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QUITO, a 26 DE MAYO DEL 2016, (12:54).

  
  
NOTARIO(A) MIGUEL ANGEL TITO RUILOVA  
NOTARÍA SEXAGÉSIMA NOVENA DEL CANTÓN QUITO



Protocol No: 431776

Destination: Ecuador



**TO ALL TO WHOM THESE PRESENTS SHALL COME  
I ROBERT INNES-KER**

**A DULY AUTHORISED NOTARY PUBLIC** practising at Victoria House 39 Winchester Street Basingstoke in the County of Hampshire **DO HEREBY CERTIFY** that **ADARE INTERNATIONAL LIMITED** Company number **01610897** is duly organised and existing under English Law with its firm name as referred to above and that **STEVEN BERNHARD UECKERMANN** has executed the attached **POWER OF ATTORNEY** as a Deed and is a Director of the Company and in this capacity is authorised in accordance with the Articles and Memorandum of Association to represent the Company and to execute the said **POWER OF ATTORNEY** with legally binding effect and who is personally known to me and I further certify that in accordance with the provisions of English Law relating to Companies the said **STEVEN BERNHARD UECKERMANN** is a proper and competent person to execute the same on behalf of the said Company

**IN TESTIMONY** whereof I have  
subscribed my name and affixed my Seal of Office  
this 18<sup>th</sup> day of April 2016

**ROBERT INNES-KER  
NOTARY PUBLIC**

Victoria House 39 Winchester Street Basingstoke  
Hampshire RG21 7EQ  
DX No 3000 BASINGSTOKE  
Telephone No 01256 844888





| <b>APOSTILLE</b><br>(Convention de La Haye du 5 octobre 1961)                                                  |                                                                                                    |
|----------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|
| <b>1. Country:</b><br>Pays/Pais                                                                                | United Kingdom of Great Britain and Northern Ireland                                               |
| <b>This public document</b><br>Le présent acte public / El presente documento público                          |                                                                                                    |
| <b>2. Has been signed by</b><br>a été signé par<br>ha sido firmado por                                         | Robert Innes-Ker                                                                                   |
| <b>3. Acting in the capacity of</b><br>agissant en qualité de<br>quien actúa en calidad de                     | Notary Public                                                                                      |
| <b>4. Bears the seal/stamp of</b><br>est revêtu du sceau / timbre de<br>y está revestido del sello / timbre de | The Said Notary Public                                                                             |
| <b>Certified</b><br>Attesté / Certificado                                                                      |                                                                                                    |
| <b>5. at</b><br>à / en                                                                                         | London                                                                                             |
| <b>6. the</b><br>le / el día                                                                                   | 20 April 2016                                                                                      |
| <b>7. by</b><br>par / por                                                                                      | Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs                    |
| <b>8. Number</b><br>sous no / bajo el número                                                                   | K956308                                                                                            |
| <b>9. Seal / stamp:</b><br>Sceau / timbre:<br>Sello / timbre:                                                  |                 |
| <b>10. Signature:</b><br>Signature:<br>Firma:                                                                  | G Marshall<br> |

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| POWER OF ATTORNEY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | PODER                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Steven Bernhard Ueckermann, of legal age, a resident of England, identified with Passport No. M00063145 issued in South Africa and acting on behalf of ADARE INTERNATIONAL LIMITED, (hereafter, the "Grantor"), a society duly organized and existing under the laws of England having its principal address and domicile at the city of Leicester, Marrons Solicitors, 1 Meridian South, Meridian Business Park, LE19 1WY, England, in my capacity as authorized officer of the GRANTOR, hereby grants a power of attorney as may be required by law, to PAULA GABRIELA DONOSO MALDONADO identified with ID No.1721294476, of legal age, of Ecuadorian nationality, marital status single, domiciled in this city of Quito and / or RUTH ZAIDA MUÑOZ ORELLANA identified with ID No.1716451198, of legal age, of Ecuadorian nationality, marital status single, domiciled in this city of Quito (hereinafter, the Attorneys) so that, jointly or separately, on behalf GRANTOR perform the following acts: | Steven Bernhard Ueckermann, mayor de edad, domiciliado en Inglaterra, con Pasaporte número M00063145 expedido en Sudafrica , actuando en representación de ADARE INTERNATIONAL LIMITED (en adelante, el Poderdante), sociedad legalmente constituida conforme las leyes de Inglaterra, con domicilio principal en la ciudad de Leicester, Marrons Solicitors, 1 Meridian South, Meridian Business Park, LE19 1WY, England, en mi capacidad como oficial autorizado del OTORGANTE, otorgo poder a PAULA GABRIELA DONOSO MALDONADO, titular de la cédula de ciudadanía ecuatoriana No. 1721294476, mayor de edad, de nacionalidad ecuatoriana, de estado civil soltera, domiciliada en esta ciudad de Quito, y / o a RUTH ZAIDA MUÑOZ ORELLANA titular de la cédula de ciudadanía ecuatoriana No. 1716451198, mayor de edad, de nacionalidad ecuatoriana, de estado civil soltera, domiciliada en esta ciudad de Quito (en adelante los apoderados) para que, conjunta o separadamente, adelanten en nombre del Poderdante los siguientes actos: |
| 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Grant and sign the minute, articles of association, bylaws, public deed and/or any document for the establishment in Ecuador of any kind of Company under the name that the Attorney defines at the moment of its incorporation, with principal place of business in the city of Quito (Ecuador) and, in general, to define the terms, conditions and stipulations for the incorporation of the Company. The above, comprehends the faculty to grant special powers of attorney to third parties, in the minute, articles of association, bylaws, public deed and/or any private document for the incorporation process, exclusively.                                                                                                                                                                                                                                                                                                                                                                       | Otorgar y firmar la minuta, pacto social, estatuto, escritura pública y/o cualquier documento para establecer cualquier tipo de sociedad en el Ecuador, bajo la denominación social que el Apoderado determine en el momento de su constitución, con domicilio principal en la ciudad de Quito (Ecuador) y, en general, definir los términos, condiciones y estipulaciones para la constitución de la Sociedad. Esta facultad incluye el otorgamiento de poderes especiales a terceros, en la minuta, pacto social, estatuto, escritura pública y/o cualquier documento privado para el proceso de constitución, exclusivamente.                                                                                                                                                                                                                                                                                                                                                                                                               |

|                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>2</b>                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| To represent the Grantor in all matters pertaining to the Company so established, before any entity or authority, whether administrative or of any other nature, in order to obtain any license, permit, permission or authorization necessary for its establishment of the Company in Ecuador. Including without limitation the Internal Revenue Service (IRS), The Superintendence of Companies, the Commercial Registry, among others. | Para que lo representen en todo lo concerniente a la Sociedad, ante cualquier entidad o autoridad administrativa o de cualquier otra naturaleza, para la obtención de autorizaciones, permisos y licencias, y en general cualquier otro trámite necesario para el establecimiento de la Compañía en Ecuador, incluyendo sin limitación el Servicio de Rentas Internas (SRI), la Superintendencia de Compañías, el Registro mercantil, entre otras. |
| <b>3</b>                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| The faculty granted to the Attorney by this document to sign on behalf the GRANTOR, include the faculty to sign either as a lithographic way or by electronic signature.                                                                                                                                                                                                                                                                  | La facultad de firmar otorgada a los apoderados en el presente documento, comprende la facultad de firmar tanto de manera litográfica así como de manera electrónica, cuando ello así sea requerido.                                                                                                                                                                                                                                               |
| <b>4</b>                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| The Attorney can replace this power, override the replacement, and generally give up before the authorities take any action necessary or desirable in furtherance of the purpose of this power.                                                                                                                                                                                                                                           | Los apoderados pueden sustituir este poder, revocar la sustitución, reasumir, desistir y en general tomar ante las autoridades y entes privados cualquier acción necesaria o conveniente para el cumplimiento exclusivo del propósito de este poder.                                                                                                                                                                                               |
| <b>5</b>                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| In the same way, the attorneys are empowered to execute by public deed before the notary of their choice, the repeal of previous powers of attorneys, generals or specials, conferred to any person by public deed or private document, in my capacity of legal representative of the company, and to register those repeals at local authorities.                                                                                        | De igual manera, los apoderados quedan facultados para elevar a escritura pública ante la notaría de su elección, la revocatoria de los anteriores poderes, tanto generales como especiales, conferidos a cualquier otra persona a través de escritura pública o documento privado, en mi calidad de representante legal de la Compañía, y registrar dicha revocatoria ante las autoridades ecuatorianas.                                          |
| The faculty granted to the Attorneys by this document to sign on behalf the GRANTOR, includes the faculty to sign either as a lithographic way or by electronic signature.                                                                                                                                                                                                                                                                | La facultad de firmar otorgada a los apoderados en el presente documento, comprende la facultad de firmar tanto de manera litográfica, así como de manera electrónica, cuando ello así sea requerido.                                                                                                                                                                                                                                              |
| <b>6</b>                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| This Power of Attorney is granted pursuant                                                                                                                                                                                                                                                                                                                                                                                                | El presente poder se otorga como lo                                                                                                                                                                                                                                                                                                                                                                                                                |

en todo lo  
cualquier  
de



to the laws of Ecuador and may be exercised jointly or separately by any of the Attorneys.

disponen las leyes ecuatorianas y podrá ser ejercido conjunta o individualmente por cualquiera de los Apoderados.

Granted in Basingstoke, on the 7<sup>th</sup> day of the month of April, 2016.

Otorgado en Basingstoke, el día 7 del mes de April de 2016.

Steven Bernhard Ueckermann

Director

Adare International Limited

**NOTARIA SEXAGÉSIMA NOVENA DE QUITO**

De acuerdo con la facultad prevista en el Art. 18 Numeral 5 de la Ley Notarial, doy fe que la COPIA que antecede, es igual al documento presentado ante mí. En 3 foja(s). Quito a 26 MAR 2016



Dr. Miguel Ángel Tito Rulova  
NOTARIO SEXAGÉSIMA NOVENA DE QUITO

**ESPACIO  
EN  
BLANCO**