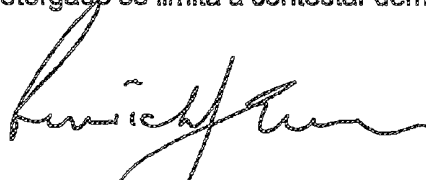


CONSOLIDATED SUPPLY MANAGEMENT INTERNATIONAL (II) LIMITED

PROXY

El directorio de Consolidated Supply Management Internacional (II) Limited por medio del presente documento designa a José Luis Guillermo Bruzzone Dávalos como apoderado para que represente en Ecuador a Consolidated Supply Management Internacional 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.


Renwick J. Elder

Company Secretary

Dated: 9th March 2015

I, JENNIFER CHAM, NOTARY PUBLIC, DECLARE THAT THIS PROXY WAS SIGNED IN MY PRESENCE BY MR RENWICK ELDER, COMPANY SECRETARY OF CONSOLIDATED SUPPLY MANAGEMENT INTERNATIONAL (II) LIMITED, REGISTERED IN ENGLAND, WITH COMPANY NUMBER 06480472, HAVING ITS REGISTERED OFFICE AT THE APER, 2 SHERIFFS ORCHARD, COVENTRY, ENGLAND, CV1 3PP.

 at JOHNSTONE HOUSE, 52-54 ROSE STREET, ABERDEEN, AB10 1HA on 12/03/2015

APOSTILLE (Convention de La Haye du 5 octobre 1961)	
1. Country: Pays/Pais	United Kingdom of Great Britain and Northern Ireland
This public document Le présent acte public / El presente documento público	
2. Has been signed by a été signé par ha sido firmado por	Jennifer Cham
3. Acting in the capacity of agissant en qualité de quien actúa en calidad de	Notary Public
4. Bears the seal/stamp of est revêtu du sceau / timbre de y está revestido del sello / timbra de	The Said Notary Public
Certified Attesté / Certificado	
5. at à / en	London
6. the le / el día	13 March 2015
7. by par / por	Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs
8. Number sous no / bajo el número	K432484
9. Seal / stamp: Sceau / timbre: Sello / timbre:	10. Signature: Jeremy Crook Signature: Firma:



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Dra. Paulina Auquilla Fonseca
 NOTARIA TRIGESIMA SEPTIMA
 QUITO - ECUADOR

NOTARIA TRIGESIMA SEPTIMA DEL CANTÓN QUITO
 Conforme lo dispuesto por el Art. 18 numeral 5 de la Ley Notarial, doy fe que el documento que enfoja(s) antecede, es FIEL COMPULSA que me fue presentada para este efecto y acto seguido devolví al interesado.

Quito, a 22 DIC. 2015

Dra. Paulina Auquilla Fonseca
 NOTARIA TRIGESIMA SEPTIMA DEL CANTON QUITO

NOTARIA TRIGESIMA SEPTIMA DEL CANTÓN QUITO
 Conforme lo dispuesto por el Art. 18 numeral 5 de la Ley Notarial doy fe que el documento que enfoja(s) antecede, es FIEL COMPULSA que me fue presentada para este efecto y acto seguido devolví al interesado.

Quito, a 18 MAR 2015

Dra. Paulina Auquilla Fonseca
 NOTARIA TRIGESIMA SEPTIMA DEL CANTON QUITO