



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

	entry	Australia
2.	public document been signed by	Gregory Phillip Gaunt
3.	g in the capacity of	Notary Public
4.	s the seal/stamp of	Gregory Phillip Gaunt, Public Notary
5.		Certified
6.	Perth	the 21st day of July, 2017
7.	Teresa Van Elburg	Department of Foreign Affairs and Trade Perth
8.	PFAF-J5-15108	Australia
9.	/Stamp	10. Signature

10. Signature

6. the 21st day of July, 2017
Department of Foreign Affairs and Trade
Perth
Australia

This Apostille only certifies the authenticity of the signature (where applicable) 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. This Apostille can be verified at <https://orao.dfat.gov.au/pages/verifyapostille.aspx>



POWER OF ATTORNEY

OFFSHORE EXPLORATION HOLDINGS PTY LTD (ACN 617 989 492), (hereinafter called the "Company"), a company organized and existing under the laws of Australia.

WHEREAS the Company wishes to make a designation and grant power of attorney as indicated below.

A) The Company hereby appoints CARLOS MIGUEL DE MIGUEL III, identified with US passport number 488207408 (hereinafter called the "Attorney in fact"), with powers as ample and sufficient as the law may require but, subject to the conditions hereinafter set forth, may perform all or any of the following acts, in representation and on behalf of the Company, exclusively in the Republic of Ecuador:

Represent the company OFFSHORE EXPLORATION HOLDINGS PTY LTD., specifically, to complete the requirements necessary to finalize the change of the name of the existing company Hancockprospecting Gold Mining Ecuador S.A., which includes the any and all requests, subscriptions and submission of any documentation necessary to comply with the purpose of this power of attorney.

B) This power of attorney terminates on 31 August 2017.

IN WITNESS WHEREOF, the Company has caused this document to be duly

PODER

OFFSHORE EXPLORATION HOLDINGS PTY LTD (ACN 617 989 492), (de ahora en adelante la "Compañía"), una empresa constituida y existente de acuerdo a las leyes de Australia.

POR CUANTO la Compañía desea realizar una designación y otorgamiento de poder, conforme a continuación se señala.

A) La Compañía en este acto nombra a CARLOS MIGUEL DE MIGUEL III, identificado con pasaporte de los Estados Unidos de América número 488207408, (en adelante el "Apoderado") para que, con poderes tan amplios y suficientes cuanto en derecho se requiera pero sujeto a las limitaciones mencionadas en el presente, pueda hacer todos o algunos de los actos que a continuación se detallan, en representación y por cuenta de la Compañía exclusivamente en la República de Ecuador:

Representar a la Compañía OFFSHORE EXPLORATION HOLDINGS PTY LTD., de manera particular para realizar todos los trámites tendientes a regularizar el cambio de denominación social de la Compañía Hancockprospecting Gold Mining Ecuador S.A., facultad que incluye la de solicitar, suscribir y presentar cualquier documentación que sea necesaria para cumplir con el objeto del presente encargo.

B) El presente poder tendrá vigencia hasta el 31 de agosto de 2017, siendo posible revocarlo en cualquier momento.

EN TESTIMONIO de lo cual la Compañía

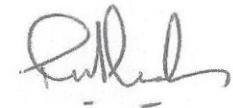
executed this 20th day of July 2017.

ha dispuesto que este instrumento sea debidamente suscrito el día 20 de Julio de 2017.

By/Por

EXECUTED by OFFSHORE
EXPLORATION HOLDINGS PTY
LTD (ACN 617 989 492) pursuant to
section 127 of the *Corporations Act 2001*
(Cth):

Signature of director
Jay Newby



Signature of secretary
Jabez Huang

certified by me
2
20 July 2017

