

Innovent Investment LP

*Registered office:
15 Atholl Crescent
Edinburgh EH3 8HA*



Tiendas Industriales Asociadas (Tía) S.A.
Chimborazo 217 y Luque
Guayaquil
Ecuador

15 December 2014

Dear Sirs,

We write you in connection with the information that you need to provide to local tax authorities on the identity of your foreign shareholders.

As you know, our shareholders are legal entities as annually filed with the Superintendencia de Compañías.

Therefore, we have inquired on the identity of their shareholders, thus finding that the latter are companies who have issued bearer shares. Consequently, although we cannot indicate with absolute certainty who the owners of these shares are today (since such shares may have been transferred without notice to the company or their administrators), we certainly can identify and inform on the individuals who have attended the last shareholders meetings, holding those bearer shares. It may be worth mentioning that these shareholders meetings have taken place very recently, during 2014, and that 100% of the shareholders have been present at the meetings.

Accordingly, kindly be advised that the individuals as attached have attended the aforementioned shareholders meetings.

Yours faithfully

**The General Partner
Innovent Partner Limited**

The General Partner:
Innovent Partner Limited, 15 Atholl Crescent, Edinburgh EH3 8HA



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Attachment to our letter of 15 December 2014

Emeeno Investment Corp.

Details of individual:

Yiu Ki Leung
12C Kung Lok Building
44 Kung Lok Road
Kwun Tong
Kowloon, Hong Kong

Date of Birth: 11 January 1971

Phone private: +852 2848 0116

Email: Andes.Leung@vistra.com

China passport KJ0233677, issue date 17 April 2012, expiry date 17 April 2022,
issue place: Hong Kong

Epiro Property S.A.

Details of individual:

Michael Raymond Shue
Flat E, 1/F, 21 Seabird Lane
Beach Village
Discovery Bay
Lantau
New Territories, Hong Kong

Date of Birth: 01 April 1955

Phone private: +852 2848 0127

Email: Michael.Shue@vistra.com

New Zealand passport LN228686, issue date 19 March 2012,
expiry date 19 March 2017, issue place: Wellington, New Zealand

The General Partner:

Innovent Partner Limited, 15 Atholl Crescent, Edinburgh EH3 8HA



THE LIMITED PARTNERSHIPS ACT 1907

No. SL 5113

The Registrar of Companies for Scotland hereby certifies that INNOVENT INVESTMENT LP was registered as a limited partnership by lodging a statement of particulars pursuant to Section 8 of the Limited Partnerships Act 1907 on 19th January 2004.

The Registrar further certifies that according to the documents on the file of the partnership:-

- a) INNOVENT PARTNER LIMITED is the general partner of the partnership,
- b) CHENIN INVESTMENTS PTE. LTD is the limited partner of the partnership.

The Registrar of Companies hereby certifies that the Limited Partnership has at least 1 general partner and 1 limited partner. According to the documents on the file of the partnership in the custody of the Registrar of Companies the partnership has been in continuous and unbroken existence since the date of its registration on 19th January 2004..*****

Given at Companies House, the 24th November 2014

R J DAVIES

for the Registrar of Companies

This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.



Companies House



APOSTILLE (Convention de La Haye du 5 octobre 1961)	
1. Country: United Kingdom of Great Britain and Northern Ireland Pays/Pais	
This public document Le présent acte public / El presente documento público	
2. Has been signed by R J.Davies a été signé par ha sido firmado por	
3. Acting in the capacity of Officer of the Companies Registration Office, agissant en qualité de quien actúa en calidad de	
4. Bears the seal/stamp of Not Applicable est revêtu du sceau / timbre de y está revestido del sello / timbre de	
Certified Attesté / Certificado	
5. at London à / en	6. the 05 December 2014 le / el día
7. by Her Majesty's Principal Secretary of State for Foreign and par / por Commonwealth Affairs	
8. Number K316261 sous no / bajo el número	
9. Seal / stamp: Sceau / timbre: Sello / timbre: 	10. Signature: M. O Dell Signature: Firma: 

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POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS that INNOVENT INVESTMENT LP hereby appoints Mr. Luis Norberto Reyes Portocarrero as its true and lawful attorney so that he may perform the following acts:

1. Carry out all such acts necessary or conducive to make all filings and comply with all regulations issued by the government of *República del Ecuador*, in order to allow grantor to hold stock in companies organized in *República del Ecuador*.
2. The attorney shall be empowered to appear before all government agencies and authorities, particularly the *Superintendencia de Compañías*, with full rights to file petitions, forms, documentation and applications, to sign all kinds of notifications or requests, to be served notice of resolutions and decisions and appeal them before the competent authorities.
3. The attorney may substitute or delegate this power of attorney in favor of third parties, who shall enjoy the same rights conferred hereby.
4. This power of attorney shall expire on 31 January 2018.

Given and signed in Zurich, on 20 November 2014

Innovent Investment LP
by Innovent Partner Limited (the General Partner)

Pius Moos
Director

Nadina Hediger
Director



Official Certification

The undersigned Peter Meyer, notary public at Schöffland, Switzerland, herewith attests the authenticity of the signature

Innovent Investment LP
The General Partner:
Innovent Partner Limited
sig. Pius Moos sig. Nadina Hediger

of the Director Pius Moos, born 08.01.1967, Swiss citizen of Zug ZG, residing in Steinhausen, Switzerland, and of the Director Nadina Hediger, born 03.06.1976, Swiss citizen of Küsnacht ZH, residing in Pfäffikon SZ, Switzerland, who are personally known to him and recognised their signatures, that legally bind the firm Innovent Partner Limited as General Partner of Innovent Investment LP, as their own.

Schöffland/Switzerland, *21-11-2014*





APOSTILLE

(Convention de La Haye du 5 octobre 1961)

- 1. Country Land **Swiss Confederation, Canton of Argovia
Schweizerische Eidgenossenschaft, Kanton Aargau**

This public document
Diese öffentliche Urkunde

- 2. has been signed by / ist unterschrieben von **Peter Meyer**
- 3. acting in the capacity of / in seiner Eigenschaft als **Aargauische Urkundsperson**
- 4. bears the stamp/seal of / Sie ist versehen mit dem Stempel/Siegel des/der **Peter Meyer Aargauische Urkundsperson**

Certified / Bestätigt

- 5. at / in **Aarau**
- 6. the / am **21.11.2014**

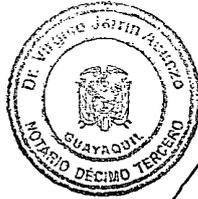
- 7. by the / durch das **Passport- and Patent Office of the Canton of Argovia
Pass- und Patentamt des Kantons Aargau**

- 8. No. / Nr. **12597**

- 9. stamp/seal / Stempel/Siegel
- 10. Signature / Unterschrift **Brigitta Schweizer**



De conformidad con el numeral 5 del Artículo 18 de la Ley Notarial, reformada por el Decreto Supremo número 2386, de Marzo 31 de 1978, publicada en el Registro Oficial No. 564 del 12 de Abril de 1978, DOY FE: Que la fotocopia precedente, que consta de *piete* fojas, exaña al documento original que también se me exhibe.- **Cuántia: indeterminada.- Guayaquil, 14 ENE 2015**



Ab. Xavier Larrea Nowak
 NOTARIO CUADRAGÉSIMO PRIMERO DEL CANTÓN GUAYAOUIL
 ENCARGADO DE LA NOTARÍA OFICIAL TERCERA DE GUAYAOUIL