÓN GENERAL DE REGISTRO CIVIL, IDENTIFICACIÓN Y CEDULACIÓN

CÉDULA DE CIUDADANÍA No. 110196044-9

APELLIDOS Y NOMBRES
SALAZAR
FREDY ENRIQUE
LUGAR DE NACIMIENTO
LOJA
PALTAS
CATACOCHA
FECHA DE NACIMIENTO 1959-11-19
NACIONALIDAD ECUATORIANA
SEXO HOMBRE
ESTADO CIVIL CASADO
MOLINA CORDOVA
MARIA MONICA DEL CARMEN

FIRMA DEL CEDULADO

INSTRUCCIÓN
SUPERIOR
PROFESIÓN
MAGISTER
V4444V4442
[redacted]
APELLIDOS Y NOMBRES DEL PADRE
XXXXXXXXXX
APELLIDOS Y NOMBRES DE LA MADRE
SALAZAR ALEJANDRINA
LUGAR Y FECHA DE EXPEDICIÓN
GUAYAQUIL
2017-02-21
FECHA DE EXPIRACIÓN
2027-02-21
CORP. REG. CIVIL DE GUAYAQUIL

FIRMA DEL DIRECTOR GENERAL

FIRMA DEL GOBIERNO SECCIONAL

IDECU110196044<99<<<<<<<<<<<<<<
5911192M2702216ECU<<<<<<<<<<<2
SALAZAR<<FREDY<ENRIQUE<<<<<<<<

CERTIFICADO DE VOTACIÓN
ELECCIONES GENERALES 2017
2 DE ABRIL 2017

036
JUNTA No.

036 - 136
NÚMERO

1101960449
CÉDULA

SALAZAR FREDY ENRIQUE
APELLIDOS Y NOMBRES

PICHINCHA
PROVINCIA
QUITO
CANTÓN
CUMBAYA
PARROQUIA

CIRCUNSCRIPCIÓN: 3
ZONA:

ECUADOR ELIGE CON TRANSPARENCIA

ELECCIONES 2017 GARANTIZAMOS TU DECISIÓN

CIUDADANA (O):

ESTE DOCUMENTO ACREDITA QUE USTED SUFRAGÓ EN LAS ELECCIONES GENERALES 2017

ESTE CERTIFICADO SIRVE PARA TODOS LOS TRÁMITES PÚBLICOS Y PRIVADOS

F.) PRESIDENTA/E DE LA JRV

IMP. IGM MJ

The Law Society
of British Columbia

THIS IS TO CERTIFY THAT **Brett A. KAGETSU** of the City of Vancouver, in the Province of British Columbia, was called to the Bar and admitted as a Solicitor of the Supreme Court of British Columbia on May 17, 1996, and remains on the Rolls of Barristers and Solicitors of the Society in good standing;

Every practising Barrister and Solicitor of the Supreme Court of British Columbia is a duly qualified Notary Public in and for the Province of British Columbia;

Brett A. KAGETSU has all the powers, rights, duties, and privileges of a Notary Public.

AND THAT I have compared the signature of **Brett A. KAGETSU** subscribed to the attached instrument with a specimen signature of **Brett A. KAGETSU** filed in this office and verily believe the said signature to be genuine.

GIVEN UNDER my hand and the Seal of the Law Society of British Columbia, on October 11, 2017.

Alan Treleaven
Director, Education & Practice

845 Cambie Street, Vancouver, BC, Canada V6B 4Z9
t 604.669.2533 | f 604.669.5232
Toll-free 1.800.903.5300 | TTY 604.443.5700
lawsociety.bc.ca

República del Ecuador
Consulado General
Vancouver. B.C. Canadá

Presentada para autenticar la firma que antecede, el suscrito Etienne E. V Walter, Cónsul General a.h. certifica que es auténtica siendo la que utiliza en todos sus actos

Alan TRELEAVEN, Director, Ed & Prac
The Law Society of British Columbia
VANCOUVER, B.C. Canadá

Número de actuación: 221-17

Partida arancelaria: III.15.7

Valor de la actuación US$: 50,00

Vancouver, a 16 OCT 2017

C Walter

Etienne E. V Walter
Cónsul General a.h.

República del Ecuador
Consulado General
Vancouver, B.C. - Canadá

CANADA	)	
PROVINCE OF BRITISH COLUMBIA	)	TO ALL TO WHOM THESE PRESENTS MAY COME, BE SEEN OR KNOWN:
TO WIT:	)	

I, **BRETT ARNOLD KAGETSU**, a Notary Public in and for the Province of British Columbia, residing at the City of West Vancouver, in the Province of British Columbia, do certify and attest that the paper writing hereto annexed, marked with my Notarial Seal, is an originally signed Certificate dated October 6, 2017, signed before me by Nick DeMare, whose identity I have verified, an act whereof being requested I have granted under my Notarial Form and Seal of Office to serve and avail as occasion shall or may require.

IN TESTIMONY WHEREOF I have hereto subscribed my name and affixed my Notarial Seal of Office at the City of Vancouver, in the province of British Columbia, Canada this 6th day of October, 2017.

Brett Kagetsu

BRETT ARNOLD KAGETSU

A Notary Public in and for the Province of British Columbia

BRETT A. KAGETSU
GOWLING WLG (CANADA) LLP
BARRISTER & SOLICITOR
550 BURRARD STREET - SUITE 2300
BENTALL 5 - VANCOUVER, B.C. V6C 2B5
TELEPHONE: (604) 683-6498

CERTIFICATE

I, Nick DeMare, President and a director of Salazar Holdings Ltd. (the "Company"), do hereby certify in such capacity and not in my personal capacity, that:

1. Attached hereto as Schedule A is a true copy of consent resolutions of the Board of Directors of the Company dated as of October 4, 2017, which consent resolutions remain in full force and effect, unamended as of the date hereof; and

2. Attached hereto as Schedule B is a true copy of consent resolutions of the Board of Directors of the Company dated as of October 6, 2017, which consent resolutions remain in full force and effect, unamended as of the date hereof.

DATED at Vancouver, British Columbia the 6th day of October, 2017.

Nick DeMare

Nick DeMare, President and Director,
Salazar Holdings Ltd.

RESOLUTIONS OF THE BOARD OF DIRECTORS OF

SALAZAR HOLDINGS LTD.
(the "Company")

I, the undersigned, being the sole director of the Company, hereby consent to and adopt in writing the following resolutions in accordance with the Company's Articles:

WHEREAS the Company wishes to carry on its affairs in Ecuador;

AND WHEREAS the Company wishes to appoint Nick DeMare, the sole director and officer of the Company, to act as the Company's official and legal representative in Ecuador and to authorize him to carry out all activities for and on behalf of the Company, and to execute all documents as are necessary and to proceed with all filings and registrations required with respect to his appointment;

NOW THEREFORE BE IT RESOLVED THAT:

1. Nick DeMare is hereby appointed as the Company's official and legal representative in Ecuador and, as a result of his appointment, he is authorized and empowered to enter into, make, execute and deliver, for and on behalf of and in the name of the Company, under the common seal of the Company or otherwise, all such instruments, documents, certificates, powers of attorney, contracts, filings and registrations, and to do all such other acts and things that may be necessary, to enable the Company to carry on its affairs in Ecuador; and

2. any director or officer of the Company, acting alone, is authorized and approved to do all such acts and things, make such amendments and to execute (whether under the seal of the Company or otherwise) and deliver all such documents as in such director's or officer's opinion may be necessary or desirable to appoint Nick DeMare as the Company's official and legal representative in Ecuador.

DATED as of October 4, 2017.

Nick DeMare

NICK DEMARE

VAN_LAW\ 2454775\1

RESOLUTIONS OF THE BOARD OF DIRECTORS OF

SALAZAR HOLDINGS LTD.
(the "Company")

I, the undersigned, being the sole director of the Company, hereby consent to and adopt in writing the following resolutions in accordance with the Company's Articles:

WHEREAS the Company wishes to carry on its affairs in Ecuador;

AND WHEREAS the Company has appointed Nick DeMare, the sole director and officer of the Company, to act as the Company's official and legal representative in Ecuador and to authorize him to carry out all activities for and on behalf of the Company, and to execute all documents as are necessary and to proceed with all filings and registrations required with respect to his appointment;

NOW THEREFORE BE IT RESOLVED THAT:

1. the Company execute a power of attorney (the "**Power of Attorney**") to grant the authority to Nick DeMare, the Company's official and legal representative in Ecuador, to act individually in the name and on behalf of the Company in the Republic of Ecuador:

    (a) To represent and deal on behalf of the Company with all governmental, administrative, judicial and other authorities;

    (b) To represent the Company before all court authorities on claims initiated by or against the Company, including the right to empower lawyers to represent and protect the Company's interests in these legal actions;

    (c) To sign, execute and deliver any documents on behalf of the Company and to do any act, matter or thing on behalf of the Company, which shall be necessary in the course of acting under the Power of Attorney;

    (d) To apply and sign on behalf the Company applications, all other kinds of documents to authorities and courts;

    (e) To respond any complaints and fulfill obligations relating to the Company's capacity as member or shareholder in entities incorporated under the laws of the Republic of Ecuador, as determined under article 6 of the Ecuadorian Corporate Law;

    (f) To establish companies of any kind;

    (g) To acquire, accept and agree on the assignment/ transfer of shares of any entities in favor of the Company, and execute any document needed to that effect;

    (h) To represent the Company in all managing bodies of the established companies in which the Company holds shares or have interest;

(i) To represent and to vote on behalf the Company at all Shareholder's/Partner's Meetings in which the Company is the capital owner or holds shares of the capital where the Company has an interest; and

(j) To certify the shareholding structure and any other corporate information of the Company; and

2. any director or officer of the Company, acting alone, is authorized and approved to do all such acts and things, make such amendments and to execute (whether under the seal of the Company or otherwise) and deliver all such documents as in such director's or officer's opinion may be necessary or desirable in respect of the grant of the Power of Attorney.

DATED as of October 6, 2017.

Nick Demare

NICK DEMARE

The Law Society
of British Columbia

THIS IS TO CERTIFY THAT **Brett A. KAGETSU** of the City of Vancouver, in the Province of British Columbia, was called to the Bar and admitted as a Solicitor of the Supreme Court of British Columbia on May 17, 1996, and remains on the Rolls of Barristers and Solicitors of the Society in good standing;

Every practising Barrister and Solicitor of the Supreme Court of British Columbia is a duly qualified Notary Public in and for the Province of British Columbia;

Brett A. KAGETSU has all the powers, rights, duties, and privileges of a Notary Public.

AND THAT I have compared the signature of **Brett A. KAGETSU** subscribed to the attached instrument with a specimen signature of **Brett A. KAGETSU** filed in this office and verily believe the said signature to be genuine.

GIVEN UNDER my hand and the Seal of the Law Society of British Columbia, on October 2, 2017.

Alan Treleaven
Director, Education & Practice

845 Cambie Street, Vancouver, BC, Canada V6B 4Z9
t 604.669.2533 | f 604.669.5232
Toll-free 1.800.903.5300 | TTY 604.443.5700
lawsociety.bc.ca

CANADA	)	
	)	
PROVINCE OF BRITISH COLUMBIA	)	
	)	
CITY OF VANCOUVER	)	**SALAZAR HOLDINGS LTD.**
	)	
TO WIT:	)	

I, Brett A. Kagetsu, Notary Public in and for the Province of British Columbia, by Royal Authority duly appointed, residing in the City of West Vancouver, in the Province of British Columbia, Canada **DO CERTIFY AND ATTEST** that the paper-writing hereto annexed is an originally signed Power of Attorney signed by Nick DeMare in his capacity as President and Director of Salazar Holdings Ltd., whose identity I have verified, and whose position with Salazar Holdings Ltd. and capacity to bind Salazar Holding Ltd. I have verified, acts whereof being requested I have granted under my Notarial Form and Seal of Office to serve and avail as occasion shall or may require.

IN TESTIMONY WHEREOF I have hereto subscribed my name and affixed my Notarial Seal of Office at the City of Vancouver, in the Province of British Columbia, Canada this 29th day of September, 2017.

Brett A. Kagetsu
A Notary Public in and for the
Province of British Columbia
Canada

BRETT A. KAGETSU
GOWLING WLG (CANADA) LLP
BARRISTER & SOLICITOR
550 BURRARD STREET - SUITE 2300
BENTALL 5 - VANCOUVER, B.C. V6C 2B5
TELEPHONE: (604) 683-6498

POWER OF ATTORNEY

Salazar Holdings Ltd. ("**Company**"), a corporation formed under British Columbia laws, hereby grants this broad sufficient power of attorney as required by Law in favor of Freddy D. Salazar Molina. The above-mentioned person may act individually in the name and on behalf of the Company in the Republic of Ecuador:

1. To represent and deal on behalf of the Company with all governmental, administrative, judicial and other authorities;
2. To represent the Company before all Court Authorities on claims initiated by or against the Company, including the right to empower lawyers to represent and protect the Company's interests in these legal actions;
3. To sign, execute and deliver any documents on behalf of the Company and to do any act, matter or thing on behalf of the Company, which shall be necessary in the course of acting under this power of attorney.
4. To apply and sign on behalf the Company applications all other kinds of documents to Authorities and Courts.
5. To respond any complaints and fulfill obligations relating to the Company's capacity as member or shareholder in entities incorporated under the laws of the Republic of Ecuador, as determined under article 6 of the Ecuadorian Corporate Law;
6. To establish companies of any kind;
7. To Acquire, accept and agree on the assignment/ transfer of shares of any entities in favor of the Company, and execute any document needed to that effect;
8. To represent the Company in all managing bodies of the established companies in which the Company holds shares or have interest;

PODER ESPECIAL

Salazar Holdings Ltd. ("**Compañía**"), una corporación constituida bajo las leyes de ***British Columbia***, otorga poder especial, pero amplio y suficiente cual en derecho se requiere, a favor de Freddy D. Salazar Molina. La persona anteriormente mencionadas podrá actuar individualmente en nombre y por cuenta de la Compañía en la República del Ecuador:

1. Representar y tratar en nombre de la Compañía con todas las autoridades gubernamentales, administrativas, judiciales;
2. Representar a la Compañía ante todas las Cortes en reclamaciones iniciados por o en contra de la Compañía, incluyendo el derecho a otorgar poderes a abogados para representar y proteger los intereses de la Compañía en estas acciones;
3. Para firmar, ejecutar y entregar cualquier documento en nombre de la Compañía y hacer cualquier acto, asunto o cosa en nombre de la Compañía, que sea necesario al actuar en virtud de este poder
4. Para solicitar y firmar en nombre de la Compañía solicitudes y todo tipo de documentos a las autoridades y cortes.
5. Contestar demandas y cumplir las obligaciones contraídas por la Compañía en su calidad de socia o accionista extranjera de sociedades constituidas bajo las leyes de la República del Ecuador, de acuerdo a lo dispuesto en el artículo 6 de la Ley de Compañías de Ecuador;
6. Constituir sociedades de todo tipo;
7. Adquirir, aceptar y convenir en la cesión/ transferencia de acciones de cualquier sociedad en nombre de la Compañía y celebrar cualquier documento requerido para el efecto;
8. Representar a la Compañía ante todos los órganos de administración de las sociedades en las que la Compañía posea acciones o tenga interés;

9. To represent and to vote on behalf the Company at all Shareholder's/Partner's Meetings in which the Company is the capital owner or holds shares of the capital where the Company has an interest; and,

10. Certify the shareholding structure and any other corporate information of the Company.

9. Representar y votar en nombre de la Compañía en las Juntas Generales de Socios/Accionistas en las que la Compañía sea propietario de capital o posea acciones del capital donde la Compañía tenga interés; y,

10. Certificar la estructura accionaria y cualquier otra información societaria de la Compañía.

The above-mentioned attorney-in-fact is authorized to substitute or delegate the present power of attorney.

El antes mencionado apoderado está autorizado para sustituir o delegar el presente poder.

Given and signed at VANCOUVER, BC, CANADA

SALAZAR HOLDINGS LTD.

Nick DeMare

(Signature/firma)
By/Por: NICK DEMARE
Position/Cargo: PRESIDENT AND DIRECTOR

NOTES:

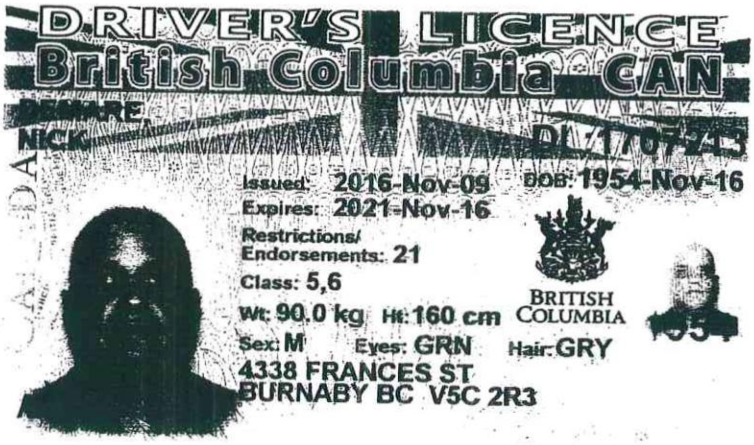
1. The foregoing signature must be authenticated by a Notary Public, whose certificate must refer to and include: (i) the legal existence of the principal; and (ii) the officer's capacity to bind the company.

2. The notarial certificate must be legalized by a Consul of Ecuador or apostilled.

NOTAS:

1. La firma que antecede debe ser autenticada por un Notario Público, cuya certificación debe referirse e incluir: (i) existencia legal de la compañía poderdante; (ii) capacidad del funcionario para obligar a la compañía.

2. La certificación notarial debe ser legalizada por un Cónsul del Ecuador o apostillada.



DRIVER'S LICENCE
British Columbia CAN
DEMARE,
NICK
DL:1707213
Issued: 2016-Nov-09 DOB: 1954-Nov-16
Expires: 2021-Nov-16
Restrictions/
Endorsements: 21
Class: 5,6
Wt: 90.0 kg Ht: 160 cm
Sex: M Eyes: GRN Hair: GRY
4338 FRANCES ST
BURNABY BC V5C 2R3
BRITISH COLUMBIA

República del Ecuador
Consulado General
Vancouver. B.C. Canadá

Presentada para autenticar la firma que antecede. el suscrito Etienne E. V Walter, Cónsul General a.h. certifica que es auténtica siendo la que utiliza en todos sus actos

Documento de identidad original de Nick DeMARE, British Columbia, Canadá, fiel copia del original

Número de actuación: 224-17

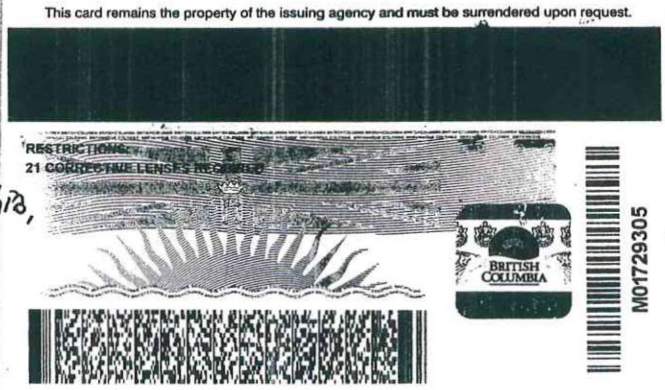
Partida arancelaria: III. 15.7

Valor de la actuación US$: 50⁰⁰

Vancouver, a 16 OCT 2017

E Walter

Etienne E. V Walter
Cónsul General a.h.



This card remains the property of the issuing agency and must be surrendered upon request.
RESTRICTIONS:
21 CORRECTIVE LENSES REQUIRED
BRITISH COLUMBIA
M01729305

República del Ecuador
Consulado General
Vancouver, B.C. - Canadá

República del Ecuador, Consulado General, Vancouver, Canadá
3835 Trinity Street, BURNABY, B.C., V5C 1N4
Tel: 604-299-6600 Fax: 604-299-6609 Email: ecuador@telus.net

En la ciudad de Vancouver, British Columbia, Canadá al 16 de octubre del 2017, ante mí Etienne E.V. Walter, Cónsul General a.h. del Ecuador en esta ciudad, comparece el señor Nick DeMare, ciudadano canadiense, portador del documento de identidad número DL1707213, domiciliado en 1305-1090 West Georgia Street, Vancouver, V6E 3V7, Canada, por sus propios y personales derechos, quien en forma libre y voluntaria, sin coacción o amenazas, plenamente hábil y capaz en derecho para celebrar el presente acto jurídico, en calidad de representante legal de Salazar Holdings Ltd, según consta en la Resolución del Directorio para nombrarlo Representante Legal de la misma, de fecha 4 de octubre del 2017, pide que eleve a escritura pública, la minuta que hoy me presenta y que transcribo a continuación: "Señor Cónsul del Ecuador en Vancouver, Canadá, en el registro de escrituras públicas a su cargo, sírvase incorporar el siguiente PODER ESPECIAL, a favor de Freddy David Salazar Molina, ciudadano ecuatoriano, con cedula de ciudadanía número 171595736-9, contenido en las cláusulas que a continuación se determinan:

POWER OF ATTORNEY

Salazar Holdings Ltd. ("**Company**"), a corporation formed under British Columbia laws, hereby grants this broad sufficient power of attorney as required by Law in favor of Freddy D. Salazar Molina. The above-mentioned person may act individually in the name and on behalf of the Company in the Republic of Ecuador:

1. To represent and deal on behalf of the Company with all governmental, administrative, judicial and other authorities;
2. To represent the Company before all Court Authorities on claims initiated by or against the Company, including the right to empower lawyers to represent and protect the Company's interests in these legal actions;
3. To sign, execute and deliver any documents on behalf of the Company and to do any act, matter or thing on behalf of the Company, which shall be necessary in the course of acting under this power of attorney.
4. To apply and sign on behalf the Company applications all other kinds of documents to Authorities and Courts.
5. To respond any complaints and fulfill obligations relating to the Company's capacity as member or shareholder in entities incorporated under the laws of the Republic of Ecuador, as determined under article 6 of the Ecuadorian Corporate Law;
6. To establish companies of any kind;
7. To Acquire, accept and agree on the assignment/ transfer of shares of any entities in favor of the Company, and execute any document needed to that effect;
8. To represent the Company in all managing bodies of the established companies in which the Company holds shares or have interest;

.........Continúa..

PODER ESPECIAL

Salazar Holdings Ltd. ("**Compañía**"), una corporación constituida bajo las leyes de ***British Columbia***, otorga poder especial, pero amplio y suficiente cual en derecho se requiere, a favor de Freddy D. Salazar Molina. La persona anteriormente mencionadas podrá actuar individualmente en nombre y por cuenta de la Compañía en la República del Ecuador:

1. Representar y tratar en nombre de la Compañía con todas las autoridades gubernamentales, administrativas, judiciales;
2. Representar a la Compañía ante todas las Cortes en reclamaciones iniciados por o en contra de la Compañía, incluyendo el derecho a otorgar poderes a abogados para representar y proteger los intereses de la Compañía en estas acciones;
3. Para firmar, ejecutar y entregar cualquier documento en nombre de la Compañía y hacer cualquier acto, asunto o cosa en nombre de la Compañía, que sea necesario al actuar en virtud de este poder
4. Para solicitar y firmar en nombre de la Compañía solicitudes y todo tipo de documentos a las autoridades y cortes.
5. Contestar demandas y cumplir las obligaciones contraídas por la Compañía en su calidad de socia o accionista extranjera de sociedades constituidas bajo las leyes de la República del Ecuador, de acuerdo a lo dispuesto en el artículo 6 de la Ley de Compañías de Ecuador;
6. Constituir sociedades de todo tipo;
7. Adquirir, aceptar y convenir en la cesión/ transferencia de acciones de cualquier sociedad en nombre de la Compañía y celebrar cualquier documento requerido para el efecto;
8. Representar a la Compañía ante todos los órganos de administración de las sociedades en las que la Compañía posea acciones o tenga interés;

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......Continúa.......................

..............Viene...

9. To represent and to vote on behalf the Company at all Shareholder's/Partner's Meetings in which the Company is the capital owner or holds shares of the capital where the Company has an interest; and,

10. Certify the shareholding structure and any other corporate information of the Company.

The above-mentioned attorney-in-fact is authorized to substitute or delegate the present power of attorney.

Given and signed at Vancouver, B.C., Canada, on 16 OCT 2017

SALAZAR HOLDINGS LTD.

Nick DeMare

(Signature)

By Nick DeMare

Position: President

-, ...Continúa.......................

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9. Representar y votar en nombre de la Compañía en las Juntas Generales de Socios/Accionistas en las que la Compañía sea propietario de capital o posea acciones del capital donde la Compañía tenga interés; y,

10. Certificar la estructura accionaria y cualquier otra información societaria de la Compañía.

El antes mencionado apoderado está autorizado para sustituir o delegar el presente poder.

Otorgado y firmado en Vancouver, B.C., Canadá, el 16 OCT 20

SALAZAR HOLDINGS LTD.

Nick DeMare

(Firma)

Por: Nick DeMare

Cargo: President

E Walter

Etienne E.V. Walter
Cónsul General a. h.
República del Ecuador
Vancouver, B.C., Canadá

República del Ecuador Consulado General Vancouver, B.C. - Canadá

CERTIFICO.- En debida y legal forma que la presente es primera copia, fiel y textual del original que se encuentra inscrito en el Libro de Escrituras Públicas que de conformidad con la ley se lleva en el Consulado General a.h. del Ecuador, Vancouver, Canadá, en fe de lo cual confiero esta PRIMERA COPIA en la ciudad de Vancouver, B.C., al 16 de octubre de 2017.

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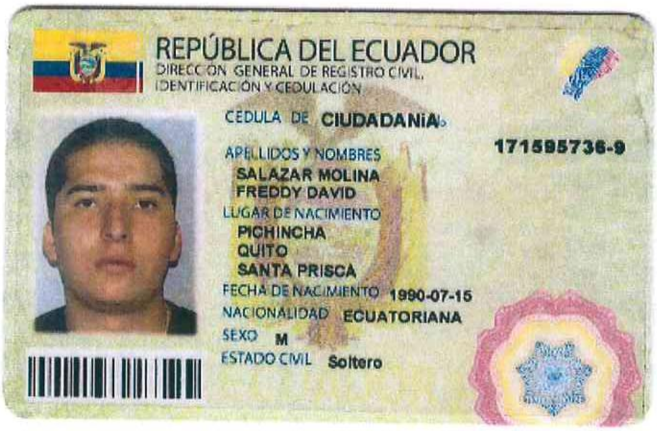

REPÚBLICA DEL ECUADOR
DIRECCIÓN GENERAL DE REGISTRO CIVIL, IDENTIFICACIÓN Y CEDULACIÓN

CEDULA DE CIUDADANÍA 171595736-9

APELLIDOS Y NOMBRES
SALAZAR MOLINA
FREDDY DAVID
LUGAR DE NACIMIENTO
PICHINCHA
QUITO
SANTA PRISCA
FECHA DE NACIMIENTO 1990-07-15
NACIONALIDAD ECUATORIANA
SEXO M
ESTADO CIVIL Soltero

INSTRUCCION
BACHILLERATO
PROFESIÓN / OCUPACIÓN
BACHILLER
E333313222
APELLIDOS Y NOMBRES DEL PADRE
SALAZAR FREDY ENRIQUE
APELLIDOS Y NOMBRES DE LA MADRE
MOLINA CORDOVA MARIA MONICA DEL CARMEN
LUGAR Y FECHA DE EXPEDICIÓN
QUITO
2011-01-17
FECHA DE EXPIRACIÓN
2021-01-17
00515371
DIRECTOR GENERAL
FIRMA DEL CEDULADO

REPÚBLICA DEL ECUADOR
CERTIFICADO DE VOTACIÓN, DUPLICADO, EXENCIÓN O PAGO DE MULTA
CNE

Elecciones Generales 2017 Segunda Vuelta
171595736-9 004 - 0405
SALAZAR MOLINA FREDDY DAVID
EUROPA ASIA Y OCEANIA REINO U
C. E. EN LONDRES LONDRES
USD: 0
DELEGACION PROVINCIAL DE PICHINCHA - 00770
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