



PODER ESPECIAL

Conste por el presente instrumento que la Compañía PROMON-LOGICALIS LATIN AMERICA LIMITED, constituida, organizada y en legal existencia en Reino Unido (Slough), otorga Poder Especial suficiente cual en derecho se requiere a favor de María Amparo Catalina Romero Ponce y/o María Gabriela Villagómez Romero, con número de cédulas de ciudadanía 1704141389 y 1710321520 respectivamente, con domicilios en la ciudad de Quito, República del Ecuador, para que a nombre y representación de la compañía LOGICALIS ECUADOR S.A., de manera conjunta o separada realicen lo siguiente:

- 1 Actúen como Apoderadas de PROMON-LOGICALIS LATIN AMERICA LIMITED, (accionista de la compañía LOGICALIS ECUADOR S.A. en la República del Ecuador), de conformidad con en el último inciso de la Reforma al Art 6 de la Ley de Compañías, publicada en el Registro Oficial No. 591 de fecha 15 de mayo de 2009, cuyo texto señala: "Las compañías extranjeras, cuyos capitales sociales estuvieren representados únicamente por acciones o participaciones nominativas, que tuvieren acciones o participaciones en compañías ecuatorianas, pero que no ejercieren ninguna otra actividad empresarial en el país, ni habitual ni ocasionalmente, no serán consideradas con establecimientos permanentes en el país ni estarán obligadas a establecerse en el Ecuador con arreglo a lo dispuesto en la Sección XIII de la presente Ley, ni a inscribirse en el Registro Único de Contribuyentes ni a presentar declaraciones de impuesto a la renta, pero deberán tener en la República el apoderado o representante referido en el inciso primero de este artículo,

SPECIAL POWER OF ATTORNEY

PROMON-LOGICALIS LATIN AMERICA LIMITED, a company incorporated, organized, and existing under the laws of United Kingdom (Slough), hereby grants this broad and sufficient Special Power of Attorney to María Amparo Catalina Romero Ponce and/or María Gabriela Villagómez Romero, with citizen identification numbers 1704141389 and 1710321520, respectively, both having domicile in the City of Quito, Republic of Ecuador, so that they may, on behalf of PROMON-LOGICALIS LATIN AMERICA LIMITED, jointly or separately perform the following:

- 1 Act as Attorneys-in-Fact of PROMON-LOGICALIS LATIN AMERICA LIMITED (shareholder of LOGICALIS ECUADOR S.A. in the Republic of Ecuador), as per the last paragraph of Art. 6 of the Law of Companies, published in Official Gazette No. 591 on May 15, 2009, as cited below: "Foreign companies whose share capital is represented only by nominal shares or holdings, which have shares or holdings in Ecuadorian companies but do not perform any other business activities in the country, neither habitually nor occasionally, shall not be considered to have permanent establishments in the country nor will be required to establish themselves in Ecuador as per Section XIII of this Law, nor to register in the Unique Taxpayer Registry (RUC) or file income tax returns. However, they shall be required to have an attorney-in-fact or representative in the country, as provided under paragraph one of this article;

shall under no
be personally
foreign company's
power of
The representative

Plazo: El poder podrá ser revocado en
cualquier momento.

Term: This power of attorney may be revoked
at any time.

Dado en Slough, a los 15th días del
mes de APRIL de 2019

Granted in SLough on the 15th day
of the month of APRIL, 2019

PROMON-LOGICALIS LATIN AMERICA
LIMITED

Por: Mark Rogers
Mark Rogers

PROMON-LOGICALIS LATIN AMERICA
LIMITED

By: Mark Rogers
Mark Rogers

Witness

Name: PUJA CHOPRA

P. Chopra

ADDRESS: 110 BUCKINGHAM AVENUE
SLOUGH
BERKSHIRE
SL1 4PF

WITNESS

NAME: CATRINE
MCGREGOR
McGregor

ADDRESS:

110 BUCKINGHAM AVE.
SLOUGH
BERKSHIRE
SL1 4PF

The herein document bears the signature(s) of
MARK ROGERS - 16 APRIL
DIRECTOR OF PROMON
LOGICALIS LATIN AMERICA LTD
known and identified to me by
MR PASSIONT
099262405

Mrs Veninder Dhariwal
Notary Public / England & Wales
of 24 High Street, Slough,
Berkshire, SL1 1EQ, England
My commission expires with life



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		Veninder Dhariwal	
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 / timbre de		The Said Notary Public	
Certified Attesté / Certificado			
5. at à / en		6. the le / el día	
London		17 April 2019	
7. by par / por		Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs	
8. Number sous no / bajo el numero		APO-1416207	
9. Seal / stamp Sceau / timbre Sello / timbre		10. Signature Signature Firma	
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