

CHEESWRIGHTS
NOTARIES PUBLIC



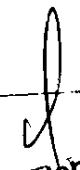
N P Ready
R M Campbell
i B Burgess
t. Gardiner
A J Claudet
I A Rogers
A Grafton
L Hyde-Vaamonde
M Scott
E Wilkinson

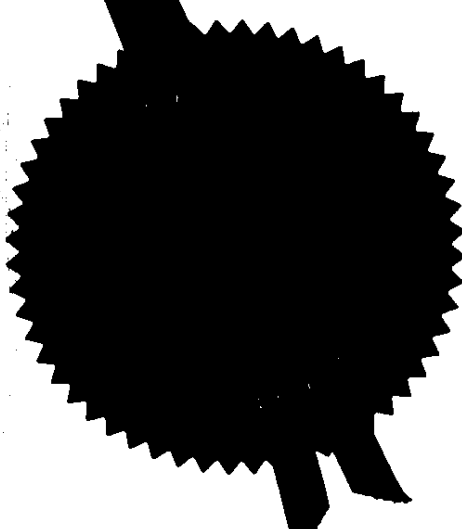
TO ALL TO WHOM THESE PRESENTS SHALL COME, I
EDWARD GARDINER of the City of London, England **NOTARY
PUBLIC** by royal authority duly admitted, sworn and holding a
faculty to practise throughout England and Wales DO HEREBY
CERTIFY that that **STEPHEN JOHN TURNER** and **WILLIAM WARNER**,
director and secretary respectively of **SABMILLER SOUTHERN
INVESTMENTS LIMITED**, a United Kingdom company duly
organised and existing, registered with the Registrar of
Companies for England and Wales under number 05820066
(hereinafter called "the Company"), signed and as and for the
act and deed of the Company in due form of law delivered
the instrument hereunto annexed and that the signatures
thereto subscribed are of the own, true, proper and respective
handwriting of the said signatories;

AND THAT the said instrument being so signed and delivered is
duly executed as a deed and binds the Company in
accordance with the provisions of the law of England and
Wales.

IN FAITH AND TESTIMONY WHEREOF I the said notary have
subscribed my name and set and affixed my seal of office in
London, England this twenty sixth day of March in the year two
thousand and twelve.



Edward Gardner


Dr. Alberto Bobadilla Bodero
Notario Cuarto de Guayaquil



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GENERAL REPRESENTATION
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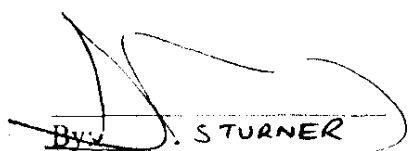
APOSTILLE (Convention de La Haye du 5 octobre 1961)	
1. Country: Pays/Pais	United Kingdom of Great Britain and Northern Ireland
This public document Le présent acte public / El presente documento público	
2. Has been signed by a été signé par ha sido firmado por	Edward Gardiner
3. Acting in the capacity of agissant en qualité de quien actúa en calidad de	Notary Public
4. Bears the seal/stamp of est revêtu du sceau / timbre de y está revestido del sello / timbre de	The Said Notary Public
Certified Attesté / Certificado	
5. at à / en	London
6. the le / el día	26 March 2012
7. by par / por	Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs
8. Number sous no / bajo el número	J189373
9. Seal / stamp: Sceau / timbre: Sello / timbre.	
10. Signature: Signature: Firma:	Jeremy Crook 


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If this document is to be used in a country which is not party to the Hague Convention of 5th October 1961, it should be presented to the consular section of the mission representing that country.

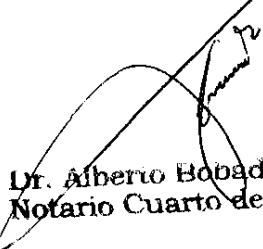
GENERAL REPRESENTATION POWER OF ATTORNEY. By virtue of this instrument, SABMiller Southern Investments Limited granted a GENERAL REPRESENTATION POWER OF ATTORNEY in favour of LEGALECUADOR REPRESENTACIONES CIA. LTDA., a corporation organized under the laws of the Republic of Ecuador, with RUC No. 0992448857001, so that on behalf and representation of SABMiller Southern Investments Limited, as if he was the Legal Representative of same company and without any reserve, he has the following faculties: **a)** The legal, judicial and extrajudicial representation **SABMiller Southern Investments Limited** and may perform any type of formality and procedures before the civil, diplomatic, public, private authorities or of any other kind. **b)** In particular, the proxy may act on behalf of the principal, in all those matters derived from the stock participation my principal has at Cerveceria Nacional CN S.A., with all the rights SABMiller Southern Investments Limited has as shareholder of Cerveceria Nacional CN S.A.; it is specially authorized to represent it in the Shareholders General Meetings of that company.

This GENERAL REPRESENTATION POWER OF ATTORNEY shall be in force until 23 September 2013.


By: J. STURNER
Title: DIRECTOR


By: W. WARNER
Title: COMPANY SECRETARY

Yo, Doctor ALBERTO BOBADILLA BODERO, Notario
Cuarto de Guayaquil, Republica del Ecuador,
de acuerdo al con el Nro. 5to. Del Art. 10,
Del L.O. 2002, publicado en el R.O. 584 de
Abril 12 de 1996, una vez en el Art. 18 de la
Ley Notarial vigente, Doy fe Que, esta
fotocopia, contenida en Dos
(2) copias, es
conforme a su original que me ha sido exhibido.
Guayaquil, 18 MARZO 2013


Dr. Alberto Bobadilla Bodero
Notario Cuarto de Guayaquil

