

PROTOCOL No.

84 / 19

CHEESWRIGHT

SCRIVENER NOTARIES | LLP

PODER

En la ciudad de Londres, Inglaterra, ante mí la infrascrita **SARA HELEN DODD**, notario público de la Ciudad de Londres, Inglaterra, por autoridad real debidamente facultada y jurada, y con competencia en todo el territorio de Inglaterra y Gales,

COMPARECE: El señor Patricio Remon en su calidad de director y, a estos efectos, representante legal de la compañía **EQUIFAX EUA LIMITED**, de conformidad con el nombramiento que se adjunta al presente instrumento público señalado con la letra "A", el compareciente es mayor de edad, de estado civil casado (según me declara), argentino, con domicilio profesional en Inglaterra, One Angel Court, Londres, EC2R 7HJ.

Me constan sus circunstancias personales de su documentación personal que me presenta y de sus manifestaciones, doy fe.

PODER ESPECIAL.- El señor Remon por los derechos que representa de la compañía **Equifax EUA Limited** y a nombre de ésta, declara que otorga el presente poder especial a favor de las señoras, Mariella Rosa Baquerizo Cornejo y María Verónica Carrasco Velasco, para que al tenor del mandato especial ejecute, conjunta o individualmente, los siguientes actos y con las siguientes facultades: **A)** De acuerdo al

POWER OF ATTORNEY

In the city of London, England, before me, **SARA HELEN DODD**, of the City of London, England Notary Public by royal authority duly admitted, sworn and holding a faculty to practise throughout England and Wales,

APPEARS: Mr. Patricio Remon appears in his capacity as director and, for these purposes, legal representative of the company **EQUIFAX EUA LIMITED**, in accordance with the appointment attached to this public instrument marked "A", the appearing party is of legal age, of civil status married (as declared to me), Argentinian, with professional address in England at One Angel Court, London, EC2R 7HJ.

His personal particulars appear from his personal documentation which he produces to me and from his statements, as I certify.

SPECIAL POWER.- Mr. Remon, for the rights that he represents in the company **Equifax EUA Limited** and on its behalf, states that he grants this special power in favor of Mrs. Mariella Rosa Baquerizo Cornejo and Mrs. María Verónica Carrasco Velasco, so that according to the special mandate, jointly or individually, they execute the following acts and with the following powers: **A)** According to article six of the current Companies Law, they can



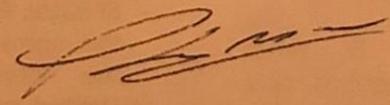
Paola Andrade Torres

Regulated by the Faculty Office of the Archbishop of Canterbury

artículo seis de la Ley de Compañías vigente, pueda contestar demandas y cumplir las obligaciones respectivas. **B)** Suscriba y presente ante autoridades públicas o privadas, administrativas o judiciales toda clase de solicitudes peticiones, requerimientos, informes, reclamos, y comparezcan a toda diligencia pertinente en los procedimientos administrativos o judiciales requeridos. **C)** Las mandatarias quedan facultadas para que suscriba a nombre de la mandante todos los instrumentos públicos, privados y societarios que fueren necesarios para el cumplimiento del presente poder.

DURACIÓN.- El presente poder durará hasta su revocatoria legal o al momento en que la poderdante ejerza por si misma las acciones aquí encomendadas.

Una vez leído por el compareciente a quien he identificado, y tomado conocimiento del mismo, lo firma conmigo en Londres, a 10 diciembre de 2019.

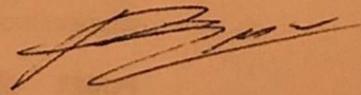


En nombre y representación de Equifax EUA Limited

answer demands and fulfill the respective obligations. **B)** Subscribe and present to public or private, administrative or judicial authorities, all kinds of petitions, requests, requirements, reports or claims, and appear to any relevant diligence regarding the required administrative or judicial procedures. **C)** The representatives are empowered to sign on behalf of the principal, all public, private and corporate instruments that are necessary for the fulfillment of this power of attorney.

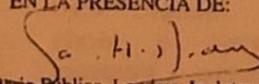
DURATION.- The present power of attorney will last until its legal revocation or until the moment when the principal exercises by himself the actions entrusted here.

Once the appearer who I have identified has read the contents of this document and has understood the same, he signs it with me in London, on 10 December 2019.

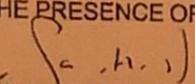


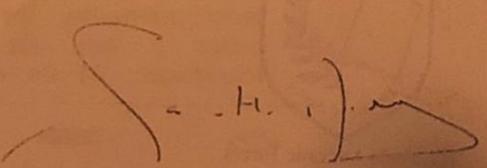
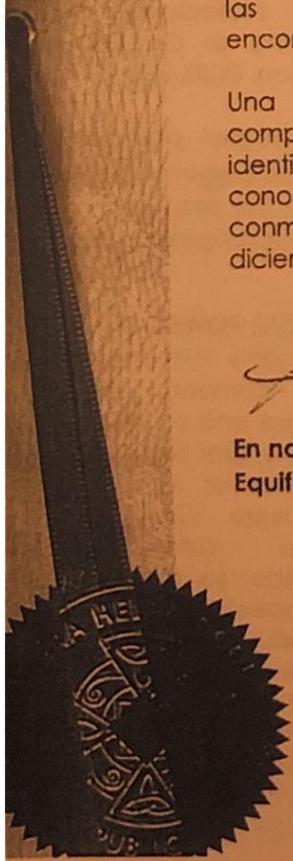
For and on behalf of Equifax EUA Limited

EN LA PRESENCIA DE:


Notario Público, Londres, Inglaterra
(Sara Helen Dodd)

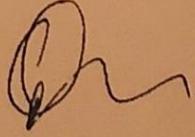
IN THE PRESENCE OF


Notary Public London,
(SARA HELEN DODD)



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Pays / País: United Kingdom of Great Britain and Northern Ireland	
This public document Le présent acte public / El presente documento público	
2. Has been signed by a été signé par Sara Helen Dodd ha sido firmado por	
3. Acting in the capacity of agissant en qualité de Notary Public quien actúa en calidad de	
4. Bears the seal / stamp of est revêtu du sceau / timbre de The Said Notary Public y está revestido del sello / timbre de	
Certified Attesté / Certificado	
5. at à / en London	6. the le / el día 11 December 2019
7. by par / por Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs	
8. Number sous no / bajo el numero APO-1761085	
9. Seal / stamp Sceau / timbre Sello / timbre 	10. Signature O. Matti Signature Firma 

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Paola Andrade Torres



THE COMPANIES ACT 2006

Company No. 7171199

The Registrar of Companies for England and Wales hereby certifies that **EQUIFAX EUA LIMITED** was incorporated under the Companies Act 2006 as a limited company on 26th February 2010.

The Registrar further certifies that according to the documents on the file of the company:-

- a) **SUZANNE HELEN BROWN** and **PATRICIO REMON** are the directors of the company,
- b) the situation of the registered office is **1 ANGEL COURT, LONDON, UNITED KINGDOM EC2R 7HJ,**
- c) the company has unrestricted objects.

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not in liquidation or subject to an administration order, and no receiver or manager of the company's property has been appointed.*****

Given at Companies House, the 6th December 2019

S GROOM

for the Registrar of Companies

This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.



Companies House



Dra. Paola Andrade Torres

RAZON: De conformidad con el numeral cinco del Artículo dieciocho de la Ley Notarial doy fe que las COPIAS FOTOSTATICAS que anteceden, SELLADAS Y FIRMADAS por mí, es reproducción exacta del ORIGINAL que he tenido a la vista

Quito

23 DIC 2019

Dra. PAOLA ANDRADE TORRES
NOTARIA SUADRADE

ESPACIO
EN BLANCO

ESPACIO
EN BLANCO

