

The Law Society of British Columbia



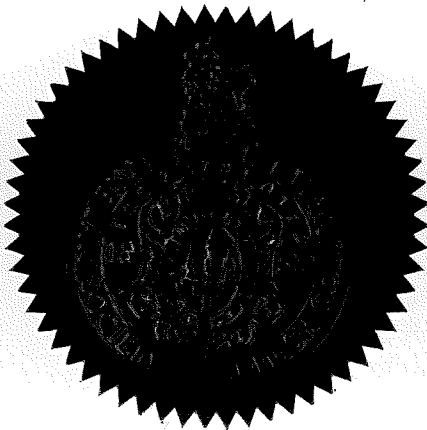
THIS IS TO CERTIFY THAT **Meaghan D. McCUNE** of the City of Vancouver, in the Province of British Columbia, was called to the Bar and admitted as a Solicitor of the Supreme Court of British Columbia on July 28, 2009 , and remains on the Rolls of Barristers and Solicitors of the Society in good standing;

Every practising Barrister and Solicitor of the Supreme Court of British Columbia is a duly qualified Notary Public in and for the Province of British Columbia;

Meaghan D. McCUNE has all the powers, rights, duties, and privileges of a Notary Public.

AND THAT I have compared the signature of **Meaghan D. McCUNE** subscribed to the attached instrument with a specimen signature of **Meaghan D. McCUNE** filed in this office and verily believe the said signature to be genuine.

GIVEN UNDER my hand and the Seal of the Law Society of British Columbia, on September 13, 2016.



A handwritten signature in cursive script, reading "Michael D. Lucas".

Michael D. Lucas
Manager, Policy & Legal Services



República del Ecuador
Consulado General
Vancouver, B.C. Canadá

Presentada para autenticar la firma que
antecede, el suscrito Etienne E. V. Walter,
Cónsul General a.h. certifica que es auténtica
siendo la que utiliza en todos sus actos

Michael D. LUCAS, Mgr. Policy & Legal
Services, The Law Society of British Columbia

VANCOUVER, B.C., Canada

Número de actuación: 119-16

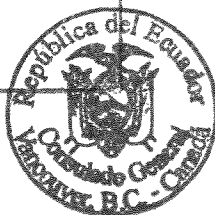
Partida arancelaria: III. 15. 7

Valor de la actuación US\$: 50.00

Vancouver, a 28 SEP 2016

E. V. Walter

Etienne E. V. Walter
Cónsul General a.h.





PODER

EcuaMineral Resources Ltd., ("la Compañía" o "la Mandante"), una sociedad organizada y existente bajo las leyes Columbia Británica, Canadá, con su domicilio registrado en Suite 2600, Oceanic Plaza, 1066 West Hastings Street, Vancouver, British Columbia, Canada, por medio de este instrumento otorga poder especial, amplio y suficiente, cual en derecho se requiere, a favor de Andrés Donoso Calvo (ciudadano ecuatoriano, con cédula de ciudadanía No. 170726372-7, domiciliado en Quito), para que actúe como representante permanente de la Compañía en la República del Ecuador, con capacidad para contestar demandas y cumplir las obligaciones adquiridas. El Apoderado podrá representar a la Compañía en las Juntas Generales de Accionistas o Socios de las sociedades de las que la Mandante sea o llegare a ser accionista; también podrá comparecer con peticiones en representación de la Mandante ante las instituciones públicas, del gobierno central y del gobierno autónomo, tales como Superintendencias, Municipios, Ministerios, entre otras. El apoderado estará facultado para sustituir o delegar el presente poder. El poder tendrá validez por un plazo indefinido.

Dado y firmado en Vancouver, BC, Canada el siete de Septiembre de 2016

Graham Scott
Corporate Secretary

POWER-OF-ATTORNEY

EcuaMineral Resources Ltd. ("The Company" or "the Mandator"), a company organized and existing under the laws of British Columbia, Canada, with its registered office at Suite 2600, Oceanic Plaza, 1066 West Hastings Street, Vancouver, British Columbia, Canada, duly represented by its Corporate Secretary, Mr. Graham Scott, hereby grants a special, ample, and sufficient power-of-attorney, as required by law, in favor of Mr. Andrés Donoso Calvo (an Ecuadorian citizen, with ID No. 170726372-7, resident in Quito) so that he, on the Company's behalf and in its representation, to act as a permanent representative of the Company in the Republic of Ecuador, with capacity to answer claims and to fulfill obligations assumed by the Company. The Proxy shall be able to represent the Company in shareholders meetings of those companies where the Mandator is or may become a shareholder of; he shall also be able to present petitions on behalf of the Mandator at public entities, of the central government, or of the autonomous government, such as superintendences, municipalities, ministries, among others. The Proxy shall have the right to substitute or delegate the Power of Attorney hereof. This Power of Attorney shall be valid for an indefinite period of time.

Given and signed in Vancouver, BC, Canada on the 7th day of September of 2016.

Graham Scott
Corporate Secretary

Signed before me by the said Graham H. Scott, to the best of my knowledge and belief being the Corporate Secretary of Ecuamineral Resources Ltd., and appearing fully to understand the effect hereof.



Meagan D. McCune

QUOD ATTESTOR
NOTARY PUBLIC

MEAGHAN D. McCUNE
Barrister & Solicitor
SUITE 2600, OCEANIC PLAZA
1066 WEST HASTINGS STREET
VANCOUVER, B.C. V6E 3X1
604-687-7077