



Factura: 002-002-000000404

20151701024P00151

PROTOCOLIZACIÓN 20151701024P00151

FECHA DE OTORGAMIENTO: 26 DE FEBRERO DEL 2015

OTORGA. NOTARIA VIGESIMA CUARTA DEL CANTON QUITO

DESCRIPCIÓN DE DOCUMENTO PROTOCOLIZADO: NOMINA DE ACCIONISTAS Y PODER

NUMERO DE HOJAS DEL DOCUMENTO: 19

CUANTÍA: INDETERMINADA

| A PETICION DE                      |                          |                        |                   |
|------------------------------------|--------------------------|------------------------|-------------------|
| NOMBRES/RAZÓN SOCIAL               | TIPO INTERVINIENTE       | DOCUMENTO DE IDENTIDAD | Nº IDENTIFICACIÓN |
| DAVALOS GONZALEZ RICARDO ALEJANDRO | POR SUS PROPIOS DERECHOS | CEDULA                 | 1716183585        |

OBSERVACIONES:

NOTARIO(A) FLOR DE MARIA RIVADENEIRA JACOME  
NOTARIA VIGESIMA CUARTA DEL CANTON QUITO



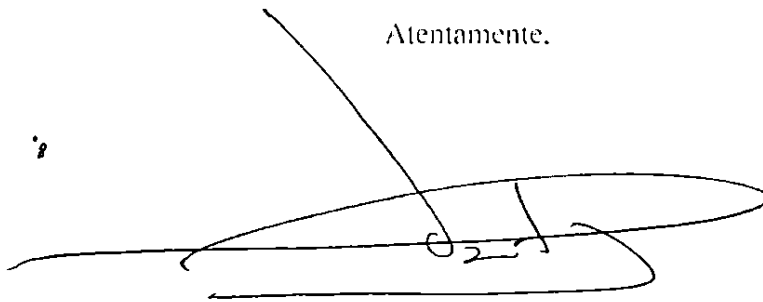
Quito, 24 de febrero de 2015

Señora Notaria,

Al amparo de lo dispuesto en el artículo 18, número 2, de la Ley Notarial, sirvase protocolizar la nómina de accionistas, el poder otorgado a favor de Johannes Franciscus Van der Hulst y el certificado de existencia legal de Sande B.V., que acompaño.

Se servirá conferirme dos copias certificadas de la antedicha protocolización.

Atentamente,

A handwritten signature in black ink, consisting of a series of loops and strokes, positioned above the printed name and matriculation number.

Pablo Ortiz García  
Matrícula 17-1979-16 C.J.

ESPACIO EN BLANCO



# VdBB

Van den Berg Brothers B.V.  
Bosweg 46 B  
1756 CJ t Zand (NH)  
Telefoon +31 (0)224 571515  
Fax +31 (0)224 573020  
E-Mail [info@sandegroup.nl](mailto:info@sandegroup.nl)  
Internet [www.sandegroup.nl](http://www.sandegroup.nl)

KVK 37055077  
BTW 0087.83.081.801

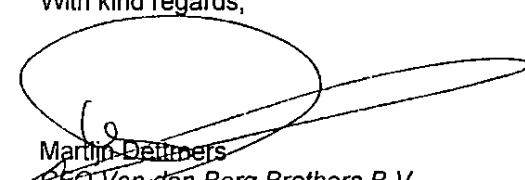
Date : 26-01-2015  
Place : 't Zand  
Subject : Pieter Van den Berg Management B.V.

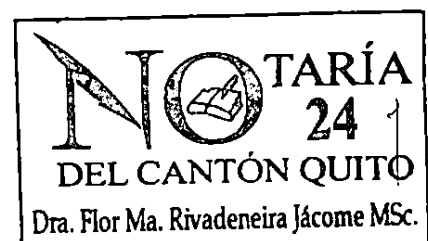
Dear Mr. Marin,

I, Martijn Dettmers, CFO of Van den Berg Brothers B.V., to be referred to as "the Foreign Company", hereby confirm to you the following information regarding the shareholder of the Foreign Company:

- The Full name of the shareholder of the foreign company is Pieter van den Berg Management B.V.;
- The statutory seat of Pieter van den Berg Management B.V. is in Schagerbrug, The Netherlands;
- Pieter van den Berg Management B.V. is registered with the Chamber of Commerce of Northwest-Holland located in Alkmaar, The Netherlands under the number 37083444;
- The address of Pieter van den Berg Management B.V. is:  
Grote Sloop 336  
1751 LK Schagerbrug, The Netherlands;
- The Board Member of Pieter van den Berg Management B.V. can be reached by email on:  
[info@sandegroup.nl](mailto:info@sandegroup.nl) or by phone on: +31 224 571515;

With kind regards,

  
Martijn Dettmers  
CFO Van den Berg Brothers B.V.



# VdBB

Van den Berg Brothers B.V.  
Bosweg 46 B  
1756 CJ t Zand (NH)  
Telefoon +31 (0)224 571515  
Fax +31 (0)224 573020  
E-Mail [info@sandegroup.nl](mailto:info@sandegroup.nl)  
Internet [www.sandegroup.nl](http://www.sandegroup.nl)

KVK 37055077  
BTW 0087.83.081.801

Date : 26-01-2015  
Place : 't Zand  
Subject : Van den Berg Brothers B.V.

Dear Mr. Marin,

I, Martijn Dettmers, CFO of Sande Group B.V., to be referred to as "the Foreign Company", hereby confirm to you the following information regarding the shareholder of the Foreign Company:

- The Full name of the shareholder of the foreign company is Van den Berg Brothers B.V.;
- The statutory seat of Van den Berg Brothers B.V. is in 't Zand, The Netherlands;
- Van den Berg Brothers B.V. is registered with the Chamber of Commerce of Northwest-Holland located in Alkmaar, The Netherlands under the number 37055076;
- The address of Van den Berg Brothers B.V. is:  
Bosweg 46 B  
1756 CJ 't Zand, The Netherlands;
- The tax identification number of Van den Berg Brothers is: 8783135;
- The Board Member of Van den Berg Brothers B.V. can be reached by email on:  
[info@sandegroup.nl](mailto:info@sandegroup.nl) or by phone on: +31 224 571515;

With kind regards,



Martijn Dettmers  
CFO Sande Group B.V.

ESPACIO EN BLANCO



Sande B.V.  
Bosweg 46 B  
1756 CJ t Zand (NH)  
Telefoon +31 (0)224 571515  
Fax +31 (0)224 573020  
E-Mail [info@sandegroup.nl](mailto:info@sandegroup.nl)  
Internet [www.sandegroup.nl](http://www.sandegroup.nl)

KVK 37055083  
BTW 0087.83.020.801

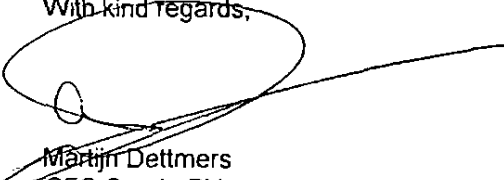
Date : 26-01-2015  
Place : 't Zand  
Subject : Sande Group B.V.

Dear Mr. Marin,

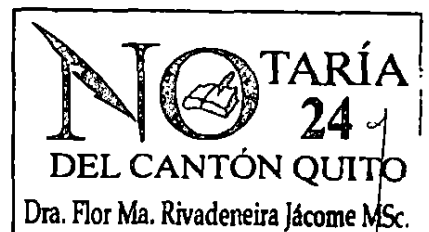
I, Martijn Dettmers, CFO of Sande B.V., to be referred to as "the Foreign Company", hereby confirm to you the following information regarding the shareholder of the Foreign Company:

- The Full name of the shareholder of the foreign company is Sande Group B.V.;
- The statutory seat of Sande Group B.V. is in 't Zand, The Netherlands;
- Sande Group B.V. is registered with the Chamber of Commerce of Northwest-Holland located in Alkmaar, The Netherlands under the number 37055077;
- The address of Sande Group B.V. is:  
Bosweg 46 B  
1756 CJ 't Zand, The Netherlands;
- The tax identification number of Sande Group B.V. is: 8783081;
- The Board Member of Sande Group B.V. can be reached by email on: [info@sandegroup.nl](mailto:info@sandegroup.nl) or by phone on: +31 224 571515;

With kind regards,

  
Martijn Dettmers  
CFO Sande BV

ESPACIO EN BLANCO





Sande BV  
Bosweg 46 B  
1756 CJ 't Zand (NH)  
Telefoon +31 (0)224 571515  
Fax +31 (0)224 573020  
E-Mail [info@sandegroup.nl](mailto:info@sandegroup.nl)  
Internet [www.sandegroup.nl](http://www.sandegroup.nl)

|           |                    |
|-----------|--------------------|
| Bank      | ABN AMRO BANK      |
| Rek.nr.   | 55.77.12.198       |
| IBAN      | NL60ABNA0587712198 |
| BIC/SWIFT | ABNANL2A           |
| KVK       | 37055083           |
| BTW       | NL.0087 83 020.801 |

Date : 26-01-2015  
Place : 't Zand  
Subject : Sande B.V.

Dear Mr. Marin,

I, Martijn Dettmers, CFO of Sande B.V., to be referred to as "the Foreign Company", hereby confirm to you the following information regarding the Foreign Company:

- The Full name of the foreign company is Sande B.V.;
- The statutory seat of the Foreign Company is in 't Zand, The Netherlands;
- The Foreign Company is registered with the Chamber of Commerce of Northwest-Holland located in Alkmaar, The Netherlands under the number 37055083;
- The address of the Foreign Company is:  
Bosweg 46 B  
1756 CJ 't Zand, The Netherlands;
- The tax identification number of the Foreign Company is: 8783020;
- The Board Member of the Foreign Company can be reached by email on: [info@sandegroup.nl](mailto:info@sandegroup.nl) or by phone on: +31 224 571515;

With kind regards,



Martijn Dettmers  
CFO Sande B.V.

ESPACIO EN BLANCO



Seen for legalisation the signature of mr Martijn Lawardus Adrianus Wilhelmus **Dettmers**, born at Alkmaar on the 6th of October 1973, residing at Hollands Hoen 70 te 1751 PK Schagerbrug, The Netherlands, passport with number NR5DHFR61, by me, mr P.J.M. Stouthart, civil law notary, practising in Schagen, The Netherlands, on the 28th of January 2015.

This legalisation explicitly gives no opinion about the contents of the annexed documents.



A P O S T I L L E

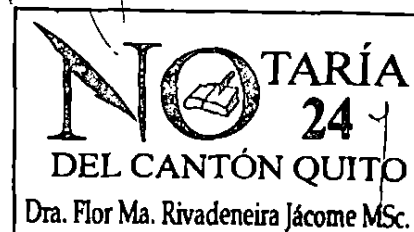
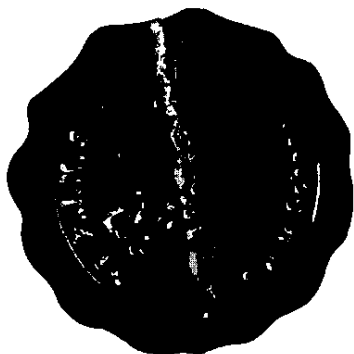
(Convention de La Haye du 5 octobre 1961)

1. Country: THE NETHERLANDS  
This public document
2. has been signed by mr. P.J.M. Stouthart
3. acting in the capacity of civil-law notary in  
Schagen
4. bears the seal/stamp of the aforesaid civil-law  
notary

Certified

5. In Alkmaar
6. on 28 January 2015
7. by the court Clerk of the District Court Noord  
Holland
8. number: Alk-a 156 / 2015
9. Seal/stamp:
10. Signature:

Rooyakkers, M.M.C. (Rechtbank Noord-  
Holland)



13 GELDIG VOOR ALLE LANDEW  
 14 OPMERKINGEN VAN BEVOEGDE INSTANTIES  
 15 Page réservée pour les autorités compétentes du pays  
 16 Page réservée pour les autorités compétentes du pays

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**PASPOORT** KONINKRIJK DER NEDERLANDEN  
 passport | passeport

1 type / code 2 nationaliteit / nationality / nationalité  
 P NLD Nederlandse NR5DHFR61

3 naam / surname / nom  
 Dettmers

4 voornamen / given names / prénoms  
 Martijn Lawardus Adrianus Wilhelmus

5 geboortedatum / date of birth / date de naissance  
 06 OKT/OCT 1973

6 geboorteplaats / place of birth / lieu de naissance  
 Alkmaar

7 geslacht / sex / sexe  
 M/M

8 lengte / height / taille  
 1,85 m

9 datum verlening / date of issue / date de délivrance  
 07 SEP/SEP 2012

10 geldig tot / date of expiry / date d'expiration  
 07 SEP/SEP 2017

11 handtekening / signature  
 12 instantie / authority / autorité  
 Burgemeester van Zijpe

L

P<NLDDETTMERS<<MARTIJN<LAWARDUS<ADRIANUS<WIL  
 NR5DHFR612NLD7310065M1709078192027487<<<<<88

De ondergetekende:

Heeft in persoon namens Stouthart & Hilber Notarissen,  
 kantoorhoudende te Schagen en Den Helder geïdentificeerd

Op: 28 januari 2015

Handtekening:

*[Handwritten signature]*





Koninklijke Notariële  
Beroepsorganisatie

VIS

**Toetsingsgegevens**

|                |            |
|----------------|------------|
| Referentie     |            |
| Debiteurnummer | 101606     |
| Verzenddatum   | 28-01-2015 |
| Verzendtijd    | 15:03      |

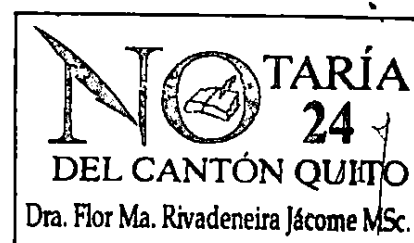
**Documentgegevens**

|                   |                                                                    |
|-------------------|--------------------------------------------------------------------|
| Document type     | Nederlands en buitenlands PASPOORT en<br>EUROPESE identiteitskaart |
| Land van uitgifte | Nederland                                                          |
| Documentnummer    | nr5dhfr61                                                          |

**Resultaat toetsing**

|        |                                                      |
|--------|------------------------------------------------------|
| Status | het document staat NIET als vermist<br>geregistreerd |
|--------|------------------------------------------------------|

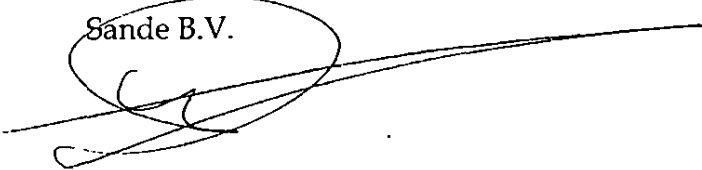
ESPACIO EN BLANCO



## POWER OF ATTORNEY

The company Sande B.V., represented by M.L.A.W. Dettmers, hereby grants a power of attorney in favor of Johannes Franciscus Van der Hulst to answer claims on behalf of the constituent and to meet on behalf of the constituent the commitments established in the Companies Law for foreign companies holding shares in Ecuadorian companies, without the constituent being as a result hereof considered as having a permanent establishment in Ecuador or being under an obligation to establish in Ecuador, or to obtain a taxpayer registration, or to file income tax returns. By no means shall the attorney-in-fact be held personally liable for the constituent's obligations.

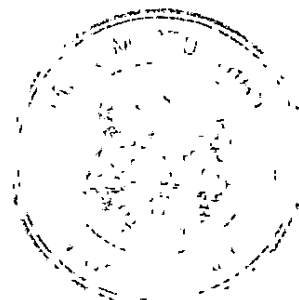
Sande B.V.



By: M.L.A.W. Dettmers

Title: CFO

Date: 26-01-2015



Seen for legalisation the signature of mr Martijn Lawardus Adrianus Wilhelmus **Dettmers**, born at Alkmaar on the 6th of October 1973, residing at Hollands Hoen 70 te 1751 PK Schagerbrug, The Netherlands, passport with number NR5DHFR61, by me, mr P.J.M. Stouthart, civil law notary, practising in Schagen, The Netherlands, on the 28th of January 2015.

This legalisation explicitly gives no opinion about the contents of the annexed document.

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. P.J.M. Stouthart
3. acting in the capacity of civil-law notary in  
Schagen
4. bears the seal/stamp of the aforesaid civil-law  
notary

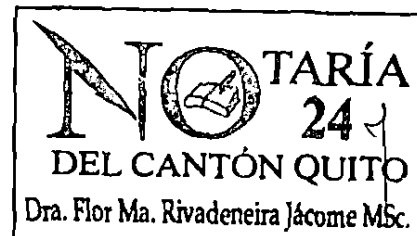
Certified

5. In Alkmaar 6. on 28 January 2015
7. by the court Clerk of the District Court Noord  
Holland
8. number: Alk-a 153 / 2015
9. Seal/stamp: 10. Signature:

Rooyakkers, M.M.C. (Rechtbank Noord-

Holland)

ESPACIO EN BLANCO



VdBB

Van den Berg Brothers B.V.  
Bosweg 46 B  
1756 CJ t Zand (NH)  
Telefoon +31 (0)224 571515  
Fax +31 (0)224 573020  
E-Mail [info@sandegroup.nl](mailto:info@sandegroup.nl)  
Internet [www.sandegroup.nl](http://www.sandegroup.nl)

KVK 37055077  
BTW 0087.83.081.B01

## STATEMENT

The undersigned,

Martijn Dettmers, CFO of Van den Berg Brothers B.V. to be referred to as "the Company", hereby declares and states that the following persons are the ultimate shareholders in the capital of the Company:

- Mr. F.G.A. van den Berg, born on 29 December 1973, residing in Ecuador
- Mr. P.C.G. van den Berg, born on 9 March 1972, residing at Schagerbrug, The Netherlands
- Mr. J.A.G. van den Berg, born on 15 July 1968, residing in Ecuador

t Zand, 26 January 2015,



Seen for legalisation the signature of mr Martijn Lawardus Adrianus Wilhelmus **Dettmers**, born at Alkmaar on the 6th of October 1973, residing at Hollands Hoen 70 te 1751 PK Schagerbrug, The Netherlands, passport with number NR5DHFR61, by me, mr P.J.M. Stouthart, civil law notary, practising in Schagen, The Netherlands, on the 28th of January 2015.

This legalisation explicitly gives no opinion about the contents of the annexed document.

A P O S T I L L E

(Convention de La Haye du 5 octobre 1961)

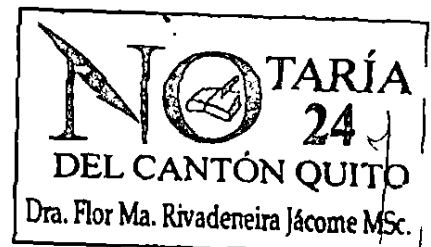
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Holland)

ESPACIO EN BLANCO

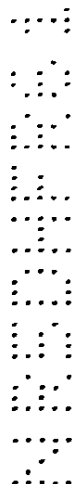


IS GELDIG VOOR ALLE LANDEN

Is valid for all countries / Valable pour tous les pays

IS OPMERKINGEN VAN REVOLUCIE INSTANTIES

Please contact for the authorities responsible for this type of the passport. Please reserve any authority to obtain it from the area is passport.



PASPOORT  
passport / passeport



KONINKRIJK DER NEDERLANDEN

Kingdom of the Netherlands / Royaume des Pays Bas / مملكة هولندا

Type Code Nationality / Nationality / Nationalité / Documentnummer / Document no. / No. du Document

P NLD Nederlandse NR5DHF61

1 naam / surname / nom

Dettmers



2 voornamen / given names / prénoms

Martijn Lawardus Adrianus Wilhelmus

4 geboortedatum / date of birth / date de naissance

06 OKT/OCT 1973

3 persoonsnummer / personal no. / Numéro personnel

192027487

6 geboorteplaats / place of birth / lieu de naissance

Alkmaar

7 geslacht / sex / sexe

M/M

8 lengte / height / taille

1,85 m

9 datum verstrakking / date of issue / date de délivrance

07 SEP/SEP 2012

10 geldig tot / date of expiry / date d'expiration

07 SEP/SEP 2017

11 handtekening / signature

12 instantie / authority / autorité

Burgemeester van Zijpe

1973

L

P<NLDDETTMERS<<MARTIJN<LAWARDUS<ADRIANUS<WIL  
NR5DHF612NLD7310065M1709078192027487<<<<<88

De ondergetekende:

Heeft in persoon namens Stouthart & Hilber Notarissen.  
kantoorhoudende te Schagen en Den Helder geïdentificeerd

Op: 20-1-2015

Handtekening:



A P O S T I L L E

(Convention de La Haye du 5 octobre 1961)

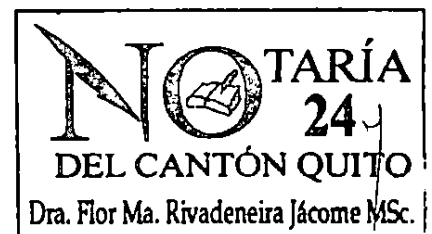
1. Country: THE NETHERLANDS  
This public document
2. has been signed by mr. P.J.M. Stouthart
3. acting in the capacity of civil-law notary in  
Schagen
4. bears the seal/stamp of the aforesaid civil-law  
notary

Certified

5. In Alkmaar 6. on 28 January 2015
7. by the court Clerk of the District Court Noord  
Holland
8. number: Alk-a 152 / 2015
9. Seal/stamp: 10. Signature:

Rooyakkers, M.M.C. (Rechtbank Noord-  
Holland)

ESPACIO EN BLANCO





Koninklijke Notariële  
Beroepsorganisatie

VIS

**Toetsingsgegevens**

|                |            |
|----------------|------------|
| Referentie     |            |
| Debiteurnummer | 101606     |
| Verzenddatum   | 28-01-2015 |
| Verzendtijd    | 15:03      |

**Documentgegevens**

|                   |                                                                    |
|-------------------|--------------------------------------------------------------------|
| Document type     | Nederlands en buitenlands PASPOORT en<br>EUROPESE identiteitskaart |
| Land van uitgifte | Nederland                                                          |
| Documentnummer    | nr5dhfr61                                                          |

**Resultaat toetsing**

|        |                                                      |
|--------|------------------------------------------------------|
| Status | het document staat NIET als vermist<br>geregistreerd |
|--------|------------------------------------------------------|

ESPACIO EN BLANCO

[VdBB]

Fecha: 26-01-2015

Lugar: 't Zand

Asunto: Pieter Van den Berg Management B.V.

Estimado señor Marin:

Yo, Martijn Dettmers, Principal Funcionario Financiero de Van den Berg Brothers, en adelante "la Compañía Extranjera", por medio de este instrumento confirmo la siguiente información respecto del accionista de la Compañía Extranjera:

- El nombre completo del accionista de la Compañía Extranjera es Pieter van den Berg Management B.V.;
- La sede social de Pieter van den Berg Management B.V. está situada en Schagerbrug, Países Bajos;
- Pieter van den Berg Management B.V. está registrada en la Cámara de Comercio del Noroeste, Holanda, Situada en Alkmaar, Países Bajos, con el número 37083444;
- La dirección de Pieter van den Berg Management B.V es:  
Grote Sloot 336  
1751 LK Schagerbrug, Países Bajos
- Se puede contactar con el miembro del Directorio de Pieter van den Berg Management B.V mediante correo electrónico a [info@sandegroup.nl](mailto:info@sandegroup.nl) o por teléfono al +31 224 571515.

Muy atentamente,

[firma] Martijn Dettmers

Principal Funcionario Financiero, Van den Berg Brothers

[VdBB]

Fecha: 26-01-2015

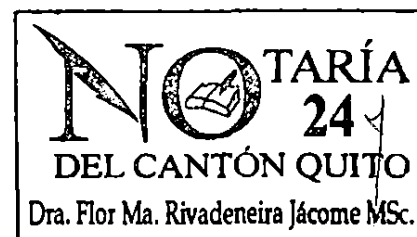
Lugar: 't Zand

Asunto: Van den Berg Bothers B.V.

Estimado señor Marin:

Yo, Martijn Dettmers, Principal Funcionario Financiero de Sande Group B.V., en adelante "la Compañía Extranjera", por medio de este instrumento confirmo la siguiente información respecto del accionista de la Compañía Extranjera:

- El nombre completo del accionista de la Compañía Extranjera es Van den Berg Brothers B.V.;
- La sede social de Van den Berg Brothers B.V. está situada en 't Zand, Países Bajos;
- Van den Berg Brothers B.V. está registrada en la Cámara de Comercio del Noroeste, Holanda, situada en Alkmaar, Países Bajos, con el número 37055076;



- La dirección de Van den Berg Brothers B.V es:  
Bosweg 46 B  
1756 CJ't Zand, Países Bajos
- El número de identificación tributaria de Van den Berg Brothers es 8783135;
- Se puede contactar con el miembro del Directorio de Van den Berg Brothers B.V mediante correo electrónico a [info@sandegroup.nl](mailto:info@sandegroup.nl) o por teléfono al +31 224 571515.

Muy atentamente,

[firma] Martijn Dettmers  
Principal Funcionario Financiero, Sande Group B.V.

---

[VdBB]

Fecha: 26-01-2015  
Lugar: 't Zand  
Asunto: Sande Group B.V.

Estimado señor Marin:

Yo, Martijn Dettmers, Principal Funcionario Financiero de Sande B.V., en adelante "la Compañía Extranjera", por medio de este instrumento confirmo la siguiente información respecto del accionista de la Compañía Extranjera:

- El nombre completo del accionista de la Compañía Extranjera es Sande Group B.V.;
- La sede social de Sande Group B.V. está situada en 't Zand, Países Bajos;
- Sande Group B.V. está registrada en la Cámara de Comercio del Noroeste, Holanda, situada en Alkmaar, Países Bajos, con el número 37055077;
- La dirección de Sande Group B.V es:  
Bosweg 46 B  
1756 CJ't Zand, Países Bajos
- El número de identificación tributaria de Sande Group B.V. es 8783081;
- Se puede contactar con el miembro del Directorio de Sande Group B.V mediante correo electrónico a [info@sandegroup.nl](mailto:info@sandegroup.nl) o por teléfono al +31 224 571515.

Muy atentamente,

[firma] Martijn Dettmers  
Principal Funcionario Financiero, Sande B.V.

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[VdBB]

Fecha: 26-01-2015  
Lugar: 't Zand  
Asunto: Sande B.V.

