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|------|----|----|----|---------|
| 2015 | 17 | 01 | 28 | D001099 |
|------|----|----|----|---------|

The undersigned, Paul Theodorus Franciscus Deloo, civil law notary officiating in Amsterdam, the Netherlands, herewith declares that the signatures on the attached document are the signature of:

**Mr. Maksim Perelman**, born in Orenburg, The Russian Federation, on July 30, 1977, holder of a Russian passport with number 702720368 and valid until April 17, 2014,

which person, as appears from an extract from the Dutch trade register dated August 29, 2012, is a managing director (*bestuurder*) of and as such solely authorised to represent:

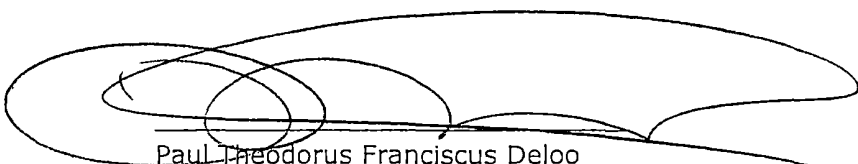
**New Lift Solutions B.V.**, a private company with limited liability (*besloten vennootschap met beperkte aansprakelijkheid*), organised under the laws of the Netherlands, having its registered office (*statutaire zetel*) in Amsterdam, the Netherlands, and with business address: Claude Debussylaan 46, 21<sup>st</sup> floor, 1082 MD Amsterdam, the Netherlands, registered with the Dutch trade register under number 24487786, hereinafter referred to as: the "**Company**".

This statement explicitly contains no judgment as to (i) the contents of the attached document, (ii) whether the objects of the Company allow the signing of the document and (iii) whether there is a conflict of interest between the signatory of the document and the Company. The undersigned has not informed the signatory of the document on the contents of the attached document and the consequences which will result from the contents of this document.

Any and all liability of the undersigned and/or Buren van Velzen Guelen N.V. hereunder shall be limited to the amount that in the matter concerned will be claimable under the professional liability insurance(s) of the undersigned and/or Buren van Velzen Guelen N.V., to be increased by the amount of the excess that is for the account of Buren van Velzen Guelen N.V. under the policy terms concerned. Any and all liability for indirect and consequential damages is hereby excluded.

Finally, this document should expressly not be regarded as a legal opinion.

Amsterdam, the Netherlands, August 29, 2012.

  
Paul Theodorus Franciscus Deloo  
Civil law notary



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: THE NETHERLANDS  
This public document
2. has been signed by **mr. P.Th.F. Deloo**
3. acting in the capacity of notary at **Amsterdam**
4. bears the seal/stamp of aforesaid notary  
Certified
5. at 's-GRAVENHAGE
6. on **4-9-2012**
7. by the clerk of the court (Rechtbank)
8. no. **2012-7830**
9. Seal/stamp:
10. Signature:  
**S. Petronilia**

RAZON CERTIFICO: QUE LA PRESENTE ES FIEL FOTOCOPIA DEL DOCUMENTO QUE ANTECEDE. EL MISMO QUE EN ORIGINAL ME FUE PRESENTADO POR EL INTERESADO EN ..... una ..... FOJA(S) UTIL(ES) PARA ESTE EFECTO ACTO SEGUIDO LE DEVOLVI, DESPUES DE HABER CERRADO ..... una ..... FOTOCOFIA(S) QUE ENTREGUE AL MISMO HABIENDO ARCHIVADO UNA IGUAL EN EL PROTOCOLO DE LA NOTARIA VIGESIMA OCTAVA ACTUALMENTE A MI CARGO CONTINUO EN LO ORDENA LA LEY

QUITO A ..... 05 DE Febrero DE ..... 2015

EL NOTARIO

DOCTOR JAIME ANDRES ACOSTA HOLGUIN  
NOTARIO VIGESIMO OCTAVO DEL CANTON  
QUITO - ECUADOR

## **PODER ESPECIAL**

**OTORGADO POR:**  
**NEW LIFT SOLUTIONS B.V.**

**A FAVOR DE:**  
**MARIA ROSA FABARA VERA,**  
**MARIANA VILLAGÓMEZ ÁLVAREZ,**  
**DIEGO RAMÍREZ MESEC Y/O**  
**FYC REPRESENTACIONES CIA. LTDA.**

### **PRIMERA.- COMPARECIENTE.-**

El señor Maksim Perelman, en su calidad de Director y como tal Representante Legal de NEW LIFT SOLUTIONS B.V. (en adelante "MANDANTE").- El compareciente es de nacionalidad rusa, mayor de edad, domiciliado en la ciudad de Perm, hábil para contratar y obligarse y quien actúa por los derechos que representa.

### **SEGUNDA.- PODER ESPECIAL.-**

El señor Maksim Perelman, a nombre y representación de la MANDANTE, en forma libre y voluntaria, otorga el presente Poder Especial a favor de MARIA ROSA FABARA VERA, MARIANA LEONOR VILLAGÓMEZ ÁLVAREZ, DIEGO RAMÍREZ MESEC, Y/O FYC REPRESENTACIONES CIA. LTDA., y los nombra como su Apoderados Especiales, a quienes en adelante se les podrá denominar los "MANDATARIOS", para que tengan plenas facultades y atribuciones para realizar, a nombre y en representación de la MANDANTE, lo siguiente:

- a) Representar a la MANDANTE, en los actos que sean necesarios ante entidades públicas, privadas, administrativas o judiciales, única y exclusivamente por su calidad de MANDATARIOS, especialmente pero no limitado a: i) La suscripción de acciones en una compañía anónima de nacionalidad ecuatoriana que se constituirá al amparo de la leyes de la República del Ecuador y la cancelación de su valor nominal en numerario; ii) Comparecer a la celebración del respectivo contrato de constitución de la compañía y suscribir la escritura que lo contenga; iii)

## **SPECIFIC POWER OF ATTORNEY**

**GRANTED BY:**  
**NEW LIFT SOLUTIONS B.V.**

**TO:**  
**MARIA ROSA FABARA VERA,**  
**MARIANA VILLAGÓMEZ ÁLVAREZ,**  
**DIEGO RAMÍREZ MESEC Y/O**  
**FYC REPRESENTACIONES CIA. LTDA.**

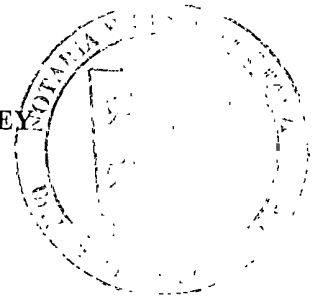
### **FIRST.- APPEARER.-**

Maksim Perelman, in his capacity as Director and as such, Legal Representative of NEW LIFT SOLUTIONS B.V., (hereinafter "PRINCIPAL").- The appearer is of Russian nationality, of legal age, domiciled in the city of Perm; able to execute contracts and assume obligations, acting in his capacity and for the rights he represents.

### **SECOND.- SPECIFIC POWER.-**

Maksim Perelman, in the name and on behalf of the PRINCIPAL, freely and voluntarily hereby grants this Specific and Limited Power of Attorney to MARIA ROSA FABARA VERA, MARIANA LEONOR VILLAGÓMEZ ÁLVAREZ, DIEGO RAMÍREZ MESEC AND/OR FYC REPRESENTACIONES CIA. LTDA., and appoints them as "Attorneys-in-fact", hereinafter also referred to as the "AGENTS", so that they shall have full power and authority, in the name and on behalf of the PRINCIPAL, to undertake and perform the following acts:

- a) To act on behalf of the PRINCIPAL, in necessary acts before public, private, administrative or legal entities, only and exclusively in its capacity as AGENTS, specially but not limited to: i) Subscription of shares in a stock company established under the laws of the Republic of Ecuador and pay their nominal value in cash; (ii) On his behalf, appear at the conclusion of the constitution of a company to be formed under the laws of the Republic of Ecuador and sign the deed to containing it; iii) Attend to General Shareholders Meetings



Comparecer a las Juntas Generales que se celebren, pudiendo proponer, discutir y votar sobre los puntos a tratarse; iv) Presentar solicitudes a órganos de control ecuatorianos; iv) Registrar la inversión extranjera que realizará la MANDANTE con el carácter que corresponda en el Banco Central del Ecuador; y, v) Realizar convocatorias.

- b) Contestar y presentar demandas, representar judicial y extrajudicialmente para defender los derechos e intereses de la MANDANTE.
- c) Los MANDATARIOS están facultados al tenor del Art. 6 de la Ley de Compañías, especialmente, a contestar demandas y cumplir las obligaciones respectivas que eventualmente le correspondan o sean por cuenta de la MANDANTE.
- d) Los MANDATARIOS, podrán hacer, a nombre de la MANDANTE, todo aquello que sea necesario para cumplir a cabalidad con el mandato conferido y para proteger los derechos e intereses de la MANDANTE, por lo que ninguna entidad y/o autoridad pública o privada del Ecuador podrá alegar insuficiencia de poder.

La MANDANTE, reconoce y acepta que los MANDATARIOS no serán personalmente responsables de las obligaciones que adquiera la MANDANTE.

### **TERCERA.- PLAZO.-**

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

  
**Maksim Perelman**  
**Director**  
**NEW LIFT SOLUTIONS B.V.**  
\_\_\_\_ August 2012

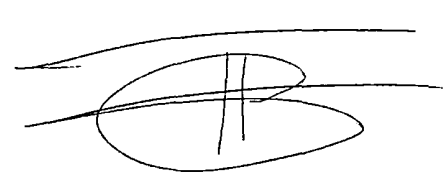
that might be held, being capable of proposing, discussing and voting on the matters to be known; iv) File applications before Ecuadorian control entities; and, v) Register the foreign investment of the PRINCIPAL with the corresponding character at the Central Bank of Ecuador.

- b) Reply and file claims, whether judicial and extra-judicial, in order to safeguard the rights and interests of the PRINCIPAL.
- c) The AGENTS are entitled to, under Article 6 of the Companies Law, especially, to answer claims and fulfill the respective obligations that will eventually correspond or will be on account of the PRINCIPAL.
- d) On behalf of the PRINCIPAL, the AGENTS shall undertake all necessary procedures in order to fully accomplish the assignment 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 the assigned matters.

The PRINCIPAL acknowledges and accepts that the AGENTS 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.-

  
**Maksim Perelman**  
**Director**  
**NEW LIFT SOLUTIONS B.V.**  
\_\_\_\_ August 2012

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QUITO A, .....<sup>05</sup>..... DE .....<sup>febrero</sup>..... DE .....<sup>2015</sup>.....

EL NOTARIO

DOCTOR JAIMÉ ANDRÉS ACOSTA HOLGUÍN  
NOTARIO VIGESIMO OCTAVO DEL CANTON  
QUITO, ECUADOR

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