



The undersigned,

Margot Maria Trienen, candidate civil-law notary, acting as deputy of Philippe Huib Ferdinand König, civil-law notary in Rotterdam (The Netherlands), declares that the attached document issued by the cooperative: **Huawei Technologies Coöperatief U.A.**, established in Amsterdam (The Netherlands) officiating at (1101 CM) Amsterdam, Herikerbergweg 36 (The Netherlands), registered with the trade register of the Chamber of Commerce under file number 34270027 ("**Cooperative**") has been signed by:

- **Dexian Wang**, born in Yunnan (People's Republic of China) on 31 August 1980; and
- **Jianping Xue**, born in Shaanxi (People's Republic of China) on 3 December 1977.

Dexian Wang and Jianping Xue are acting in their capacity as Managing Directors of the Cooperative, and as such, according to the registration with the trade register of the Chamber of Commerce, jointly authorized to represent and to sign on behalf of the Cooperative in their said capacity.

I have not reviewed the contents of the attached document, nor the issues it relates to.

Thus signed and executed in Rotterdam (The Netherlands) on 10 March 2017.



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: THE NETHERLANDS
2. This public document
3. has been signed by **mr. M.M. Trienen**
4. **acting in the capacity of candidate notary at Rotterdam**  
**bears the seal/stamp of mr. P.H.F. König**

Certified

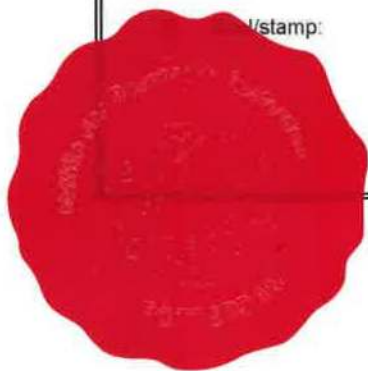
5. in **Rotterdam**
6. on **10-03-2017**
7. by the court registrar
8. no. **17-1730**

/stamp:

10. Signature:

W.N. Kole

*W.N. Kole*



## REVOCATORIA DE PODER

**QUE MEDIANTE ESTE INSTRUMENTO SEA CONOCIDO POR TODOS**, que los abajo firmantes, señores Xue Jianping y Wang Dexian en su calidad de Director de **Huawei Technologies Cooperatief U.A.** (en adelante conocida como "COOP") una compañía incorporada bajo las leyes del Reino de los Países Bajos, por la presente:

**CONSIDERANDO**, que la Compañía COOP es la socia mayoritaria de la compañía ecuatoriana Huawei Technologies Ecuador Cía. Ltda. (en adelante referida como "Huawei Ecuador"), siendo dueña del 99% del capital social.

**DESIGNA**, al señor Li Ruili, de nacionalidad china, titular del pasaporte número "G" cinco dos cinco cuatro uno dos cuatro dos (G52541242); con domicilio en la ciudad de Quito, Ecuador, como nuestro Mandatario, en adelante denominado simplemente como el "**Mandatario**", para que a nombre y en representación de la Compañía COOP realice los siguientes actos:

**Primero-** En calidad de representante de la Compañía COOP, como socia de Huawei Ecuador, comparezca a todas las Juntas de Socios de la compañía Huawei Technologies Ecuador Cía. Ltda. sean éstas ordinarias o extraordinarias, a fin de que a nombre y representación la Compañía COOP vote sobre cualquier orden del día que se requiera.

El Mandatario tendrá plenos derechos para conocer y votar sobre las decisiones que la compañía COOP, en la calidad de socio de Huawei Technologies Ecuador Cía. Ltda. Le corresponda tomar en las juntas referidas y en todas las demás que se lleven a cabo por parte de Huawei Ecuador.

**Segunda.-** Actuar en calidad de Mandatario de la Compañía COOP, de conformidad con lo previsto en el artículo seis (6) de la Ley de Compañías de Ecuador. Contestar demandas y cumplir con las obligaciones que la Compañía COOP adquiera en la República del Ecuador. Sin embargo, de conformidad con lo dispuesto en el último inciso del artículo seis (6) de la Ley de Compañías, el Mandatario no será personalmente responsable del cumplimiento de obligaciones de la Compañía.

**DECLARO** que este poder especial tendrá plena fuerza y efecto desde su firma, hasta por un años. Sin embargo de lo cual, el Mandatario podrá renunciar a dicho poder especial y/o Huawei Technologies Cooperatief U.A. podrá revocarlo a su solo arbitrio y voluntad, sin que exista ningún pago de daño o perjuicio por concepto de dicha revocatoria o renuncia.

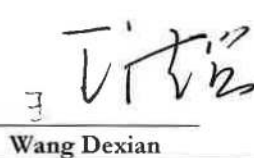
El **PODER ESPECIAL** que se confiere por este instrumento será ejercido por Li Ruili, nuestro Mandatario, para realizar los actos antes descritos, en cualquier lugar dentro de la República del Ecuador y sus aguas adyacentes. Por lo cual ninguna autoridad pública o privada podrá alegar falta o insuficiencia de poder.

Por este acto no se confiere a la Mandatario ningún poder de delegación.

EN TESTIMONIO DE LO CUAL suscribo el presente documento el 1 de marzo de 2017.



Xue Jianping



Wang Dexian

## POWER OF ATTORNEY

**KNOW ALL PERSONS BY THESE PRESENTS**, that the undersigned, Xue Jianping and Wang Dexian, in their capacity of Director and Legal Representative of **Huawei Technologies Cooperatief U.A. ("COOP")**, a company incorporated under the Laws of the Kingdom of the Netherlands, by these presents:

**WHEREAS**, the COOP is the majority shareholder of the Ecuadorian company named Huawei Technologies Ecuador Cía. Ltda., ("Huawei Ecuador"), owning 99% of its share capital.

**APPOINTS**, Mr. Li Ruili, Chinese national, with passport number "G" five two five four one two four two (G52541242); domiciled in Quito, Ecuador, as our Attorney-in-Fact, hereinafter referred simply as "**Attorney-in-Fact**", to act in the name and on behalf of the COOP to do the following:

**First-** In its capacity of representative of the COOP, as shareholder of Huawei Ecuador, acts on the COOP's behalf in every Shareholder's meeting of Huawei Ecuador, ordinary or extraordinary, in order that on the COOP's behalf may vote on any matter that may be included in the agenda.

The attorney in fact has plenty powers to know and vote on the decisions that the COOP in its capacity of shareholder of Huawei Ecuador may take place in such meeting and in other meeting to be held by Huawei Ecuador.

**Second-** To act in the name and on behalf of the COOP, according to Article six (6) of the Companies Law of Ecuador, answer claims and comply with obligations of the Company undertaken in the Republic of Ecuador. Nevertheless, the Attorney-in-Fact will not be personally responsible for the compliance of Huawei Ecuador obligations, in accordance with the last paragraph of Article six (6) of the Companies Law of Ecuador.

**AND WE HEREBY DECLARE** that this Power of Attorney, shall be in full force and effect from its signature and will be valid for one year as of its execution. However, the Attorney-in-Fact, may waive this Power of Attorney and / or the Coop may revoke it, in its sole discretion and will. No claims or payments may result from such resignation or recall.

The **POWER OF ATTORNEY** herein granted, shall be exercisable by Li Ruili, our said Attorney-in-Fact, to perform the actions described above, in any place within the Republic of Ecuador and the waters adjacent thereto. Therefore no public or private authority may argue lack of power.

For this act, the Attorney-in-Fact has no power to delegate this Power of Attorney.



Huawei Technologies Cooperatief U.A

IN WITNESS WHEREOF, I have hereunto set my hand  
on this on March 1, 2017.



Xue Jianping



Wang Dexian

Huawei Technologies Cooperatief U.A

