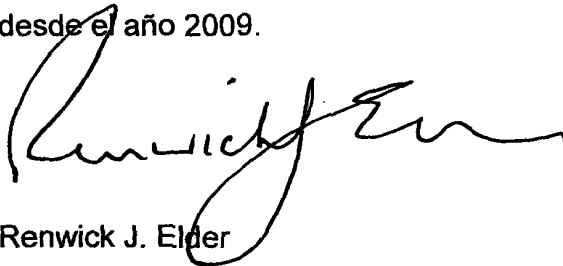


CONSOLIDATED SUPPLY MANAGEMENT INTERNATIONAL (II) LIMITED

PROXY

El directorio de Consolidated Supply Management International (II) Limited por medio del presente documento designa a Norman Clarke Tempest como apoderado para que represente en Ecuador a Consolidated Supply Management Internacional (II) Limited, accionista de la empresa ecuatoriana Consolidated Supply Management del Ecuador S.A. El Poder otorgado se limita a contestar demandas y cumplir las respectivas obligaciones.

Cabe mencionar que Norman Clarke Tempest ostenta dicha designación desde el año 2009.



Renwick J. Elder

Company Secretary

Dated: 9th May 2012

SIGNED BEFORE ME, BLAIR MICHAEL GEORGE CARLTON,
NOTARY PUBLIC, BY RENWICK JAMES ELDER WHO IS
KNOWN TO ME ON THE 4TH DAY OF JULY 2012,
AT ABERDEEN, SCOTLAND.

Notaria del Canón,
Rumiñahui



Dr. Carlos Martínez Pando



Ledingham Chalmers LLP
Johnstone House
52-54 Rose Street
Aberdeen
AB10 1HA

(Convention de La Haye du 5 octobre 1961)

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constante en 1100 foja(s) útiles es fiel y exacta(s) al original que me fue exhibido y que devuelvo al interesado Sangolqui. 18 ENE 2023

18 ENE 2023

~~Dr. Carlos Martínez Paredes~~
~~NOTARIO DEL CANTON RUMIÑAHUI~~

Novaria del Cantù
Rusnàrini



Dr. Carlos Martínez