



Sociedad Informante: KEMIRI PTE. LTD.

Campos	Opciones	Número
1 Tipo de identificación de Residencia Fiscal	Cédula de Identidad	
	Pasaporte	
	Ruc	
	Identificación del exterior	200920590N

2 Razón Social o Apellidos y nombres	MANKOWSKY INTERNATIONAL HOLDING PTE. LIMITED
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3 Es parte relacionada al Informante	SI	☒
	NO	

Tipo de Relación con el informante	Accionista	☒
	Socio	
	Partícipe	
	Miembro de Directorio	
	Administrador	

Porcentaje de Participación	100%
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4 Tipo de Sujeto Extranjero	Sociedades en General	☒
	Sociedades que cotizan sus acciones en bolsas de valores	
	Fideicomisos	
	Instituciones sin fines de lucro	
	Fondos de Inversión	

5 Figura Jurídica	Compañía Anónima	☒
	Sociedad de Responsabilidad Limitada	

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	Limited	
	Liability Company	
	Otro (especificar)	
Es empresa o Sociedad		
6 Pública	SI	empresa
	NO	
7 País	Singapur	
8 Estado/Jurisdicción	Singapur	
9 Ciudad	Singapore	
10 Calle	30 Cecil Street	
11 Número	# 19-01	
12 Intersección	Prudential Tower	
13 Referencia de ubicación	Prudential Tower	
14 Teléfono	442520880	
15 Correo electrónico	P.Bauhofer@amicorp.com	



Sociedad Informante: KOMAN PTE. LTD.

Campos	Opciones	Número
1 Tipo de identificación de Residencia Fiscal	Cédula de Identidad	
	Pasaporte	
	Ruc	
	Identificación del exterior	201017807H

2 Razón Social o Apellidos y nombres	MANKOWSKY INTERNATIONAL HOLDINGS PTE LIMITED
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3 Es parte relacionada al Informante	SI	x
	NO	

Tipo de Relación con el informante	Accionista	x
	Socio	
	Partícipe	
	Miembro de Directorio	
	Administrador	

Porcentaje de Participación	100%
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4 Tipo de Sujeto Extranjero	Sociedades en General	x
	Sociedades que cotizan sus acciones en bolsas de valores	
	Fideicomisos	
	Instituciones sin fines de lucro	
	Fondos de Inversión	

5 Figura Jurídica	Compañía Anónima	X
	Sociedad de Responsabilidad Limitada	
	Limitied	

	Liability Company	
	Otro (especificar)	
Es empresa o Sociedad		
6 Pública	SI	empresa
	NO	
7 País	Singapur	
8 Estado/Jurisdicción	Singapur	
9 Ciudad	Singapore	
10 Calle	30 Cecil Street	
11 Número	# 19-01	
12 Intersección	Prudential Tower	
13 Referencia de ubicación	Prudential Tower	
14 Teléfono	442520880	
15 Correo electrónico	P.Bauhofer@amicorp.com	



Sociedad Informante:

MANKOWSKY INTERNATIONAL HOLDINGS PTE. LTD

Campos	Opciones	Número					
1 Tipo de identificación de Residencia Fiscal	Cédula de Identidad Pasaporte Ruc Identificación del exterior	<table><tr><td></td></tr><tr><td></td></tr><tr><td></td></tr><tr><td>201017807H</td></tr></table>				201017807H	
201017807H							
2 Razón Social o Apellidos y nombres	MANKOWSKY INTERNATIONAL HOLDINGS PTE LIMITED						
3 Es parte relacionada al Informante	SI NO	<table><tr><td>x</td></tr><tr><td></td></tr></table>	x				
x							
Tipo de Relación con el informante	Accionista Socio Partícipe Miembro de Directorio Administrador	<table><tr><td>x</td></tr><tr><td></td></tr><tr><td></td></tr><tr><td></td></tr><tr><td></td></tr></table>	x				
x							
Porcentaje de Participación		<table><tr><td>100%</td></tr><tr><td></td></tr></table>	100%				
100%							
4 Tipo de Sujeto Extranjero	Sociedades en General Sociedades que cotizan sus acciones en bolsas de valores Fideicomisos Instituciones sin fines de lucro Fondos de Inversión	<table><tr><td>x</td></tr><tr><td></td></tr><tr><td></td></tr><tr><td></td></tr><tr><td></td></tr></table>	x				
x							
5 Figura Jurídica	Compañía Anónima Sociedad de Responsabilidad Limitada Limited Liability Company Otro (especificar)	<table><tr><td>X</td></tr><tr><td></td></tr><tr><td></td></tr><tr><td></td></tr><tr><td></td></tr></table>	X				
X							
6 Es empresa o Sociedad Pública	SI	<table><tr><td>empresa</td></tr></table>	empresa				
empresa							

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NO

7 País

Singapur

8 Estado/Jurisdicción

Singapur

9 Ciudad

Singapore

10 Calle

30 Cecil Street

11 Número

19-01

12 Intersección

Prudential Tower

13 Referencia de ubicación

Prudential Tower

14 Teléfono

442520880

15 Correo electrónico

P.Bauhofer@amicorp.com



Sociedad Informante: ALBERTO DELLER MAIER

Campos	Opciones	Número
1 Tipo de identificación de Residencia Fiscal	Cédula de Identidad	1702192301
	Pasaporte	
	Ruc	
	Identificación del exterior	

2 Razón Social o Apellidos y nombres	ALBERTO DELLER MAIER
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3 Es parte relacionada al Informante	SI	☒
	NO	

Tipo de Relación con el informante	Accionista	☒
	Socio	
	Partícipe	
	Miembro de Directorio	
	Administrador	

4 Tipo de Sujeto Extranjero	Sociedades en General	
	Persona natural	☒
	Sociedades que cotizan sus acciones en bolsas de valores	
	Fideicomisos	
	Instituciones sin fines de lucro	
	Fondos de Inversión	

5 País	Panama
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6 Provincia	Panama
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7 Ciudad	Panama
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8 Cantón	Panama
9 Parroquia	
10 Calle	Calle Punta Colon
11 Número	s/n
12 Intersección	San Francisco
13 Referencia de ubicación	Edificio Bellamare
14 Teléfono	22464512
15 Correo electrónico	vvaca@dkms.com.ec



Sociedad Informante: FRIDA KLEIN

Campos	Opciones	Número
1 Tipo de identificación de Residencia Fiscal	Cédula de Identidad	1702576529
	Pasaporte	
	Ruc	
	Identificación del exterior	

2 Razón Social o Apellidos y nombres	FRIDA KLEIN WEINIG
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3 Es parte relacionada al Informante	SI	x
	NO	

Tipo de Relación con el informante	Accionista	x
	Socio	
	Partícipe	
	Miembro de Directorio	
	Administrador	

4 Tipo de Sujeto Extranjero	Sociedades en General	
	Persona natural	x
	Sociedades que cotizan sus acciones en bolsas de valores	
	Fideicomisos	
	Instituciones sin fines de lucro	
	Fondos de Inversión	

5 País	Panamá
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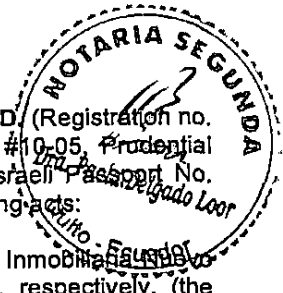
6 Provincia	Panamá
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7 Ciudad	Panama
8 Cantón	Panama
9 Parroquia	
10 Calle	Calle Punta Colon
11 Número	s/n
12 Intersección	San Francisco
13 Referencia de ubicación	Edificio Bellamare
14 Teléfono	22464512
15 Correo electrónico	vvaca@dkms.com.ec

LIMITED POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS that the undersigned, KEMIRI PTE. LTD. (Registration no. 200920590N) (the "Company"), which registered office is at 30 Cecil Street, #10-05, Prudential Tower, Singapore 049712, hereby appoints MR OFER KISHONI, holding an Israeli Passport No. 11326559, as its true and lawful attorney-in-fact so that he may perform the following acts:

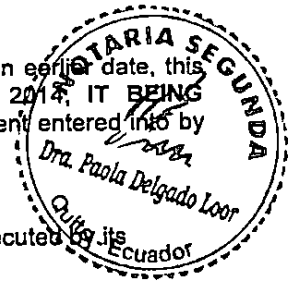


1. acquire a determined number of shares in Inmobiliaria Garcia Moreno S.A., Inmobiliaria Mundo Inmomundo S.A., Referencecorp S.A. and Delltex Industrial S.A., respectively, (the "Ecuadorian Companies") for and on behalf of the Company;
2. carry out all such procedures and execute all such documents as may be necessary, for and on behalf of the Company, in order to enable the Company to acquire the shares in the Ecuadorian Companies and be a shareholder in the Ecuadorian Companies;
3. to correspond with any public or private entity in relation to the acquisition of the shares in the Ecuadorian Companies and to be a shareholder in the Ecuadorian Companies, attend any and all meetings of members and shareholders in the Ecuadorian Companies wherever and whenever they are held, with full powers to vote upon any of the decisions to be adopted including, but not limited to, approval of balance sheets, the appointment and removal of directors, the increase and reduction of capital and the amendments to the Ecuadorian Companies Constitution and to carry out all such formalities as may be required or advisable for the fulfilment of the rights and obligations that the Law of Republic of Ecuador grants to members and shareholders of companies and to execute propositions and agreements, contracts or any other acts with the Republic of Ecuador and/or any other institution of the Republic of Ecuador;
4. to represent the Company in front of any judicial or administrative authority of the Republic of Ecuador or arbitral tribunals in civil or criminal matters the Company might have at present or needs to file in the future as claimant, defendant, third party or under any other title, with the legal rights to withdraw a lawsuit or any actions, to take positions, to take oaths, to settle compromises, to provide arbitral decisions, to dismiss legal actions, to discharge appeals of cassation, to receive judicial or extrajudicial payments of debts and realize any other procedural acts. The mandate is to be granted for the whole litigation, its various authorities, regresses and stages, including prenegotiation, judicial and/or extrajudicial stages, to notify, respond, request and claim the compliance of obligations, such as enforcement and collection of fines and prejudicial damages emerging from litigation and to realize all procedural acts, subject to rights reserved by the law of the parties; and
5. in general to respond to claims and fulfill obligations of the Company according to the terms of the first paragraph of article 6 of the Company Law of the Republic of Ecuador. It is noted that the designee will not have any rights to disclaim or dispose of the movable and immovable properties or bonds of the company without receiving authorization at a shareholder meeting of the Company.

The Attorney-in-Fact, by accepting and acting pursuant to the powers granted above agrees to indemnify and hold the Company harmless against any and all liabilities, damages, claims, costs, expenses and other reimbursements of whatever nature (including any reasonable legal fees and expenses) which the Company may incur or suffer as a consequence of this Limited Power of Attorney and the execution thereof, or as a result of the performance by the Attorney-in-Fact of the powers granted herein.

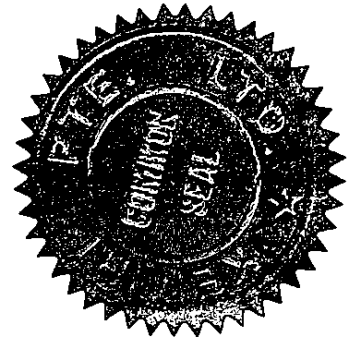
The Attorney-in-Fact shall furnish the Company with any and all information, facts and figures of any and all transactions he may enter into or may accomplish for and on behalf of the Company including all documents, cheques, instruments, papers or statements which bind the Company to an obligation to do or not to do as a consequence of this Limited Power of Attorney.

Subject to the right of the Company to revoke this Limited Power of Attorney at an earlier date, this Limited Power of Attorney shall be automatically revoked on 31 December 2014. IT BEING UNDERSTOOD that such revocation shall not impair any action taken or agreement entered into by said Attorney-in-Fact prior to that date, or the date of termination, if earlier.



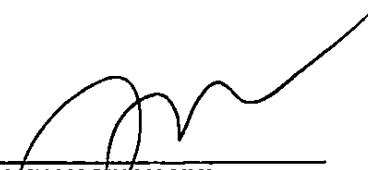
IN WITNESS WHEREOF, KEMIRI PTE. LTD. has caused this instrument to be executed by its common seal on 1st January 2014.

SIGNED for and on behalf of
KEMIRI PTE. LTD.
being duly authorized for such



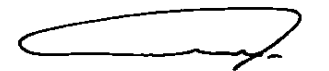


TENG HONG JOE
Director



CHEAH MEAN HUI
Company Secretary

Before me,



Notary Public

