

The Law Society of British Columbia



THIS IS TO CERTIFY THAT **Joyce LEE, QC** of the City of Vancouver, in the Province of British Columbia, was called to the Bar and admitted as a Solicitor of the Supreme Court of British Columbia on August 30, 1996, and remains on the Rolls of Barristers and Solicitors of the Society in good standing;

Every practising Barrister and Solicitor of the Supreme Court of British Columbia is a duly qualified Notary Public in and for the Province of British Columbia;

Joyce LEE, QC has all the powers, rights, duties, and privileges of a Notary Public.

AND THAT I have compared the signature of **Joyce LEE, QC** subscribed to the attached instrument with a specimen signature of **Joyce LEE, QC** filed in this office and verily believe the said signature to be genuine.

GIVEN UNDER my hand and the Seal of the Law Society of British Columbia, on November 15, 2019.

Alan Treleaven
Senior Director, Education and Practice



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

Alan TRELEAVEN, Sr Dir Edu & Pract
The Law Society of British Columbia
VANCOUVER, BC, Canada

Número de actuación: 157-19

Partida arancelaria: III.15.7

Valor de la actuación US\$: 80.00

Vancouver, a 27 NOV 2019

E. Walter

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



CANADA

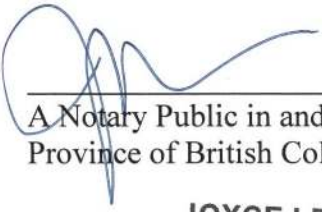
PROVINCE OF

BRITISH COLUMBIA

) TO ALL TO WHOM THESE
)
) PRESENTS MAY COME TO
)
) BE SEEN OR KNOWN

I, Joyce Lee, Q.C., a Notary Public by Royal Authority duly appointed, residing in the City of Vancouver, in the Province of British Columbia, Canada, do certify and attest that the document hereto annexed is a true copy of a Special Power of Attorney dated November 6, 2019 whereby Klebb Investments Ltd., as general partner of Antal Realty Holdings Limited Partnership, appoints Mr. Fernando Xavier Peralta and Mr. Jonathan David Marquez Zambrano as its special attorneys, the original document having been produced and shown to me. The said copy has been compared by me with the said original document, and act whereof being requested I have granted under Notarial form and seal of office to serve and avail as occasion may require.

DATED at Vancouver, British Columbia, this 13th day of November, 2019.


A Notary Public in and for the
Province of British Columbia, Canada

JOYCE LEE, Q.C.
Barrister & Solicitor
DELOITTE LEGAL CANADA LLP
885 W. Georgia St.
Suite 1500
Vancouver, B.C. V6C 3E8
Telephone: 604-669-4416

SPECIAL POWER OF ATTORNEY

The following is intended to communicate the designation of Mr. **Fernando Xavier Peralta Iturburu** (date of birth: May 17, 1980, Ecuadorian, with identification document number 0918725045) and Mr. **Jonathan David Marquez Zambrano** (date of birth: August 16, 1986, Ecuadorian, with identification document number 0925708158), hereinafter referred to as the "Proxyholders", as special proxyholders of **Antal Realty Holdings Limited Partnership** in order to fulfill the Art. 6 of the Company Law, in our quality of foreign shareholder of the Ecuadorian companies Kenilworth S.A. and Rebellion Audiovisual Productions S.A. Rebelprod.

Antal Realty Holdings Limited Partnership (hereinafter referred to as the "Limited Partnership"), is a limited partnership established and governed by the laws of the Province of British Columbia, represented by its general partner Klebb Investments Ltd., having its registered address at 2900-1055 Dunsmuir Street, Vancouver, British Columbia, Canada, and registered with the British Columbia Registrar of Companies under number LP637231 (hereinafter referred to as the "Grantor"), and holder of shares of the Ecuadorian companies detailed below:

- Kenilworth S.A.
- Rebellion Audiovisual Productions S.A. Rebelprod

This Special Power of Attorney is granted with the purpose of complying with the stipulations of Art. 6 of the current Ecuadorian Company Law, especially for the "Proxyholders" to perform the following tasks:

1. Respond to Lawsuits and comply with the obligations established by Law or which may be established for foreign companies and entities that are shareholders of Ecuadorian companies.

PODER ESPECIAL

La presente tiene por objeto comunicar la designación de los señores **Fernando Xavier Peralta Iturburu** (fecha de nacimiento: 17 de mayo de 1980, ecuatoriano, con documento de identidad número 0918725045) y **Jonathan David Marquez Zambrano** (fecha de nacimiento: 16 de agosto de 1986, ecuatoriano, con documento de identidad número 0925708158), de ahora en adelante referidos como los "Mandatarios", como Apoderados Especiales de **Antal Realty Holdings Limited Partnership** con el objeto de dar cumplimiento al Art. 6 de la Ley de Compañías, en nuestra calidad de accionista extranjera de las compañías ecuatorianas Kenilworth S.A. y Rebellion Audiovisual Productions S.A. Rebelprod.

Antal Realty Holdings Limited Partnership (de ahora en adelante referida como la "Sociedad Limitada"), es una sociedad limitada establecida y regida por las leyes de la Provincia de Columbia Británica, representada por su socio general Klebb Investments Ltd., teniendo su domicilio registrado en 2900-1055 Dunsmuir Street, Vancouver, Columbia Británica, Canadá, y registrada en el Registro de Compañías de Columbia Británica con el número LP637231 (de ahora en adelante referido como el "Otorgante"), y poseedora de acciones de las compañías ecuatorianas que se detallan a continuación:

- Kenilworth S.A.
- Rebellion Audiovisual Productions S.A. Rebelprod

El presente Poder Especial es conferido con la finalidad de cumplir con lo estipulado en el Art. 6 de la Ley de Compañías vigente en Ecuador, de manera especial para que los "Mandatarios" puedan ejecutar las siguientes gestiones:

1. Contestar demandas y cumplir las obligaciones respectivas establecidas en la Ley o que se establezcan para compañías extranjeras y entidades que son accionistas de las compañías ecuatorianas.

2. Represent the Limited Partnership before de management of the companies in which it owns shares.
3. Sign the form referred as "*List of Partners or Shareholders of a foreign company, which is at the same time partner or shareholder of an Ecuadorian Company*".

This Special Power of Attorney shall be considered valid until its formal revocation.

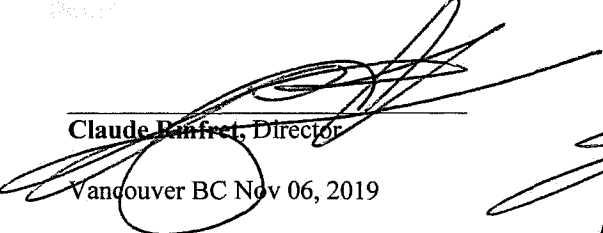
Sincerely,

**ANTAL REALTY HOLDINGS LIMITED
PARTNERSHIP**

By its General Partner:

KLEBB INVESTMENTS LTD.

Represented by:



Claude Rinfret, Director

Vancouver BC Nov 06, 2019

2. Representar a la Sociedad Limitada ante la administración de las compañías en las que esta sea propietaria de acciones.
3. Suscribir el formulario denominado "*Nómina de socios o accionistas de una sociedad extranjera que a su vez es socia o accionista de una compañía ecuatoriana*".

El presente Poder Especial será considerado válido hasta su revocatoria formal.

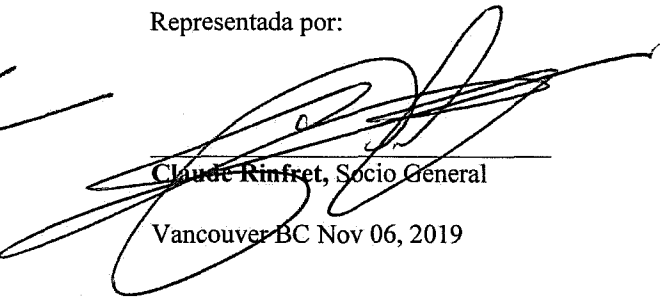
Atentamente,

**ANTAL REALTY HOLDINGS LIMITED
PARTNERSHIP**

Por su Socio General:

KLEBB INVESTMENTS LTD.

Representada por:



Claude Rinfret, Socio General

Vancouver BC Nov 06, 2019