



N P Ready
R M Campbell
J B Burgess
E 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 Gardiner



Regulated by the Faculty Office of the Archbishop of Canterbury

Bankside House 107 Leadenhall Street London EC3A 4AF
Tel 020 7623 9477 Fax 020 7623 5428
E-mail notary@cheeswrights.co.uk
DX 627 / London City EC3 www.cheeswrights.co.uk

Company Limited by Guarantee Tel 020 7710 3333

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	J189374
9. Seal / stamp: Sceau / timbre: Sello / timbre:	10. Signature: Jeremy Crook Signature: Firma:



This Apostille is not to be used in the UK and only confirms the authenticity of the signature, seal or stamp on the attached UK public document. It does not confirm the authenticity of the underlying document. Apostilles attached to documents that have been photocopied and certified in the UK confirm the signature of the UK public official who conducted the certification only. It does not authenticate either the signature on the original document or the contents of the original document in any way.

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
 SABMILL
 REPRESENTATION
 of Ecua
 Representative
 faculties: a) T
 Investments
 the civil, dip
 proxy may
 participat
 Investm
 represe

This
 un

SABMiller SOUTHERN INVESTMENTS LTD

GENERAL REPRESENTATION POWER OF ATTORNEY. By virtue of this document, SABMiller Southern Investments Limited granted a **GENERAL REPRESENTATION POWER OF ATTORNEY** in favour of LEGALESTUDIO PRESENTACIONES 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 Dinadec S.A., with all the rights SABMiller Southern Investments Limited has as shareholder of Dinadec 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.

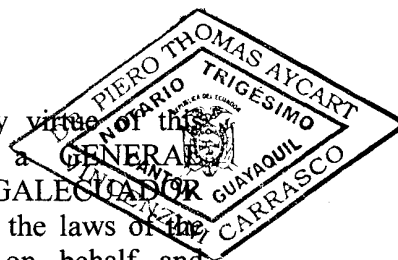
By: S TURNER
Title: **DIRECTOR**

By: W WARNER
Title: **COMPANY SECRETARY**

Dr. Piero Thomas Aycart Vincenzini Carrasco Notario
Trigésimo del Cantón Guayaquil, de conformidad con
el numeral 5 del artículo 18 de la Ley Notarial vigente
DOY FE. Que la fotocopia precedente compuesta
de 2 fojas, es igual al documento original

Guayaquil, 12 FEB 2014

Dr. Piero Thomas Aycart Vincenzini Carrasco
NOTARIO TRIGÉSIMO DEL CANTÓN GUAYAQUIL



RAZON DE PROTOCOLIZACION.- A petición de la abogada Natalia Almeida, afiliada con matrícula No. 17-2009-120 CJ; con esta fecha, y en diez fojas útiles; protocolizo en el registro de escrituras públicas de la Notaría Primera de este cantón actualmente a mi cargo, por licencia concedida al titular, doctor Jorge Machado Cevallos, por el Consejo de la Judicatura, mediante Acción de Personal No. 492-DP-DPP, de cuatro de marzo del presente año, la Traducción del Certificado de Accionistas de la Compañía Extranjera SABMILLER LATIN AMERICA LIMITED, que antecede.- Quito, once de marzo de dos mil once.- El Notario Suplente, (firmado) doctor David Maldonado V.- (sigue un sello).-

Es fiel y, CUARTA COPIA CERTIFICADA del documento que antecede, protocolizado hoy ante mí; y, en fe de ello, la confiero debidamente sellada y firmada en Quito, once de marzo de dos mil once.-

Dr. David Maldonado Viteri,
Notario Primero Suplente del Cantón Quito



RAZON DE PROTOCOLIZACION.- A petición del abogado Juan Pablo Ortiz Mena, afiliado al Colegio de Abogados de Pichincha, bajo el número ocho mil seiscientos setenta y uno, con esta fecha, y en nueve fojas útiles; protocolizo en el registro de escrituras públicas de la Notaría Primera de este cantón actualmente a mi cargo, la Traducción del Certificado de Existencia Legal de la Compañía SABMILLER LATIN AMERICA LIMITED, con su respectiva Apostilla, que antecede.- Quito, veintitrés de marzo de dos mil diez.- El Notario, (firmado) doctor Jorge Machado C...- (sigue un sello).-

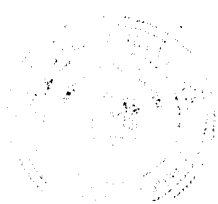
Es fiel y, **SIGUIENDA**. COPIA CERTIFICADA de los documentos que anteceden, protocolizado hoy ante mí; y, en fe de ello, la confiero debidamente sellada y firmada en Quito, veintitrés de marzo de dos mil diez.-



Dr. Jorge Machado Cevallos
Notario Primera del Cantón Quito

De conformidad con el numeral 5 del Artículo 13 del la LL. Notarial reformada por el Decreto Supremo Número 2386 de fecha 31 de 1.978, publicada en el Registro Oficial No. 564 del 10 de Abril de 1.979 DOY FE Que la copia precedente
procedente de fojas es igual al documento
que se exhibió Guayaquil

09 FEB 2011



Dr. Humberto Moya Flores
Notario XXXV de Guayaquil