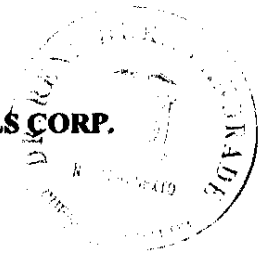


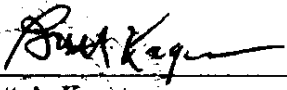
CANADA)
)
PROVINCE OF BRITISH COLUMBIA)
)
CITY OF VANCOUVER)
)
TO WIT:)

NORTEC MINERALS CORP.




I, Brett A. Kagetsu, Notary Public in and for the Province of British Columbia, by Royal Authority duly appointed, residing in the City of Vancouver, in the Province of British Columbia, Canada **DO CERTIFY AND ATTEST** that the paper-writing hereto annexed is an originally signed Power of Attorney signed by Mohan R. Vulimiri, whose identity I have verified, an act whereof being requested I have granted under my Notarial Form and Seal of Office to serve and avail as occasion shall or may require.

IN TESTIMONY WHEREOF I have hereto subscribed my name and affixed my Notarial Seal of Office at the City of Vancouver, in the Province of British Columbia, Canada this 7th day of February, 2012.


Brett A. Kagetsu
A Notary Public in and for the
Province of British Columbia
Canada

BRETT A. KAGETSU
BARRISTER & SOLICITOR
SUITE 2300, 550 BURNARD STREET
BOX 30, VANCOUVER, B.C. V6C 2B8
TELEPHONE (604) 683-6498

República del Ecuador Consulado General Vancouver, B.C. Canadá
Presentada para autentificar la firma que antecede, el suscrito Etienne E. V. Walter, Cónsul General a.h. certifica que es auténtica siendo la que utiliza en todos sus actos
<u>Brett A. KAGETSU, Notary</u> <u>Public in, and for the Province of</u> <u>British Columbia, Canada -</u>
Número de actuación: <u>040-12</u>
Partida arancelaria: <u>III.15.7.</u>
Valor de la actuación US\$: <u>50⁰⁰</u>
Vancouver, a <u>23 FEB. 2012</u>
 Etienne E. V. Walter Cónsul General a.h.







POWER OF ATTORNEY

THIS POWER OF ATTORNEY is given on the 7th day of February, 2012 (the "Effective Date") by **NORTEC MINERALS CORP.** (the "Company"), a company duly incorporated under the laws of the Province of British Columbia, having a registered and records office at Suite 2300 – 555 Burrard Street, Five Bentall Centre, Vancouver, British Columbia, Canada, V6C 3B9, and which is being represented by the following member of the Company's Board of Directors:

First Name: Mohan Ramalingaswamy
Surname: Vulimiri
Address: 822 East 12th Street, North Vancouver, BC
Postal Code: V7L 2L1
Date of Birth: February 26, 1948
Place of Birth: Gannavaram, India
Marital Status: Married
Passport with Number: Canada BC341122 (attach a photocopy)
Nationality: Canadian

The Company declares herewith to grant a power of attorney to Paquita Crespo Ochoa, of Av. Florencia Astudillo y Alfonso Cordero, Edif. Camara de Industrias, 5to piso – oficina #503, Cuenca, Ecuador, to execute such documents and deeds and to perform such acts and functions as may be required in connection with business in Ecuador, for the years 2009 to present.

Executed in Vancouver, British Columbia on February 7, 2012.

NORTEC MINERALS CORP.

By: Mohan R. Vulimiri
Mohan R. Vulimiri

dos

CANADA

PROVINCE OF BRITISH COLUMBIA

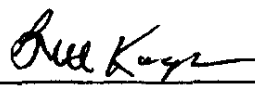
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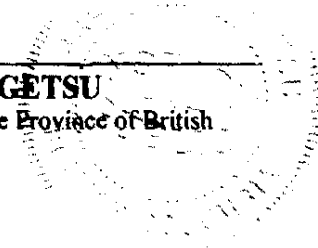
)
)
) TO ALL TO WHOM THESE PRESENTS
) MAY COME, BE SEEN OR KNOWN:
)

I, **BRETT ARNOLD KAGETSU**, a Notary Public in and for the Province of British Columbia, residing at the City of Vancouver, in the Province of British Columbia, do certify and attest that the paper writing hereto annexed, marked with my Notarial Seal, is a true copy produced to me and purporting to be the passport of Mohan R. Vulimiri issued on March 28, 2007.

The said copy having been compared by me with the said original document, an act whereof being requested I have granted under notarial form and seal of office to serve and avail as occasion may require.

DATED at Vancouver, British Columbia, this 7th day of February, 2012.


BRETT ARNOLD KAGETSU
A Notary Public in and for the Province of British
Columbia



BRETT A. KAGETSU
BARRISTER & SOLICITOR
SUITE 2300, 550 BURNARD STREET
PO BOX 30, VANCOUVER, B.C. V6C 2B6
TELEPHONE (604) 683-6498

