

March 27, 2017

Member ID: 16942

TO WHOM IT MAY CONCERN:

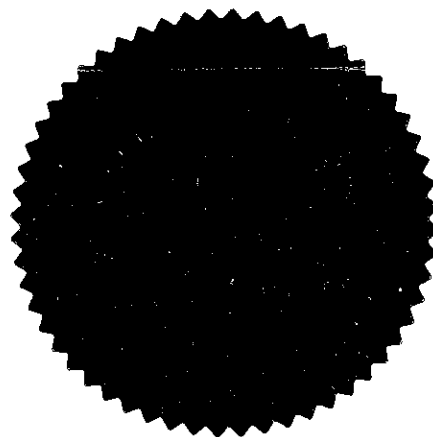
RE: Scott Alexander Bergen

This is to certify that **Scott Alexander Bergen** is an active member of The Law Society of Alberta in good standing and therefore, by virtue of the *Notaries Public Act*, is a Notary Public for the Province of Alberta.

Yours truly,



Jacqueline Keats
Operations Administrator,
Membership Services
The Law Society of Alberta



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

Jacqueline KEATS, Operations Admin.

Membr. Serv., The Law Society of Alberta

CALGARY, AB, Canada —

Número de actuación: 055-17

Partida arancelaria: III.15.7

Valor de la actuación US\$: 50⁰⁰

Vancouver, a 01 APR 2017

E. Walter

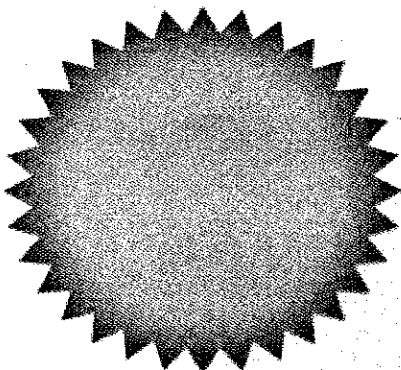
Etienne E. V. Walter
Cónsul General a.h.



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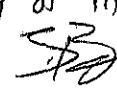
PODER / PROXY

LIM

[Canada], March [17], 2017. Mr. Seung Bae Sung General Manager SKE&C CONSULTORES ECUADOR S.A. Quito, Ecuador We hereby authorize and delegate Mr. Seok Ho Hyun (hereinafter known as the "Attorney-in-fact") to represent SUNLAKE CO. LTD., and to act on behalf of this company with the right to speak and vote at any general shareholders' meeting of SKE&C CONSULTORES ECUADOR S.A. (the "Company"), whether ordinary, extraordinary and / or universal, with sufficient powers to make any decisions, under the terms and conditions that he may deem convenient, on matters that arise in general shareholders' meetings. This power shall also entitle the Attorney-in-fact to execute and sign any documents, or carry out any actions, that may be required, on behalf of Sunlake Co. Ltd. as needed from the resolutions adopted in the general shareholders' meetings of the Company. For that purpose, the Attorney-in-fact are [sic] hereby authorized and empowered to act in the name and as representative of the shareholder. Therefore, no public or private authority may argue lack of power. The Attorney-in-fact will have the broadest powers, and it will not be possible to argue lack of special clause or insufficiency of powers for this proxy. This power of attorney shall remain in force for an indefinite term until either Sunlake Co. Ltd. or the Attorney-in-fact revokes it.	[Canadá], [17] de Marzo de 2017. Sr. Seung Bae Sung Gerente General SKE&C CONSULTORES ECUADOR S.A. Quito, Ecuador Por la presente autorizo y delego al Sr. Seok Ho Hyun (en adelante el "Mandatario") para representar a SUNLAKE CO. LTD., y actuar con el derecho de participar y votar en cualesquiera juntas generales de accionistas de SKE&C CONSULTORES ECUADOR S.A. (en adelante la "Compañía"), sean estas ordinarias, extraordinarias y/o universales, con potestad suficiente para decidir, en los términos y condiciones que crea conveniente, los temas a tratar en dichas juntas generales de accionistas. Este poder facultará al Mandatario a ejecutar y firmar cualesquiera documentos, y realizar cualesquiera actos, que sean necesarios, en representación de Sunlake Co. Ltd., según se requiera de los acuerdos adoptados en las juntas generales de accionistas de la Compañía. Para tal efecto, el Mandatario queda investidos de las más amplias facultades para actuar, en nombre y representación del accionista. Por lo cual ninguna autoridad pública o privada podrá alegar falta o insuficiencia de poder El Mandatario tendrán los más amplios poderes y no se podrá argüir falta de cláusula especial o insuficiencia de poder, respecto de estemandato. Este poder permanecerá en vigor de manera indefinida hasta que Sunlake Co. Ltd., o el Mandatario, lo revoken.
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SUNLAKE CO. LTD.
Mr. Kyoung Jin Lee
Accounting Manager

I CERTIFY THIS IS A TRUE
COPY OF THE ORIGINAL


Scott A. Bergen
Barrister & Solicitor

I, Tracey Azlyn, accredited member of the Association of Translators and Interpreters of Ontario (ATIO), hereby certify that I have translated the above document, POWER OF ATTORNEY pertaining to SEUNG BAE SONG, and that it is, to the best of my knowledge, a true and accurate rendition into the English language of the original document written in Spanish.
Dated at North Vancouver, British Columbia, this 22nd day of March, 2017



TRACEY AZLYN, M.A., C. Tran