

April 14, 2010

POWER OF ATTORNEY

As Director and legal representative of the foreign company **AGEM LTD.**, I hereby grant this power of attorney to Mr. **Jorge Enrique Barreno Cascante**, the General Manager of **IAMGOLD ECUADOR S.A.**, in which the company I represent is a shareholder, in order to comply with the Law Amendment to the Companies' Act, published in Official Gazette No. 591 of May 15, 2009, and Resolutions Nos. SC.SG.G.09.02 and SC.SG.G.09.03, containing and amending, respectively, the "INSTRUCTIONS REGARDING THE INFORMATION AND DOCUMENTS TO BE SUBMITTED BY COMMERCIAL COMPANIES SUBJECT TO THE OVERSIGHT AND SUPERVISION OF THE SUPERINTENDENCY OF COMPANIES AND WHICH HAVE FOREIGN COMPANIES AS THEIR PARTNERS OR SHAREHOLDERS.

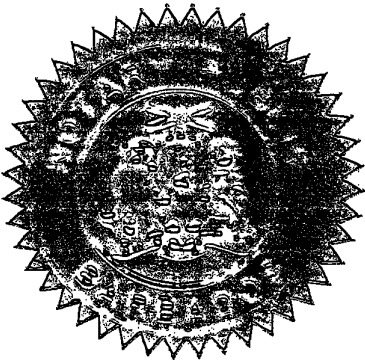


Andrew Ferreira
Director
AGEM LTD.

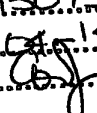
NOTARY PUBLIC'S CERTIFICATE

I, **ANIKA N. JACKSON** Notary Public in and for the Island of Barbados do hereby **CERTIFY** that on the day and the date hereof personally came and appeared before me a male person who identified herself to be **ANDREW C. FERREIRA** the person named and described in the foregoing document and in my presence and in his capacity as a director of AGEM LTD. did sign and deliver the same as and for his free and voluntary act and deed.

GIVEN under my hand and Notarial Seal of Office this 14th day of April, 2010.




Notary Public in and for the Island of Barbados
ANIKA N. JACKSON
DEPUTY REGISTRAR AND AS SUCH
A NOTARY PUBLIC IN
AND FOR BARBADOS

STAMP DUTY: \$10.00
AMOUNT PAID: \$10.00
RECEIPT NO: 412073
DATE: 2010-04-14
SIGNATURE: 

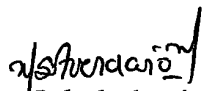
14 de Abril, del 2010

CARTA PODER

En mi calidad de Director y representante legal de la compañía extranjera **REPADRE INTERNATIONAL CORPORATION.**, otorgo poder al señor **Jorge Enrique Barreno Cascante**, Gerente General de la compañía **IAMGOLD ECUADOR S.A.**, de la cual es accionista mi representada, con el fin de dar cumplimiento a lo dispuesto en la Ley Reformativa de la Ley de Compañías, publicada en el Registro Oficial No 591 del 15 de mayo de 2009 y a las Resoluciones No SC. SG. G.09.02 y SC. SG.G.09.03 respectivamente, mediante las cuales se expidió y reformó el "INSTRUCTIVO SOBRE LA INFORMACIÓN Y DOCUMENTOS QUE DEBEN REMITIR LAS COMPAÑÍAS MERCANTILES SUJETAS A CONTROL Y VIGILANCIA DE LA SUPERINTENDENCIA DE COMPAÑÍAS QUE CUENTAN CON SOCIEDADES EXTRANJERAS EN CALIDAD DE SOCIOS O ACCIONISTAS.

Andrew Ferreira
Director
REPADRE INTERNATIONAL CORPORATION

Certifico que la traducción que antecede es una traducción textual de su documento original.


María Soledad Avendaño M.
CC 1713230157