



Factura: 001-006-000003024



20160916004P01050

NOTARIO(A) MAGNI SUSANA ENCALADA DUFFER

NOTARÍA CUARTA DEL CANTON SAMBORONDÓN

EXTRACTO

Escritura N°:	20160916004P01050						
ACTO O CONTRATO:							
DECLARACIÓN JURAMENTADA PERSONA JURÍDICA							
FECHA DE OTORGAMIENTO:	1 DE ABRIL DEL 2016, (10:52)						
OTORGANTES							
OTORGADO POR							
Persona	Nombres/Razón social	Tipo Interviniente	Documento de Identidad	No. Identificación	Nacionalidad	Calidad	Persona que le representa
Natural	MATA HANZE CARLOS ALBERTO	POR SUS PROPIOS DERECHOS	CÉDULA	0908921430	ECUATORIANA	COMPARECIENTE	
A FAVOR DE							
Persona	Nombres/Razón social	Tipo Interviniente	Documento de Identidad	No. Identificación	Nacionalidad	Calidad	Persona que representa
UBICACIÓN							
Provincia		Cantón		Parroquia			
GUAYAS		SAMBORONDÓN		LA PUNTILLA(SATELITE)			
DESCRIPCIÓN DOCUMENTO:							
OBJETO/OBSERVACIONES:		EL SEÑOR COMPARECE POR LOS DERECHOS QUE REPRESENTA DE LA SOCIEDAD PREMIER STOCK INVESTMENTS LIMITED EN CALIDAD DE APODERADO					
CUANTÍA DEL ACTO O CONTRATO:		INDETERMINADA					

NOTARIO(A) MAGNI SUSANA ENCALADA DUFFER
NOTARÍA CUARTA DEL CANTON SAMBORONDÓN



NOTARIA CUARTA
CANTÓN SAMBORONDÓN



AB. MAGNI ENCALADA DUFFER

1 **ESCRITURA NÚMERO 2016-9-16-04-P01050**

2 **ESCRITURA PÚBLICA DE DECLARACIÓN**
3 **JURAMENTADA QUE HACE LA SOCIEDAD**
4 **PREMIER STOCK INVESTMENTS LIMITED**
5 **REPRESENTADA POR EL SEÑOR CARLOS**
6 **ALBERTO MATA HANZE.-----**

7 En la ciudad de Samborondón, Provincia del Guayas,
8 República del Ecuador, a los **un** días del mes de **abril** del
9 año **dos mil dieciséis**; ante mí **Abogada MAGNI ENCALADA**
10 **DUFFER, Notaria Cuarta del Cantón Samborondón,**
11 comparece: el señor **CARLOS ALBERTO MATA HANZE,**
12 portador de la cédula de ciudadanía número **cero nueve**
13 **cero ocho nueve dos uno cuatro tres cero (090892143-0),**
14 de nacionalidad Ecuatoriana, de estado civil casado, de
15 profesión Abogado, domiciliado en el cantón
16 Samborondón, por los derechos que representa de la
17 sociedad **PREMIER STOCK INVESTMENTS LIMITED,** quien
18 comparecen con la capacidad legal suficiente, cual
19 en derecho se requiere, para celebrar toda clase de
20 acto o contrato, en virtud de la Ley. El
21 compareciente es mayor de edad, hábil y capaz para
22 obligarse y contratar, a quien por haberme exhibido su
23 respectivo documento de identidad de conocerlo en este
24 acto **DOY FE.-** Bien instruido del objeto y resultado que
25 produce la presente Escritura Pública, a la que procede
26 con entera y completa voluntad y sin presión de ninguna
27 naturaleza, para su otorgamiento me presenta la minuta
28 que es del tenor siguiente: **SEÑORA NOTARIA:** En el registro



1 de escrituras públicas a su cargo, sírvase insertar una por la
2 que conste una declaración juramentada que se contiene
3 y estipula al tenor de las siguientes cláusulas: **CLÁUSULA**
4 **PRIMERA: COMPARECIENTE.-** Comparece al otorgamiento
5 de la presente escritura pública de declaración
6 juramentada el señor **CARLOS ALBERTO MATA HANZE,**
7 portador de la cédula de ciudadanía número **cero nueve**
8 **cero ocho nueve dos uno cuatro tres cero (090892143-0),**
9 actuando como apoderado de la sociedad **PREMIER STOCK**
10 **INVESTMENTS LIMITED,** de nacionalidad neozelandesa. El
11 compareciente es de nacionalidad ecuatoriana, de estado
12 civil casado, de profesión abogado, domiciliado en el
13 cantón Samborondón, con capacidad civil y necesaria
14 para obligarse y contratar.- **CLÁUSULA SEGUNDA:**
15 **DECLARACIÓN JURAMENTADA.- CARLOS ALBERTO MATA**
16 **HANZE,** actuando como apoderado de la sociedad
17 **PREMIER STOCK INVESTMENTS LIMITED,** de nacionalidad
18 neozelandesa, bajo la gravedad del juramento, de manera
19 libre y voluntaria, declara lo siguiente: **DOS.UNO)** Que la
20 sociedad **PREMIER STOCK INVESTMENTS LIMITED,** de
21 nacionalidad neozelandesa, es accionista de la compañía
22 **SOCIEDAD AGRÍCOLA E INDUSTRIAL SAN CARLOS S.A.** de
23 RUC número cero nueve nueve cero cero dos seis cuatro
24 cuatro cero cero cero uno (0990026440001) y con número
de expediente societario dos dos tres cuatro (2234) ante la
Superintendencia de compañías; y, **DOS.DOS)** Que la
sociedad **PREMIER STOCK INVESTMENTS LIMITED,** de
nacionalidad neozelandesa se encuentra activa y vigente



1 en su país de origen.- Es todo cuanto puedo declarar en
2 honor a la verdad. Agregue usted señor Notario las demás
3 cláusulas de estilo y necesarias para la completa validez y
4 perfeccionamiento de este instrumento público.- Carlos
5 Alberto Mata Hanze, Registro número diez mil ochocientos
6 veintiocho (10.828) del Colegio de Abogados del Guayas.
7 **HASTA AQUI LA MINUTA.- ES COPIA.-** En consecuencia el
8 otorgante se ratifica en el contenido de la minuta inserta la
9 que queda elevada a escritura pública para que surta sus
10 correspondientes efectos legales.- El otorgante me exhibió su
11 respectiva cédula, comprobando de esta manera la
12 numeración correspondiente.- Leída esta escritura de principio
13 a fin, por mí la Notaria al otorgante, el la aprueba y firma
14 en unidad de acto conmigo, la Notaria de todo lo cual Doy
15 fe.-

16

17 **P. PREMIER STOCK INVESTMENTS LIMITED**

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20 **AB. CARLOS ALBERTO MATA HANZE**

21 **C.C. 090892143-0**

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AB. MAGNI ENCALADA DUFFER
NOTARIA CUARTA CANTÓN SAMBORONDON



INTERNAL AFFAIRS

Te Tari Taiwhenua

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: New Zealand

Pays / País:

This public document

Le présent acte public / El presente documento público

2. has been signed by: David Gould Russell Short

a été signé par :

ha sido firmado por:

3. acting in the capacity of: Notary Public

agissant en qualité de :

quien actúa en calidad de:

4. bears the seal / stamp of: David Gould Russell Short

est revêtu du sceau / timbre de :

y está revestido del sello / timbre de:

Certified

Attesté / Certificado

at: Wellington

à / en:

6. the: 6 October 2013

le / el día:

by: The Authentication Unit

par / por:

No: 03329.1

no / bajo el número:

Stamp:

Timbre:

Sello:

10. Signature:

Signature / Firma:



To verify this Apostille certificate go to: www.dia.govt.nz/apostille and click on the e-Register.

Pour vérifier ce certificat Apostille, allez sur www.dia.govt.nz/apostille et cliquez sur e-Register.

Para verificar esta certificación por apostilla vaya a: www.dia.govt.nz/apostille y haga clic en e-Register.

The purpose of this certificate is only to confirm that the signature, seal or stamp on the document is genuine. It does not mean that the contents of the document are correct or that the Authentication Unit of the Department of Internal Affairs approves of the contents.

L'objet de ce certificat est uniquement d'attester la véracité de la signature, du sceau ou du timbre sur le document. Cela ne veut pas dire que le contenu du document est correct ou que le service d'authentification du Ministère des Affaires Intérieures en approuve le contenu.

La finalidad de este certificado es simplemente la de confirmar que la firma, sello o timbre del documento es genuina. No indica que el contenido del documento sea correcto ni que la Unidad de Autenticación del Ministerio de Asuntos Interiores apruebe su contenido.

POWER OF ATTORNEY

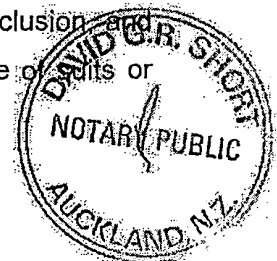
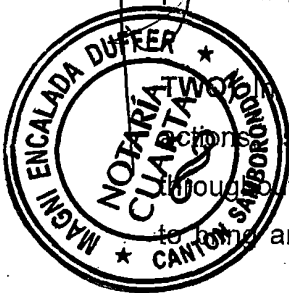
I Karen Anne Marshall acting in my capacity as a director of Premier Stock Investments Limited ("the Company") hereby appoint Carlos Mata of Urbanziacion La Ribera de Batan No. 130, Km 8 Via Samborondon, Guayaquil, Ecuador as my Agent (attorney-in-fact) to act for me in any lawful way with respect to the following subjects and provided that Carlos Mata informs me in writing within 30 days of any reliance being placed on this power of attorney or any powers being exercised pursuant to same:

TO GRANT ALL OF THE FOLLOWING POWERS.

A) GENERAL POWERS FOR LITIGATION:

ONE) To appear before any Courts of Law and Hearings, either ordinary or special, of any level or jurisdiction, and before any other authority, Magistracy, Government Attorney's Office, Notary Public's Office, Public Registry, Tax Authority or Agency, State office or official, Central Government, Autonomous Community, Province, Municipality or any other local entities, autonomous bodies, and other public entities, including international bodies and other Entities established or to be established, in any of their branches, agencies, and services; and to file, follow through and bring to a conclusion before them, as plaintiff, defendant, third party, claimant, or in any other capacity, all manner of actions, lawsuits, and proceedings, whether civil, criminal, administrative, social, contentious-administrative, financial-administrative, labor-related, governmental, notarial, mortgage-related, tax-related, voluntary jurisdiction proceedings or any other type.

and to bring, reply to, and follow through all kinds of actions, suits, complaints, proceedings, charges, exceptions and pleas, throughout all their procedures and formalities and up to their conclusion and to bring any other causes of action and to request discontinuance of suits or



proceedings, exercising such powers in whatever cases may require his personal ratification; to sign and submit writs and attend all manner of proceedings; and to request and receive any service of process, subpoena and summons.

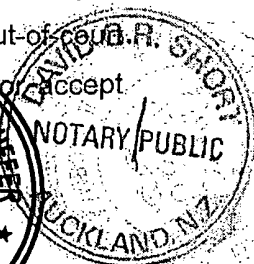
THREE) To send, receive and respond to injunctions and service of process; file appeals and any other action prior to proceedings.

FOUR) To challenge witnesses; supply and challenge evidence, waive evidence and transfer of proceedings. Reply to interrogatories and testify in lawsuits and in any kind of questioning stipulated by law.

FIVE) To request judicial authorizations, file inheritor statements and declarations of title; request accruals, settlements and appraisal of court costs; institute jurisdiction disputes and raise questions of competence; institute pretrial, preparatory or prior proceedings; and carry forth other incidental matters until the relevant court order is issued or ruling rendered.

SIX) To prosecute appeals, including governmental and contentious-administrative appeals, and those for reversal, reform, petition, pleading, manifest injustice, reconsideration, grievance, nullity, and lack of jurisdiction; file and prosecute actions for enforcement of constitutional rights before the Constitutional Court, in addition to extraordinary appeals for rescission of judgment or cassation interest and extraordinary appeals for breach of procedure, and others according to law; and, in general, to perform, without limitation, what the respective laws of procedure allow.

SEVEN) To request, furnish, lift or pay off embargos, seizures, deposits, foreclosures, injunction as well as to request administration, intervention or any other measure of preservation, security, prevention or guarantee, and modify or terminate them; and to designate experts. Take part in court or out-of-court auctions, and assign rights awarded in an auction to the successful bidder or accept



assignments or transfers that others may make to the Company; request injunctions, evictions, take possession of goods and chattels or real estate required as the consequence of lawsuits in which they are a party. Furnish securities; make judicial deposits, as well as receive from the Court the amounts deposited as the price of auction.

B) SPECIAL POWERS FOR LITIGATION:

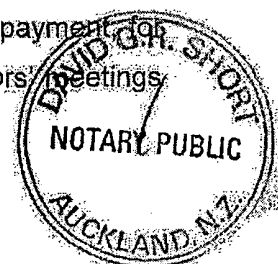
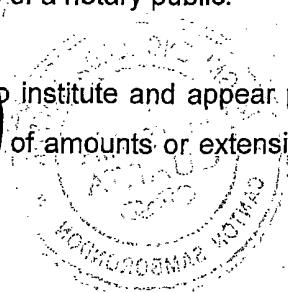
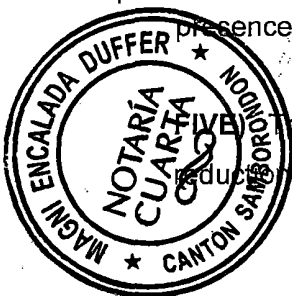
ONE) To file extraordinary appeals for cassation and review. Discontinue or withdraw from any appeal, including the abovementioned. Institute the disqualification of Judges and Magistrates.

TWO) To hold conciliation proceedings, with or without a settlement, where cases of acts of disposal are involved. Negotiate settlements and agreements; submit to arbitration any disputed matters or others that arise subsequently. Grant personal ratifications on behalf of the Company. Waive or acknowledge rights; accept or abide by; waive debated legal action or lawsuit, or abandon them; accept and reject proposals from the debtor, as well as make declarations that may lead to dismissal or discontinuance of the proceedings in view of out-of-court settlement or supervening lack of cause of action.

THREE) To receive amounts, whether in compensation or not, resulting from judicial decisions favorable to the Company, whether in the name of the Company or the Attorney.

FOUR) To secure attestation of notarial certificates of attendance, injunction, service of process, reference, notarization, or others for evidence; remittance of writs, presentation, voluntary deposit or , including taking part in auctions in the presence of a notary public.

FIVE) To institute and appear personally in proceedings to stop payment for reduction of amounts or extension of terms of payment, at creditors' meetings.



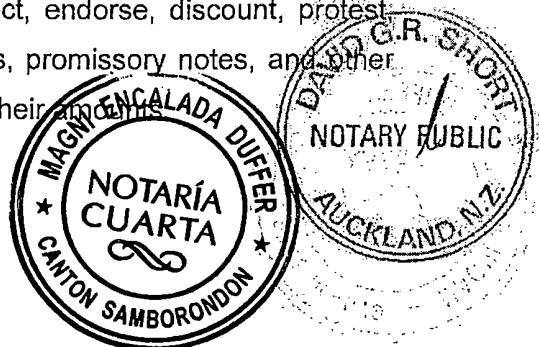
or bankruptcy proceedings, and to carry them through to their conclusion; and, especially, to take part with full say and voting rights in insolvency proceedings and for approval of the respective intercreditor agreement; and to appoint Trustees and administrators, auditors and members of the court. Settle and adjust credits, collect credits and contest transactions and agreements, accept positions on and appoint members of conciliation bodies.

C) GENERAL POWER OF ATTORNEY FOR ADMINISTRATION AND/OR DISPOSITION IN THE REPUBLIC OF ECUADOR

ONE) To administer, control, govern, dispose of the Company's assets in the Republic of Ecuador and all its goods and chattels and real estate, whether tangible or intangible, present or future, and to sell, acquire, exchange, assign, transfer, mortgage or pledge, payment in kind, and in any other way dispose of said assets, be they exclusively owned or co-owned proindiviso by the Company, or in partnership with individuals or body corporates.

TWO) To purchase, sell, or otherwise acquire and dispose of real estate, shares in Ecuadorian Companies, bonds, securities, products, negotiable instruments, and other effects, as well as to discount, guarantee, endorse, draw, and issue promissory notes, bills of exchange, drafts, bonds, and all types of negotiable instruments in general.

THREE) To open bank accounts of any kind, performing any type of bank operation and at any institution in Ecuador, whether a private or a government bank; draw on deposited funds that are to be deposited, or not (overdrafts), in checking accounts, savings accounts, or any other form; withdraw current or future cash deposits, securities, objects, merchandise, documents and correspondence from public offices and banking institutions, whether government or private; draw, sign, accept, reject, endorse, discount, protest and pay off checks, bills of exchange, vouchers, promissory notes, and other commercial or civil credit instruments, receiving their endorsements.



FOUR) To take out mortgage credits or loans, both chattel and simple, with or without collateral guarantees, real or personal, in cash, in mortgage securities, or otherwise.

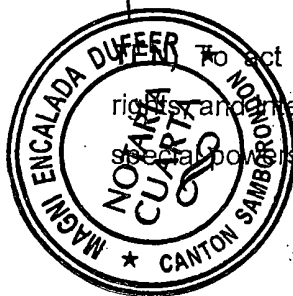
FIVE) To enter into and make contracts with non-profit organizations and corporations (limited companies), limited partnerships, general partnerships and limited liability companies, joint-stock companies, or of any other nature, as well as to represent the stocks or shares of the Company in the General Stockholders' or Partners' Meetings.

SIX) To rent safety boxes, request their opening or the opening of those already rented in the Company's name, and withdraw the contents therein.

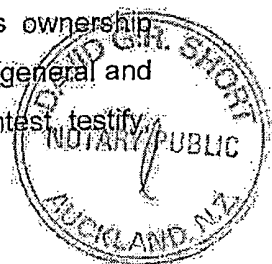
SEVEN) To initiate, continue, discontinue, and terminate all types of administrative procedures before any government authority or agency in which the company may have a need or interest in acting and enforcing its rights in the Republic of Ecuador. Specially to file annually the required information to local authorities, specially Tax and Corporate authorities.

EIGHT) To determine and pay any kind of taxes, fees, or levies; file, claim, reject, make remarks to, accept, or contest tax assessments, appraisals, inventories, taxes, or statements.

NINE) To collect and receive, by private or judicial means, any amounts owed to the Company; give and demand receipts or bills of payment, for partial or full amounts; receive all manner of goods in payment of what is owed the Company and in lieu of mortgage or pledge security .



To act as the principal's representative and defend all its ownership rights and interests of any other kind, the Attorney may use all the general and special powers that are conferred on him herein to file, oppose, contest, testify,



discontinue, accept discontinuances, settle, negotiate and prosecute all types of suits, whether legal, administrative, or of any nature, petitions, actions and exceptions.

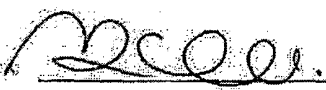
ELEVEN) All powers in this power of attorney are granted exclusively in favor of Mr Carlos Mata and Mr Carlos Mata shall have no powers of delegation in relation to any of the powers as outlined in this power of attorney.

THIS POWER OF ATTORNEY IS EFFECTIVE IMMEDIATELY AND WILL CONTINUE UNTIL IT IS REVOKED.

Choice of Law. THIS POWER OF ATTORNEY WILL BE GOVERNED BY THE LAWS OF NEW ZEALAND WITHOUT REGARD FOR CONFLICTS OF LAWS PRINCIPLES.

I am fully informed as to all the contents of this form and understand the full import of this grant of powers to my Agent.

I agree that any third party who receives a copy of this document may act under it. Revocation of the power of attorney is not effective as to a third party until the third party learns of the revocation. Signed this 15th day of October, 2013.


Karen Anne Marshall, Director
Premier Stock Investments Limited


David G. R. Short
Notary Public
170 Parnell Road
Auckland, New Zealand





COMPANIES OFFICE



SCAN TO VIEW
OUR REGISTRATION DETAILS

Company Extract

PREMIER STOCK INVESTMENTS LIMITED

4518258

NZBN: 9429030161955

Entity Type:	NZ Limited Company
Incorporated:	27 Jun 2013
Current Status:	Registered
Constitution Filed:	Yes
Annual Return Filing Month:	May

Ultimate holding company: [Not specified]

Company Addresses

Registered Office

Level 3, 18 Stanley Street, Auckland Central, Auckland, 1010, NZ

Address for Service

Level 3, 18 Stanley Street, Auckland Central, Auckland, 1010, NZ

Directors

CONE, Geoffrey Peter
19 Casa Marron, Entre 1 Y2, Br Balneario Santa Monica Loc La Barra, Maldonado, UY

MARSHALL, Karen Anne
113 Vermont Street, Ponsonby, Auckland, 1011, NZ

Shareholdings

Total Number of Shares:

100

Extensive Shareholdings:

No

100

1202618

NEW ZEALAND TRUST CORPORATION LIMITED

Level 3, 18 Stanley Street, Auckland Central, Auckland, 1010, NZ



For further details relating to this company, check <http://www.companies.govt.nz/co/4518258>

Extract generated 02 April 2016 05:07 AM NZDT

1 SE OTORGO ANTE MI Y EN FE DE ELLO CONFIERO ESTA
2 PRIMERA COPIA CERTIFICADA DE LA ESCRITURA PÚBLICA DE
3 DECLARACION JURAMENTADA QUE HACE LA SOCIEDAD
4 PREMIER STOCK INVESTMENTS LIMITED REPRESENTADA POR EL
5 SEÑOR CARLOS ALBERTO MATA HANZE QUE FIRMO Y SELLO
6 EN LA CIUDAD DE SAMBORONDÓN, HOY UNO DE ABRIL DEL
7 AÑO 2.016.-



A handwritten signature in black ink, appearing to read 'Magni Encalada Duffer'.

13 AB. MAGNI ENCALADA DUFFER
14 NOTARIA CUARTA CANTÓN SAMBORONDÓN



REPÚBLICA DEL ECUADOR



**SUPERINTENDENCIA
DE COMPAÑÍAS**

**NÓMINA DE SOCIOS O ACCIONISTAS DE UNA COMPAÑÍA EXTRANJERA QUE A SU
VEZ ES SOCIA O ACCIONISTA DE COMPAÑÍA ECUATORIANA**

1. COMPAÑÍA ECUATORIANA

NOMBRE: **SOCIEDAD AGRÍCOLA E INDUSTRIAL SAN CARLOS S.A.**

NÚMERO DE EXPEDIENTE: **2234**

NOMBRE Y CARGO DEL REPRESENTANTE LEGAL: **XAVIER E. MARCOS (GERENTE GENERAL)**

2. COMPAÑÍA EXTRANJERA SOCIA O ACCIONISTA DE LA SOCIEDAD ECUATORIANA

NOMBRE: **PREMIER STOCK INVESTMENTS LIMITED**

NACIONALIDAD DE LA COMPAÑÍA EXTRANJERA: **NUEVA ZELANDA**

DOMICILIO: **LEVEL 3, 280 PARNELL ROAD. AUCKLAND 1151. NUEVA ZELANDA**

NOTA 1.- A este formulario se debe acompañar una certificación extendida por la autoridad competente del país de origen o Cónsul del Ecuador en la que se acredite que la sociedad en cuestión se encuentra legalmente existente en dicho país.

3. APODERADO LOCAL DE LA COMPAÑÍA EXTRANJERA SOCIA O ACCIONISTA DE LA COMPAÑÍA ECUATORIANA

NOMBRES Y APELLIDOS COMPLETOS: **CARLOS ALBERTO MATA HANZE**

NACIONALIDAD: **ECUATORIANA**

NÚMERO DE IDENTIFICACIÓN PERSONAL: **090892143-0**

DOMICILIO: **PLAZA LAGOS TOWN CENTER, EDIFICIO EXEDRA, PISO 2. (SAMBORONDÓN-ECUADOR)**

REPÚBLICA DEL ECUADOR



**SUPERINTENDENCIA
DE COMPAÑÍAS**

4. DATOS DE LOS SOCIOS O ACCIONISTAS DE LA COMPAÑÍA EXTRANJERA

No.	Nombres y Apellidos Completos	Estado Civil	Nacionalidad	Domicilio
1	KAREN ANN MARSHALL	CASADA	NEOZELANDESA	LEVEL 3, 280 PARNELL ROAD. AUCKLAND 1151. NUEVA ZELANDA
2				
3				
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11				
12				
13				

FIRMA DEL REPRESENTANTE LEGAL, SECRETARIO
ADMINISTRADOR O FUNCIONARIO DE LA SOCIEDAD
EXTRANJERA O APODERADO LOCAL

Nota 2.- Si este formulario hubiere sido otorgado en el exterior, deberá estar autenticado por Cónsul ecuatoriano o apostillado

FECHA DE PRESENTACIÓN _____
AÑO MES DIA

EL PRESENTE FORMULARIO NO SE ACEPTARÁ CON ENMENDADURAS O TACHONES