

**STATE OF NEBRASKA**  
**SECRETARY OF STATE**

**APOSTILLE**

( *Convention de La Haye du 5 octobre 1961* )

1. Country: *United States of America*

*This public document*

2. has been signed by CHRIS SHRADER

3. acting in the capacity of General Notary

4. bears the seal/stamp of CHRIS SHRADER

**CERTIFIED**

5. at Lincoln, Nebraska

6. the 20th day of December, 2017

7. by John A. Gale, Secretary of State

8. No. **192899**

9. Seal/stamp



10. Signature:

John A. Gale  
Secretary of State

En la ciudad de Elkhorn, Nebraska, al 18 de diciembre de 2017, el señor Scott W. Behrens a nombre y en representación de ACI WORLDWIDE COLOMBIA S.A.S. comparece a otorgar el presente poder general:

**PRIMERA: COMPARECIENTES.-**

Comparece el señor Scott W. Behrens, en su calidad de Director y como tal, representante legal de ACI WORLDWIDE COLOMBIA S.A.S., legalmente constituida bajo las leyes de Colombia con domicilio principal en la ciudad de Bogotá, a la cual en adelante se la denominará simplemente "MANDANTE".

**SEGUNDA: REVOCATORIA DE MANDATO**

La MANDANTE por medio de la presente revoca el poder otorgado con fecha 10 de abril de 2014 a favor de la compañía TAROMEROCK S.A., compañía de nacionalidad ecuatoriana a partir de la presente fecha.

**TERCERA: MANDATO Y ALCANCE**

La MANDANTE de forma libre y voluntaria a través de la presente otorga poder a favor de la compañía REPRESENTACIONES ECUATORIANAS ECUAREPRESENTA S.A., compañía de nacionalidad ecuatoriana, a la que en adelante se la denominará como "MANDATARIA", para que a través de sus representantes legales de forma individual o conjunta, representen a la MANDANTE en la República del Ecuador.

La MANDATARIA está facultada para representar a la MANDANTE en todos los actos y contratos que se deriven de la calidad de accionista de compañías de nacionalidad ecuatoriana, en las cuales la MANDANTE posea acciones. Para el cumplimiento de este encargo la MANDATARIA podrá realizar todos los actos necesarios para ejercer los derechos y cumplir con las obligaciones que le correspondan a la MANDANTE en su calidad de accionista, en especial: suscribir certificados provisionales y títulos de acciones; comparecer a las Juntas Generales de Accionistas; presentar peticiones

In the city of Elkhorn, Nebraska, on December 18, 2017 Mr. Scott W. Behrens on behalf and representing ACI WORLDWIDE COLOMBIA S.A.S. grants the following power of attorney.

**FIRST: APPEARS.-**

Scott W. Behrens, appears as Director and therefore as legal representative of ACI WORLDWIDE COLOMBIA S.A.S., legally formed under the laws of Colombia, with statutory seat in the city of Bogota, which hereinafter will be called "PRINCIPAL".

**SECOND: REVOCATION OF POWER OF ATTORNEY**

The PRINCIPAL through the present hereby revokes the power of attorney granted on April 10, 2014 in favor of TAROMEROCK S.A., an Ecuadorian company from this day onwards.

**THIRD: POWER OF ATTORNEY AND SCOPE**

The PRINCIPAL freely and by his own will through the present hereby grants a power of attorney in favor of REPRESENTACIONES ECUATORIANAS ECUAREPRESENTA S.A., an Ecuadorian company, which hereinafter will be called "REPRESENTATIVE", in order to act thought is legal representatives, jointly or independently and represent the PRINCIPAL in the Republic of Ecuador.

The REPRESENTATIVE has the capability to represent the PRINCIPAL in all acts and contracts derived as shareholder of Ecuadorian companies in which the PRINCIPAL has shares. In order to fulfill this task, the REPRESENTATIVE will be able to carry all necessary acts required to execute all its rights and to comply with the obligations that the PRINCIPAL may have as shareholder, specially: subscribes shares; appear before the General Shareholder Board; file petitions to the Superintendent of Companies; present the information which they are obliged to, according to Ecuadorian

al Superintendente de Compañías; presentar la información a la que esté obligada según la legislación ecuatoriana, en calidad de accionista; registrar las inversiones que realice la MANDANTE en el Banco Central del Ecuador, entre otras.

Laws and as shareholder; register investments made by the PRINCIPAL in the Ecuadorian Central Bank and others.

La MANDATARIA tiene la atribución de contestar demandas e intervenir judicial y extrajudicialmente para defender los derechos e intereses de las MANDANTE, en tal caso podrá contratar a un abogado, realizar y celebrar a nombre de la MANDANTE, todos los actos y contratos que se requieran ante las entidades y /o autoridades competentes, judiciales, administrativas, públicas, semipúblicas o privadas del Ecuador.

The REPRESENTATIVE has the capability of answering claims and intervene judicially and extra judicially in order to defend the rights and interests of the PRINCIPAL, in which case a lawyer can be hired; carry out and enter on behalf of the PRINCIPAL, all acts and contracts required before the entities and /or competent judicial, administrative, public, semipublic or private authorities in Ecuador.

En general, la MANDATARIA podrá hacer, a nombre de la MANDANTE, todo aquello que sea necesario para cumplir a cabalidad con el mandato conferido y para proteger los derechos e interés de la MANDANTE, por lo que ninguna entidad y/o autoridad pública o privada del Ecuador podrá alegar insuficiencia de poder. La MANDATARIA por ningún motivo será personalmente responsable de las obligaciones de la MANDANTE.

In general, the REPRESENTATIVE will be able to carry out, on behalf of the PRINCIPAL, everything that is necessary to fulfill the granted power of attorney and to protect the rights and interests of the PRINCIPAL, for which no public nor private authority of Ecuador could allege insufficiency of proxy. The REPRESENTATIVE for no reason will be personally responsible of the obligations of the PRINCIPAL

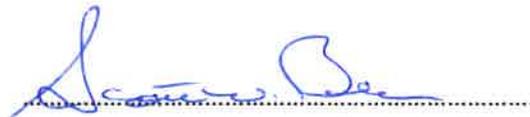
CUARTA: DURACIÓN.-

El presente poder se confiere por tiempo indefinido y tendrá validez hasta que sea legalmente revocado.

FOURTH: TERMS.-

The present power of attorney is granted for an undefined period and shall be vail until it is legally revoked

ACI WORLDWIDE COLOMBIA S.A.S.

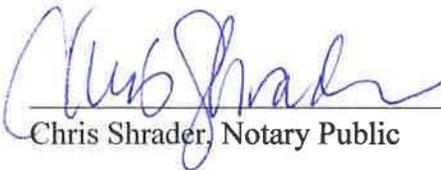


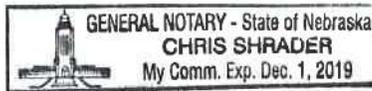
Scott W. Behrens  
Director

**NOTARY ACKNOWLEDGMENT**

State of Nebraska    )  
                                  )ss  
County of Douglas    )

On this date, December 18, 2017, Scott W. Behrens appeared before me Chris Shrader, a Notary Public in the State of Nebraska for Douglas County, and is personally known to me as the signer of the attached Poder/Power of Attorney for and on behalf of ACI Worldwide Colombia S.A.S., dated December 18, 2017.

  
Chris Shrader, Notary Public



Date: December 18, 2017

My commission expires 12/1/2019