



11 April 2018

Notarisation

of the signature of Mr. M. Yasar





Notarisation

THE UNDERSIGNED:

Jan-Mathijs Petrus Hermans, civil-law notary in Amsterdam, the Netherlands,

DECLARES:

based and exclusively relying on:

- (A) valid identification documents of **Murat Yasar**, born in Amsterdam, the Netherlands on the fifteenth day of June nineteen hundred and seventy-nine, identifying himself with his passport, number NWRDFH1C0, issued in Amsterdam on the 9th day of March 2018 (the "Managing Director B");
- (B) corporate data of the Company (defined hereinafter) filed by the Company with the Commercial Register (*Handelsregister*) held by the Chamber of Commerce for the Netherlands (the "Commercial Register"), which data is provided by the Commercial Register to the public (the "Corporate Data");
- (C) a resolution of the board of managing directors of the Company, dated 22 March 2018, relating to the appointment each of Mr. Augustinus Johannes Antoine Gabriels and Mr. Murat Yasar, each a managing director B of the Company, as proxy (*procuratiehouder*) of the Company, with a general power of attorney to solely represent the Company, for the avoidance of doubt, including, but not limited to, the signing of powers of attorney for the incorporation of subsidiaries, regardless of the jurisdiction of incorporation of such subsidiary (the "Resolution"). The power of attorney as granted in the Resolution is valid until 31 December 2018, after which it will become null and void,

THE FOLLOWING:

- (1) the Managing Director B is a managing director (*statutaire directeur*) of **Sigma Midco B.V.**, a private company with limited liability (*'besloten vennootschap met beperkte aansprakelijkheid'*), having its corporate seat in Amsterdam, the Netherlands, and offices at Overschiestraat 61, 1062 XD Amsterdam, registered with the Trade Register of the Chamber of Commerce under number 70376042, ("the Company"), and in accordance with the Resolution, fully authorised to represent and bind the Company acting solely as proxy;



- (2) attached hereto is a document (Annex 1) bearing the genuine signature of the Managing Director B; and
- (3) attached hereto is a certified copy of the Resolution (Annex 2) evidencing the granted power of attorney.

Executed in Amsterdam on 11 April 2018.

J.-M.P. Hermans, civil law notary



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: THE NETHERLANDS
This public document
2. has been signed by mr. J.-M.P. Hermans
3. acting in the capacity of notary at Amsterdam
4. bears the seal/stamp of aforesaid notary

Certified

5. in Amsterdam
6. on 11-04-2018
7. by the registrar of the district court of Amsterdam
8. no. 018234
9. Seal/stamp:
10. Signature:

F. Wardenaar



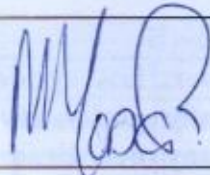
POWER OF ATTORNEY	PODER
<p>Mr. Murat Yasar, of legal age, a resident of the Netherlands, identified with Passport No. NWRDFH1Co issued in the Netherlands and acting on behalf of Sigma Midco B.V., (hereafter, the "Grantor"), a company duly organized and existing under the laws of the Netherlands having its principal address and domicile at the city of Amsterdam, Netherlands, 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:</p>	<p>Mr. Murat Yasar, mayor de edad, domiciliado en Los Países Bajos, con Pasaporte número NWRDFH1Co expedido en Los Países Bajos, actuando en representación de Sigma Midco B.V., (en adelante, el Poderdante), empresa legalmente constituida conforme las leyes de los Países Bajos, con domicilio principal en la ciudad de Ámsterdam, Países Bajos, 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:</p>
1	
<p>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.</p>	<p>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,</p>

	exclusivamente.
2	
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. The attorney in fact shall legally, judicially and extra judicially represent the Grantor with the broadest powers, either directly or through delegation to third parties before any administrative and judicial authority, being legally empowered to appoint if necessary attorneys or constituents.	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 apoderado podrá representar legal, judicial y extrajudicialmente al poderdante con las más amplias facultades, por sí o mediante delegación ante cualquier autoridad administrativa y judicial, quedando legalmente facultado para nombrar si fuere necesario procuradores o mandantes.
3	
To take all necessary steps for the proper fulfilment of this power of attorney and to represent the Grantor before any authority or persons, with or without jurisdiction, especially administrative, contentious and judicial authorities in all the above matters and to the attorney can compromise, withdraw, cancel, get, give up, reconcile, accept notices and to appoint legal representatives.	Para que realice todas las gestiones necesarias para el buen desempeño de su mandato y represente al Poderdante ante cualesquiera personas o entidades, ejerzan o no jurisdicción, especialmente ante las de orden administrativo, contencioso administrativo y judicial en todo lo concerniente a los asuntos arriba mencionados y para que en todos ellos puedan transigir, desistir, cancelar, recibir, renunciar, conciliar, aceptar notificaciones y nombrar apoderados judiciales y extrajudiciales.
4	
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.

5	
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.
6	
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.
7	
This Power of Attorney is granted pursuant to the laws of Ecuador and may be exercised jointly or separately by any of the Attorneys.	El presente poder se otorga como lo disponen las leyes ecuatorianas y podrá ser ejercido conjunta o individualmente por cualquiera de los Apoderados.
The term of validity of the power of attorney is twelve (12) months without requiring any type of update for the time elapsed. This power of attorney may be revoked at any time.	El plazo de este poder es de doce (12) meses sin necesitar ningún tipo de actualización por el tiempo transcurrido. Este poder podrá ser revocado en cualquier momento
Granted in Amsterdam on the 6 day of the month of March 2018.	Otorgado en Ámsterdam, el día del mes de March 2018.

Apeil

Apeil

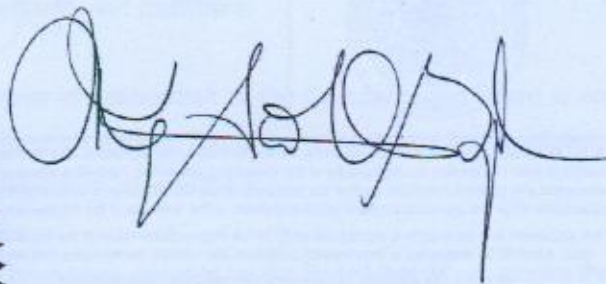


Proxy / Director
Sigma Midco B.V.

Board resolution

TO ALL TO WHOM THESE PRESENTS SHALL COME, I
MICHELLE SCOTT-BRYAN 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 the genuineness of the signatures of
STAVROS MERCOURIS and **JUSTIN HAYS LEWIS-OAKES**
subscribed to the document hereunto annexed, such
signatures having been this day subscribed in my presence by
the said Stavros Mercouris and Justin Hays Lewis-Oakes, each
of them a director A of **SIGMA MIDCO B.V.**, a company duly
organised and existing under the law of the Netherlands.


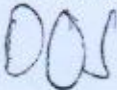
IN FAITH AND TESTIMONY WHEREOF I the said notary have
subscribed my name and set and affixed my seal of office in
London, England this nineteenth day of March in the year two
thousand and eighteen.



International
Union
of Notaries



Regulated by the Faculty Office of the Archbishop of Canterbury
Bankside House 107 Leadenhall Street London EC3A 4AF
Tel 020 7623 9477 Fax 020 7626 1504
Email notary@cheeswrights.co.uk
DX 627 / London City EC3 www.cheeswrights.co.uk

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	Michelle Scott-Bryan
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	21 March 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-794152
9. Seal / stamp Sceau / timbre Sello / timbre	
10. Signature Signature Firma	D. O'Sullivan 

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 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 not party to the Hague Convention of the 5th of October 1961, it should be presented to the consular section of the mission representing that country

To verify this apostille go to www.verifyapostille.service.gov.uk

Board resolution

THE UNDERSIGNED:

1. Stavros Mercouris;
2. Justin Hays Lewis-Oakes;
3. Augustinus Johannes Antoine Gabriels; and
4. Murat Yasar,

acting in their capacity as members of the board of managing directors of **Sigma Midco B.V.**, a private company with limited liability (*een besloten vennootschap met beperkte aansprakelijkheid*), having its seat in Amsterdam and with address at: Overschiestraat 61-5 hoog, 1062 XD Amsterdam, registered with the trade register under number 70376042, hereinafter referred to as: the 'Company',

WHEREAS:

- (A) the board of managing directors of the Company, hereinafter referred to as: the 'Board', comprises of the aforementioned members;
- (B) under the current articles of association of the Company, the Board is entitled to adopt a resolution without holding a meeting. Through the signing of this resolution the members of the Board adopt this resolution unanimously;
- (C) no management rules have been adopted by the Board that would require the prior consent of approval of any person or corporate body of the Company;
- (D) none of the members of the Board has a direct or indirect personal interest that conflicts within the meaning of Dutch law with the interest of the Company or its enterprise;

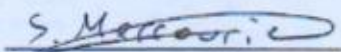
HEREBY RESOLVE:

to appoint each of Mr. Augustinus Johannes Antoine Gabriels and Mr. Murat Yasar, each a managing director B of the Company, as proxy (*procuratiehouder*) of the Company, with a general power of attorney to solely represent the Company, for the avoidance of doubt, including, but not limited to, the signing of powers of attorney for the incorporation of subsidiaries, regardless of the jurisdiction of incorporation of such subsidiary. This power of attorney will be valid until 31 December 2018, after which it will become null and void.

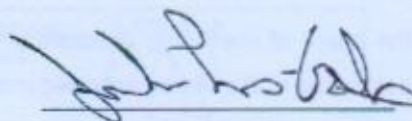
This board resolution may be entered into in any number of counterparts and by the signatories in separate counterparts, each of which, when executed, shall be an original, but all counterparts shall together constitute one and the same instrument. Each signatory may deliver a signed copy of this board resolution by fax or as PDF and any such copy shall be deemed to be an original for all purposes.

A copy of these combined boards resolutions will be kept with the books and records of each Company.

Signed in the place and on the date as mentioned below the signature.



by : S. Mercouris
title : managing director A
place : London, England
date : 19 March 2018



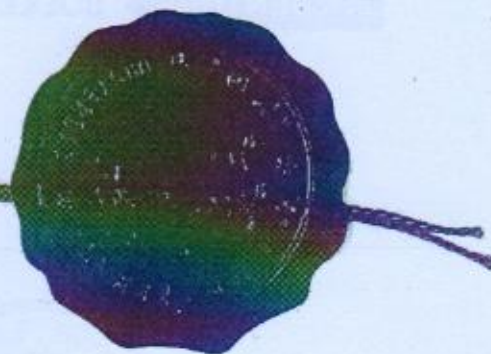
by : J.H. Lewis-Oakes
title : managing director A
place : London, England
date : 19 March 2018

by : A.J.A. Gabriels
title : managing director B
place :
date :

by : M. Yasar
title : managing director B
place :
date :



23 March 2018



Notarisation

of the signatures of

Mr. M. Yasar and Mr. A.J.A. Gabriels

Notarisation

THE UNDERSIGNED:

Jan-Mathijs Petrus Hermans, civil-law notary in Amsterdam, the Netherlands

DECLARES:

attached hereto is a document titled Power of Attorney (Annex) bearing the genuine signatures of the following persons:

- (1) **Murat Yasar**, born in Amsterdam, the Netherlands, on 15 June 1979, identifying himself with his Dutch passport, number NWRDFH1C0, issued in Amsterdam on 9 March 2018, managing director B of Sigma Midco B.V.; and
- (2) **Augustinus Johannes Antoine Gabriels**, born in Roosendaal en Nispen, the Netherlands, on 2 June 1960, identifying himself with his Dutch passport, number NPL4P93F5, issued in Roosendaal on 3 May 2013, managing director B of Sigma Midco B.V.

Executed in Amsterdam on 23 March 2018.



J.-M.P. Hermans, civil-law notary

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: THE NETHERLANDS
This public document
2. has been signed by mr. J.-M.P. Hermans
3. acting in the capacity of notary at Amsterdam
4. bears the seal/stamp of aforesaid notary

Certified

5. in Amsterdam
6. on 23-03-2018
7. by the registrar of the district court of Amsterdam
8. no.
9. Seal/stamp:
10. Signature:

015322

L.G. van der Horst



Board resolution

THE UNDERSIGNED:

1. Stavros Mercouris;
2. Justin Hays Lewis-Oakes;
3. Augustinus Johannes Antoine Gabriels; and
4. Murat Yasar.

acting in their capacity as members of the board of managing directors of **Sigma Midco B.V.**, a private company with limited liability (*een besloten vennootschap met beperkte aansprakelijkheid*), having its seat in Amsterdam and with address at: Overschiestraat 61-5 hoog, 1062 XD Amsterdam, registered with the trade register under number 70376042, hereinafter referred to as: the 'Company',

WHEREAS:

- (A) the board of managing directors of the Company, hereinafter referred to as: the 'Board', comprises of the aforementioned members;
- (B) under the current articles of association of the Company, the Board is entitled to adopt a resolution without holding a meeting. Through the signing of this resolution the members of the Board adopt this resolution unanimously;
- (C) no management rules have been adopted by the Board that would require the prior consent of approval of any person or corporate body of the Company;
- (D) none of the members of the Board has a direct or indirect personal interest that conflicts within the meaning of Dutch law with the interest of the Company or its enterprise;

HEREBY RESOLVE:



to appoint each of Mr. Augustinus Johannes Antoine Gabriels and Mr. Murat Yasar, each a managing director B of the Company, as proxy (*procuratiehouder*) of the Company, with a general power of attorney to solely represent the Company, for the avoidance of doubt, including, but not limited to, the signing of powers of attorney for the incorporation of subsidiaries, regardless of the jurisdiction of incorporation of such subsidiary. This power of attorney will be valid until 31 December 2018, after which it will become null and void.

This board resolution may be entered into in any number of counterparts and by the signatories in separate counterparts, each of which, when executed, shall be an original, but all counterparts shall together constitute one and the same instrument. Each signatory may deliver a signed copy of this board resolution by fax or as PDF and any such copy shall be deemed to be an original for all purposes.

A copy of these combined boards resolutions will be kept with the books and records of each Company.

Signed in the place and on the date as mentioned below the signature.

by : S. Mercouris
title : managing director A
place :
date :

by : J.H. Lewis-Oakes
title : managing director A
place :
date :

by : A.J.A. Gabriels
title : managing director B
place : Amsterdam
date : 22 March 2018

by : M. Yasar
title : managing director B
place : Amsterdam
date : 22 March 2018