

PODER

Yo, Seamus Keenan en mi capacidad de representante legal de FYFFES SERVICES SECRETARIAL SERVICES LIMITED, confiero un poder especial a los doctores Nicolas Maldonado Zambrano y Gianella Gallegos Santos para que de manera individual o conjunta, represente(n) a la sociedad en el Ecuador, con plenos poderes, autorizándole(s) para que en nombre de LA MANDANTE hagan en lo siguiente:

- Representar al mandante, ante las autoridades públicas o privadas de la República del Ecuador, para dar cumplimiento a las normas aplicables de presentación de información de socios o accionistas extranjeros.
- Representar al mandante de conformidad con lo que dispone el artículo 6 de la Ley de Compañías, para que pueda contestar las demandas y cumplir las obligaciones respectivas.

Este poder permanecerá en vigencia hasta que sea revocado por escrito por el abajo firmante, o renuncia expresa.



Nombre: Seamus Keenan  
Cargo: Representante Legal

POWER OF ATTORNEY

I, Seamus Keenan, in my capacity as legal representative of FYFFES SERVICES SECRETARIAL SERVICES LIMITED, do hereby grant a special power-of-attorney to Nicolas Maldonado Zambrano y Gianella Gallegos Santos, so that any one of them, acting jointly or individually with full powers and duly authorized to do the following on behalf of the principal:

- Represent the principal before public or private authorities of the Republic of Ecuador to comply with the applicable rules in respect of submission of information about foreign shareholders.
- Represent the Principal before public or private authorities of the Republic of Ecuador to comply with the applicable rules in respect of submission of information about foreign shareholders.

This power of attorney shall remain in effect until revoked in writing by the undersigned, or due to an express waiver.



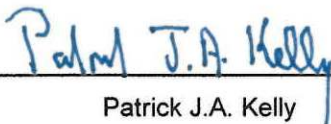
Name: Seamus Keenan  
Position: Legal Representative

### CERTIFICATE OF NOTARY PUBLIC

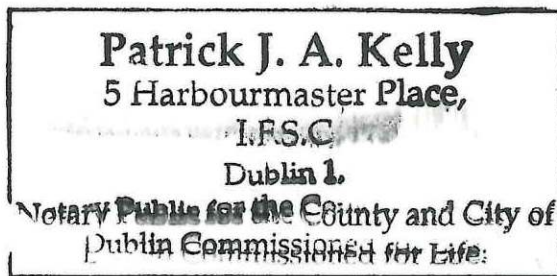
I, **Patrick J.A. Kelly**, Notary Public for the County and City of Dublin, residing and practising in the said town and duly empowered in accordance with the laws of Ireland to attest documents to have effect in foreign countries **DO HEREBY CERTIFY** that the attached Power of Attorney has been validly executed in my presence by Seamus Keenan who is company secretary of Fyffes Services Secretarial Services Limited and is authorised to execute same on behalf of Fyffes Limited.

Fyffes Services Secretarial Services Limited is incorporated under the laws of Ireland ( registered number 144433), having it's registered office address at 29 North Anne Street, Dublin 7 , Ireland and registered with the Companies Registration Office in Dublin .

Dated this 25<sup>th</sup> day of February 2019.

  
Patrick J.A. Kelly

Notary Public for the County and City of Dublin



| APOSTILLE<br>(Convention de La Haye du 5 octobre 1961)                                                    |                                                |                       |            |
|-----------------------------------------------------------------------------------------------------------|------------------------------------------------|-----------------------|------------|
| 1. Country:<br>Pays/País:                                                                                 |                                                | IRELAND               |            |
| This public document<br>Le présent acte public / El presente documento público                            |                                                |                       |            |
| 2. has been signed by<br>a été signé par<br>ha sido firmado por                                           |                                                | Patrick J.A. Kelly    |            |
| 3. acting in the capacity of<br>agissant en qualité de<br>quien actúa en calidad de                       |                                                | Notary Public         |            |
| 4. bears the seal / stamp of<br>est revêtu du sceau / timbre de<br>y está revestido del sello / timbre de |                                                | Notary Public         |            |
| Certified<br>Attesté / Certificado                                                                        |                                                |                       |            |
| 5. at<br>à / en                                                                                           | Dublin                                         | 6. the<br>le / el día | 27/02/2019 |
| 7. by<br>par / por                                                                                        | Department of Foreign Affairs and Trade        |                       |            |
| 8. No<br>sous no<br>bajo el número                                                                        | 1432952019                                     |                       |            |
| 9. Seal / stamp:<br>Sceau / timbre:<br>Sello / timbre:                                                    | 10. Signature:<br>Signature:<br>Firma: MSewell |                       |            |

This Apostille only certifies the authenticity of the signature and the capacity of the person who has signed the public document, and, where appropriate, the identity of the seal or stamp which the public document bears. This Apostille does not certify the content of the document for which it was issued. To verify the Issuance of this Apostille, see [www.austlii.edu.au/au/other/dfat/ie](http://www.austlii.edu.au/au/other/dfat/ie)