

# Apostille

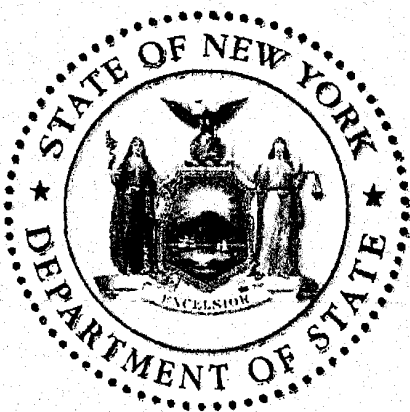
(Convention de La Haye du 5 Octobre 1961)



1. Country: **United States of America**  
This public document
2. has been signed by **Norman Goodman**
3. acting in the capacity of **County Clerk**
4. bears the seal/stamp of the county of **New York**

Certified

5. At New York, New York
6. the 11th day of May 2010
7. by Secretary of State, State of New York
8. No. NYC-10759846B
9. Seal/Stamp
10. Signature



*Lorraine Cortés-Vázquez*

Lorraine Cortés-Vázquez  
Secretary of State

## PODER ESPECIAL

OTORGADO POR:  
DTH ECUADOR C. LTDA.

A FAVOR DE:  
DIEGO MARIO RAMIREZ MESEC

### PRIMERA.- COMPARECIENTE.-

El señor MICHAEL ALAN HARTMAN, en su calidad de GERENTE GENERAL y como tal Representante Legal de DTH ECUADOR C. LTDA. (en adelante "MANDANTE").- El compareciente es de nacionalidad Americana, mayor de edad, domiciliado en la ciudad de New York; hábil para contratar y obligarse y quien actúa por los derechos que representa.

### SEGUNDA.- PODER GENERAL.-

El señor MICHAEL ALAN HARTMAN, a nombre y representación de la MANDANTE, en forma libre y voluntaria, otorga el presente Poder General a favor del señor DIEGO MARIO RAMIREZ MESEC, de nacionalidad ecuatoriana, mayor de edad, de estado civil casado, y lo nombra como su apoderado especial, a quienes en adelante se le podrá denominar "MANDATARIO", para que tenga plenas facultades y atribuciones para realizar, a nombre y en representación de la MANDANTE, lo siguiente: a) Representarle ante Ministerios, Municipalidades, Intendencias, Gobernaciones, Contraloría General del Estado, Servicio de Rentas Internas, Distritos de Aduanas, Superintendencia de Compañías, Superintendencia de Bancos y Seguros, Instituto Ecuatoriano de Seguridad Social, Instituciones de Salud y ante cualquier otro organismo o empresa, sea pública, privada, autónoma, fiscal, semifiscal, municipal o particular, pudiendo formular toda clase de solicitudes o peticiones; Podrá hacer todo aquello que sea preciso para proteger los derechos e intereses del MANDANTE, ya que el MANDATARIO queda investida de las más amplias facultades y atribuciones que confiere la Ley a los mandatarios y de las especificaciones del Artículo cuarenta y cuatro

## SPECIFIC POWER OF ATTORNEY

ISSUED BY:  
DTH ECUADOR C. LTDA.

TO:  
DIEGO MARIO RAMIREZ MESEC

### FIRST.- APPEARER.-

Mr. MICHAEL ALAN HARTMAN, in his capacity as GENERAL MANAGMENT. and as such Legal Representative of DTH ECUADOR C. LTDA. (hereinafter "PRINCIPAL").- The appearer is American nationality, of legal age, domiciled in the city of New York; able to execute contracts and assume obligations, acting in his capacity and for the rights he represents.

### SECOND.- GENERAL POWER OF ATTORNEY.-

Mr. MICHAEL ALAN HARTMAN, in the name and on behalf of the PRINCIPAL, freely and voluntarily hereby grants this General and Limited Power of Attorney to Mr. DIEGO MARIO RAMIREZ MESEC, Ecuadorian nationality, of legal age, married, and appoints him as "Attorney-in-fact", hereinafter also referred to as "AGENT", so that he shall have the full power and authority, in the name and on behalf of the PRINCIPAL, to undertake and perform, only the following acts: a) Represent him to the Ministries, Mayors, Governors, the Comptroller General, Internal Revenue Service, Customs District, Superintendent of Companies, Superintendent of Bank and Insurance, Social Security Institute, Institutes of Health and to any other organization or company, whether public, private, autonomous, tax, semi, municipal or private, may make all kinds of applications or requests; In exercising his powers, the AGENT shall have the power and authority to perform any acts required to protect the rights and interests of the PRINCIPAL, given that the AGENT is hereby endowed with the most sweeping powers, so that no public or private authority of Ecuador may allege lack of



del Código de Procedimiento Civil, por ello, ninguna autoridad pública o privada de este País podrá alegar insuficiencia de poder.-

power.-

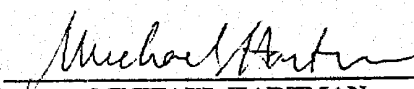
**TERCERA.- PLAZO.-**

El presente Poder es otorgado por un plazo indefinido, pero la MANDANTE podrá revocarlo en cualquier momento.-

**THIRD.- TERM.-**

This power of attorney is granted for the indefinitely period, but the PRINCIPAL may revoke this Power at any time.



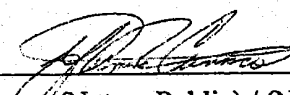
  
**MICHAEL HARTMAN**  
**GERENTE GENERAL/ GENERAL MANAGER**

**DTH ECUADOR C. LTDA.**

State of New York )

County of New York )

Sworn and subscribed before me this 6th day of May, 2010 [Jurado y suscrito ante mis ojos a los 30 días del mes de abril de 2010.]

  
(Notary Public) / (Notario)

YASMIN A CARRASCO  
NOTARY PUBLIC-STATE OF NEW YORK  
No. 01CA6124598  
Qualified in Orange County  
Certificate Filed in New York County  
My Commission Expires March 28, 2013

del Código de Procedimiento Civil, por ello, ninguna autoridad pública o privada de este País podrá alegar insuficiencia de poder.-

power.-

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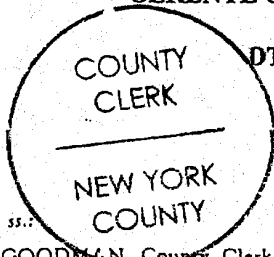
**TERCERA.- PLAZO.-**

El presente Poder es otorgado por un plazo indefinido, pero la MANDANTE podrá revocarlo en cualquier momento.-

*Michael Hartman*  
MICHAEL HARTMAN

GERENTE GENERAL/ GENERAL MANAGER

OTH ECUADOR C. LTDA.



State of New York  
County of New York, } ss.:

778551 Form 1

*ojos a los*

I, NORMAN GOODMAN, County Clerk and Clerk of the Supreme Court of the State of New York, in and for the County of New York, a Court of Record, having by law a seal, DO HEREBY CERTIFY pursuant to the Executive Law of the State of New York, that

*Gasmin A. Carrasco*

whose name is subscribed to the annexed affidavit, deposition, certificate of acknowledgment or proof, was at the time of taking the same a NOTARY PUBLIC in and for the State of New York duly commissioned, sworn and qualified to act as such; that pursuant to law, a commission or a certificate of his official character, with his autograph signature has been filed in my office; that at the time of taking such proof, acknowledgment or oath, he was duly authorized to take the same; that I am well acquainted with the handwriting of such NOTARY PUBLIC or have compared the signature on the annexed instrument with his autograph signature deposited in my office, and I believe that such signature is genuine.

IN WITNESS WHEREOF, I have hereunto set my hand affixed my official seal this

MAY 11 2010

FEE PAID \$3.00

*Norman Goodman*

County Clerk and Clerk of the Supreme Court, New York County

RAZON CERTIFICO: Que la presente es la fotocopia del documento  
que antecede, el mismo que en original me fue presentado por el  
interesado en cuatro (4) util(esa) para este  
directo acto seguido de d. v. o. de haber certificado  
dos fotocopia(s) que entregue al mismo,  
habiendo archivado una igual en el protocolo de la Notaria Vigésima  
Quinta actualmente a mi cargo; conforme lo ordena la Ley.  
Quito c, 13 de Mayo de 2020

EL NOTARIO

NOTARIA VIGESIMO OCTAVA  
DR. JAIME ANDRES ACOSTA HOLGUIS  
QUITO - ECUADOR



# Apostille

(Convention de La Haye du 5 Octobre 1961)



1. Country: United States of America  
This public document
2. has been signed by **Norman Goodman**
3. acting in the capacity of **County Clerk**
4. bears the seal/stamp of the county of **New York**

## Certified

5. At New York, New York
6. the 27th day of January 2010
7. by Secretary of State, State of New York
8. No. NYC-10413513B
9. Seal/Stamp
10. Signature

*Lorraine Cortes Vazquez*

Lorraine Cortes Vazquez  
Secretary of State

## PODER ESPECIAL

### OTORGADO POR:

.....

### A FAVOR DE:

[Diego Ramírez Mesec]

### PRIMERA.- COMPARECIENTE.-

El señor Michael Alan Hartman., en su calidad de Director y como tal Representante Legal de **GALAXY LATIN AMERICA INVESTMENTS, LLC**, (en adelante "MANDANTE").- El compareciente es de nacionalidad estadounidense, mayor de edad, domiciliado en esta ciudad de Nueva York; hábil para contratar y obligarse y quien actúa por los derechos que representa.

### SEGUNDA.- PODER ESPECIAL.-

El señor Michael Alan Hartman, a nombre y representación de la MANDANTE, en forma libre y voluntaria, otorga el presente Poder Especial a Diego Ramirez Mesec y la nombra como su apoderada especial, a quien en adelante se le podrá denominar el/la "MANDATARIO/A", para que tenga plenas facultades y atribuciones para realizar, a nombre y en representación del/la MANDANTE, lo siguiente:

- a) Representar al/la MANDANTE, en todos los actos que sean necesarios ante entidades públicas, privadas, administrativas o judiciales, especialmente pero no limitado a: i) la suscripción de títulos de acción ó certificados de aportación; ii) comparecer a las Juntas Generales que se celebren, pudiendo proponer, discutir y votar sobre los puntos a tratarse iii) presentar solicitudes, información y datos a órganos de control ecuatorianos; iv) registrar la inversión en el Banco Central del Ecuador.
- b) Contestar y presentar demandas, representar judicial y extrajudicialmente para defender los derechos e intereses del/la MANDANTE.
- c) El/la MANDATARIO/A, podrá hacer, a nombre del/la MANDANTE, todo aquello

## SPECIFIC POWER OF ATTORNEY

### GRANTED BY:

.....

### TO:

[Diego Ramírez Mesec]

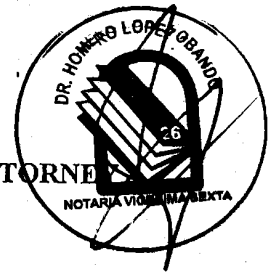
### FIRST.- APPEARER.-

Mr Michael Alan Hartman in his capacity as Director and as such Legal Representative of **GALAXY LATIN AMERICA INVESTMENTS, LLC**, (hereinafter "PRINCIPAL").- The appearer with United States nationality, of legal age, domiciled in the city of New York; able to execute contracts and assume obligations, acting in his capacity and for the rights he represents.

### SECOND.- SPECIFIC POWER.-

Mr Michael Alan Hartman, in the name and on behalf of the PRINCIPAL, freely and voluntarily hereby grants this Specific and Limited Power of Attorney to Diego Ramirez Mesec and appoints it as "Attorney-in-fact", hereinafter also referred to as "AGENT", so that he shall have the full power and authority, in the name and on behalf of the PRINCIPAL, to undertake and perform only the following acts:

- a) To act on behalf of the PRINCIPAL, in all necessary acts before public, private, administrative or legal entities, specially but not limited to: i) subscription of Shares or Certificates of Contribution; ii) attend to the General Shareholders Meetings that might be held, being capable to propose, discuss and vote on the matters to be known; iii) file applications, present information before Ecuadorian control entities; and, iv) register the investment at the Central Bank of Ecuador.
- b) Reply and file claims, whether judicial and extra-judicial, in order to safeguard the rights and interests of the PRINCIPAL.
- c) On behalf of the PRINCIPAL, the AGENT shall undertake all necessary procedures in

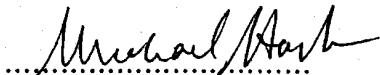


que sea necesario para cumplir a cabalidad con el mandato conferido y para proteger los derechos e intereses del/la MANDANTE, por lo que ninguna entidad y/o autoridad pública o privada del Ecuador podrá alegar insuficiencia de poder.

El/la MANDANTE, reconoce y acepta que el/la MANDATARIO/A no será personalmente responsable de las obligaciones que adquiera el/la MANDANTE.

### TERCERA.- PLAZO.-

El presente poder es otorgado por un plazo indeterminado, pero el/la MANDANTE podrá revocarlo en cualquier momento.-

  
.....  
Michael A. Hartman

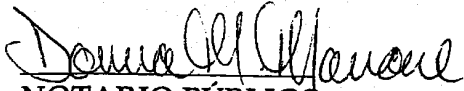
En presencia de:

### CERTIFICACION NOTARIAL

ESTADOS UNIDOS )

ESTADO DE NUEVA YORK )

Ante mi, el suscrito Notario Público, del estado de Nueva York, Estados Unidos, el día 25 del mes de enero del 2010, personalmente ha comparecido y firmado Michael A Hartman, a quien conozco y de quien me consta tiene capacidad legal suficiente para otorgar el anterior documento y reconoce como suya la firma que aparece en el documento anterior.

  
NOTARIO PÚBLICO DONNA M. MARRONE  
NOTARY PUBLIC, State of New York  
No. 01MA6204155  
Qualified in New York County  
Term Expires April 13, 2013



order to fully accomplish the instrument conferred within this instrument and safeguard its rights and interests. No Ecuadorian authority, whether governmental or private, may claim lack of legal capacity to handle assigned matters.

The PRINCIPAL acknowledges and accepts that the AGENT shall not be held personally liable of the responsibilities acquired by the PRINCIPAL.

### THIRD.- TERM.-

This power of attorney is granted for an indefinite period but may be revoked at any time by the PRINCIPAL.-

  
.....  
Michael A. Hartman

In the presence of:

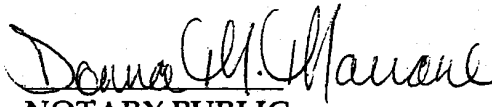
### NOTARIAL CERTIFICATION

STATE OF NEW YORK )

COUNTY OF NEW YORK )

On this 25th day of January, 2010, before me, the undersigned Notary Public, in and for said State, personally appeared Michael A. Hartman, who is personally known to me, and provided proper identification, whose legal capacity to grant said document before me I recognize, and who acknowledged as his own the signature appearing on the foregoing instrument.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

  
NOTARY PUBLIC

DONNA M. MARRONE  
NOTARY PUBLIC, State of New York  
No. 01MA6204155  
Qualified in New York County  
Term Expires April 13, 2013

NOTARIA VIGESIMA SEXTA DEL CANTON QUITO  
De acuerdo con la facultad prevista en la  
ley Notarial, doy fé que la FOTOCOPIA que antecede,  
es igual al documento presentado ante mí.

en CUATRO fojas útiles

Quito, a

10.5 FEB 2010  
Dr. Byron Toscano García  
NOTARIO VIGESIMA SEXTO SUPLENTE  
DEL CANTON QUITO



State of New York } ss.:  
County of New York, }

I, NORMAN GOODMAN, County Clerk and Clerk of the Supreme Court of the State of  
New York, in and for the County of New York, a Court of Record, having by law legal  
DO HEREBY CERTIFY pursuant to the Executive Law of the State of New York, that

whose name is subscribed to the annexed affidavit, deposition, certificate of acknowledgment or proof, was at the  
time of taking the same a NOTARY PUBLIC in and for the State of New York duly commissioned, sworn and  
qualified to act as such; that pursuant to law, a commission or a certificate of his official character, with his  
autograph signature has been filed in my office; that at the time of taking such proof, acknowledgment or oath, he  
was duly authorized to take the same; that I am well acquainted with the handwriting of such NOTARY PUBLIC  
or have compared the signature on the annexed instrument with his autograph signature deposited in my office, and  
I believe that such signature is genuine.

IN WITNESS WHEREOF, I have hereunto set my hand affixed my official seal this

FEE PAID \$3.00



*Norman Goodman*  
County Clerk and Clerk of the Supreme Court, New York County

