The undersigned,

Paul Pieter de Vries, 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 private company with limited liability: **Huawei Technologies (Netherlands) B.V.**, established in Amsterdam (The Netherlands) and having its offices at (1101 CM) Amsterdam, Herikerbergweg 36 (The Netherlands), registered with the trade register of the Chamber of Commerce under number 34219858 ("**Company**") has been signed by:

- Mr. **Dexian Wang**, born in Yunnan (People's Republic of China) on 31 August 1980; and
- Mr. **Junfeng Lu**, born in Jiangxi (People's Republic of China) on 5 December 1973.

The signature of Mr. Junfeng Lu has been legalized by means of a statement of Dr. Ulrich Temme, civil-law notary in Düsseldorf (Germany) dated 30 August 2016 together with a legalized photocopy of the original Chinese passport of Mr. Junfeng Lu, aforementioned, handed over to me. The signature which has been provided on aforementioned legalized photocopy corresponds with the signature on the attached document.

Mr. Dexian Wang and Mr. Junfeng Lu are acting in their capacity as Managing Directors of the Company, 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 Company 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 14 March 2017.

mr P.H.F. König
NOTARIS te ROTTERDAM

320002844/5998212.1

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

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

Certified

5. in **Rotterdam** 6. on **14-03-2017**
7. by the court registrar
8. no. **17 1778**

9. Seal/stamp: 10. Signature:

L. Rellum

PODER

QUE MEDIANTE ESTE INSTRUMENTO SEA **CONOCIDO POR TODOS,** que el abajo firmante, señor Lu Junfeng y Wang Dexian, en su calidad de Director y Representante Legal de **Huawei Technologies (Netherlands) B.V.(en adelante referida como "la Compañía"),** una compañía incorporada bajo las leyes del Reino de los Países Bajos, por la presente:

CONSIDERANDO, que la Compañía es socia de la compañía ecuatoriana Huawei Technologies Ecuador Cía. Ltda. (en adelante referida como "Huawei Ecuador"), siendo dueña del 1% del capital social.

CONSIDERANDO, que el abajo firmante se encuentra debidamente autorizado, para que a nombre y en representación de la Compañía otorgue un poder especial bajo los términos contenidos en el presente instrumento.

DESIGNA, al señor Wang Chunxiang, de nacionalidad china, titular del pasaporte número "G" cuatro cuatro siete uno seis tres cinco cero; con domicilio en Quito, Ecuador, como nuestro Mandatario, en adelante denominado simplemente como el "**Mandatario**", para que a nombre y en representación de la Compañía realice los siguientes actos:

Primero- En calidad de representante de la Compañía, 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 de la Compañía vote sobre cualquier orden del día que se requiera.

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

Tercera.- Actuar en calidad de Mandatario de la Compañía, 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 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 año. Sin embargo de lo cual, la Mandataria podrá renunciar a dicho poder especial y/o Huawei Technologies (Netherlands) B.V. 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 Wang Chunxiang, 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.

POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS, that the undersigned, Lu Junfengand Wang Dexian, in their capacity of Managing Directors of **Huawei Technologies (Netherlands) B.V. ("the Company"),** a company incorporated under the Laws of the Kingdom of the Netherlands, by these presents:

WHEREAS, the Company is **the** shareholder of the Ecuadorian company named Huawei Technologies Ecuador Cía. Ltda., ("Huawei Ecuador") owning 1% of its share capital.

WHEREAS, the undersigned are duly authorized to act in name and on behalf of the Company to grant this Power of Attorney under the terms as stated herein.

APPOINTS, Mr. Wang Chunxiang, Chinese national, with passport number "G" four four seven one six three five zero; 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 Company to do the following:

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

Second- The Attorney-in-Fact has plenty powers to know and vote on the decisions that the BV in its capacity of shareholder of Huawei Ecuador, may take place in such meeting and in other meeting to be held by Huawei Ecuador.

Third.- To act in the name and on behalf of the Company, according to Article six (6) of the Companies Law of Ecuador to answer claims and comply 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 Company 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 Wang Chunxiang, our said Attorney-in-Fact, to perform the actions described above, in any place within the Republic of Ecuador and the waters adjacent thereto.

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

Lu JunfengHuawei
Technologies (Netherlands) B.V.

Wang Dexian
Huawei Technologies (Netherlands) B.V.

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.

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

Lu Junfeng
Huawei Technologies (Netherlands) B.V.

Wang Dexian
Huawei Technologies (Netherlands) B.V.