

CONSOLIDATED SUPPLY MANAGEMENT INTERNATIONAL (II) LIMITED

PROXY

ESCANEAR



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.

Ledingham Chalmers LLP
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Aberdeen
AB10 1HA

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5. at à / en	London
6. the le / el día	09 July 2012
7. by par / por	Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs
8. Number sous no / bajo el número	J305509
9. Seal / stamp: Sceau / timbre: Sello / timbre:	10. Signature: J Horne Signature: Firma:



JH

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QUITO A 10 DE Febrero DE 2013

EL NOTARIO

DOCTOR JAIME ANDRÉS ACOSTA HOLGUÍN
NOTARIO VIGESIMO OCTAVO DEL CANTON
QUITO - ECUADOR

