

Protocol No: *LB 2558*

Destination: *ECUADOR*



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

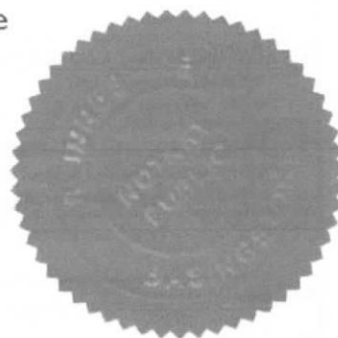
A DULY AUTHORISED NOTARY PUBLIC practising at Victoria House 39 Winchester Street Basingstoke in the County of Hampshire **DO HEREBY CERTIFY** that **CONTINUOUS STATIONERY LIMITED** Company number **00938016** is duly organised and existing under English Law with its firm name as referred to above and that **RAYMOND PHILLIP BERRY** 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 has duly identified himself to me and I further certify that in accordance with the provisions of English Law relating to Companies the said **RAYMOND PHILLIP BERRY** 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 *6th* day of *August* 2018

A handwritten signature in cursive script, appearing to read 'R Innes-Ker', written over a circular notary seal.

**ROBERT INNES-KER
NOTARY PUBLIC**

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



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	R Innes-Ker
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	07 August 2018
7. by par / por	Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs
8. Number sous no / bajo el numero	APO-1028228
9. Seal / stamp Sceau / timbre Sello / timbre	10. Signature Signature Firma



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PODER

El señor RAYMOND PHILLIP BERRY, en representación de la compañía CONTINUOUS STATIONERY LIMITED, sociedad legalmente constituida conforme la leyes de Inglaterra, con domicilio principal Shakespeare Martineau Two Colton Square, Leicester, Inglaterra, en adelante denominada como la "Mandante", otorga un Poder Especial bajo los términos contenidos en el presente instrumento.

DESIGNA, a la compañía CEVALLOS CASALS & BALSECA ABOGADOS CC&B CIA. LTDA., de nacionalidad ecuatoriana, con RUC No. 1792600804001, con domicilio en la ciudad de Quito, Ecuador, como nuestra Mandataria, en adelante denominado simplemente como la "Apoderada", para que a nombre y en representación de CONTINUOUS STATIONERY LIMITED, realice los siguientes actos:

Primero- En calidad de representante de la Mandante, comparezca en Juntas de Accionistas, ordinarias o extraordinarias, de la compañía ecuatoriana ADAREINTERNATIONAL DEL ECUADOR S.A., ordinarias o extraordinarias.

La Apoderada en las Juntas de Accionistas tendrá plenas facultades para conocer, votar y decidir sobre las decisiones que la Mandante, en calidad de accionista de ADAREINTERNATIONAL DEL ECUADOR S.A., le corresponda tomar en las juntas referida.

Segundo- Actuar en nombre y representación de la Mandante, de conformidad con lo previsto en el artículo seis (6) de la Ley de Compañías de Ecuador. Por lo tanto, la Apoderada podrá contestar demandas y cumplir con las obligaciones que la Mandante adquiere en Ecuador. Sin embargo, de conformidad con lo dispuesto en el último inciso del artículo seis (6) de la Ley de Compañías, la Mandataria no será personalmente responsable del cumplimiento de las obligaciones de la Mandante.

El **PODER ESPECIAL** que se confiere por este instrumento será ejercido por la Mandataria, para realizar los actos antes descritos, en cualquier lugar dentro de la República del Ecuador. Por lo cual ninguna autoridad pública o privada podrá alegar falta o insuficiencia de poder. El presente poder podrá ser delegado a cualquier persona.

DECLARO que este poder especial tendrá plena fuerza y efecto hasta su revocatoria formal. Sin embargo de lo cual, la Mandataria podrá renunciar a dicho poder especial y/o la Mandante podrá revocarlo a su solo arbitrio y voluntad, sin que exista ningún pago de daño o perjuicio por concepto de dicha revocatoria o renuncia.

POWER OF ATTORNEY

Mr. RAYMOND PHILLIP BERRY acting on behalf of CONTINUOUS STATIONERY LIMITED a company duly incorporated under the laws of England, having its principal address at Shakespeare Martineau Two Colton Square, Leicester, England, hereafter referred as "The Grantor", hereby grants a Power of Attorney under the terms as stated herein.

APPOINTS, CEVALLOS CASALS & BALSECA ABOGADOS CC&B CIA. LTDA., Ecuadorian Company, Tax ID No. 1792600804001, domiciled in Quito, Ecuador, as our Attorney in fact, hereafter referred as "the Attorney", to act in the name and on behalf of CONTINUOUS STATIONERY LIMITED, to perform the following acts:

First. In its capacity of representative of the Grantor, act in the Shareholders Meetings, ordinary or extraordinary, of the Ecuadorian company ADAREINTERNATIONAL DEL ECUADOR S.A.

The Attorney in the shareholders meetings has plenty powers to know, vote and decide on the decisions that the Grantor, in its capacity of shareholder of ADAREINTERNATIONAL DEL ECUADOR S.A. may take place in such meetings.

Second. To act in the name and on behalf of the Grantor, according to Article Six (6) of the Companies Law of Ecuador. Therefore, the Attorney may answer claims and perform the obligations of the Company undertaken in Ecuador. Nevertheless, the Attorney will not be personally responsible for the compliance Grantor's obligations.

The **POWER OF ATTORNEY** herein granted, shall be exercisable by the Attorney, to perform the action described above, in any place within the Republic of Ecuador. Therefore no public or private authority may argue lack of power. This Power of Attorney shall be delegate to any person.

I DECLARE that this Power of Attorney shall be full force and effect from its signature and will be valid until its formal revocation. However, the Attorney may waive this Power of Attorney and/or the Grantor may revoke it, in as sole discretion and will no claims or payments may result from such resignation or recall.



Otorgado el 2 de Agosto del 2018.



RAYMOND PHILLIP BERRY
LEGAL REPRESENTATIVE
CONTINUOUS STATIONERY LIMITED

Granted on 2 August 2018.



RAYMOND PHILLIP BERRY
LEGAL REPRESENTATIVE
CONTINUOUS STATIONERY LIMITED