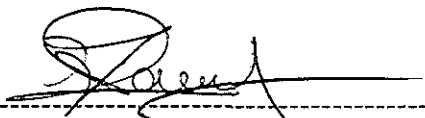


**PODER PARA
ACCIONISTAS EXTRANJEROS**

La sociedad **WITEC Group SRL**, (en lo sucesivo llamada la "Sociedad"), representada por The Corporate Secretary Limited, por este medio el secretario otorga poder a favor de Juan Carlos Triana Montezuma, para que el apoderado pueda contestar demandas a nombre de la Sociedad y cumplir, a nombre de la Sociedad, las obligaciones establecidas en la Ley de Compañías para las empresas extranjeras accionistas de compañías ecuatorianas, sin que por ello deba entenderse que la mandante será considerada como establecimiento permanente en el país, ni estará obligada a establecerse en el Ecuador, ni a inscribirse en el Registro Único de Contribuyentes, ni a presentar declaraciones de impuesto a la renta. El apoderado queda facultado para representar a la Sociedad en las Juntas de Accionistas de compañías ecuatorianas donde sea accionista. El apoderado por ningún motivo será personalmente responsable de las obligaciones de la compañía mandante.



The Corporate Secretary Limited
Secretario de Witec Group SRL
Por: Karen Ramsaran-Mac Andrew

La ejecución de este instrumento fue reconocida ante mí, la autoridad abajo firmante, debidamente calificada y actuando como Notario Publico en y para Barbados, en este ____ día de febrero de 2018 por Karen Ramsaran-Mac Andrew de The Corporate Secretary Limited en su calidad de Secretario de Witec Group SRL.

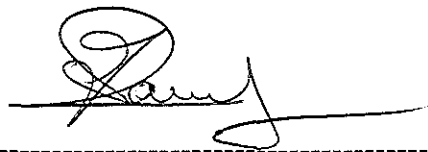
Firma de la autoridad reconocida

Nombre de la autoridad reconocida

Título

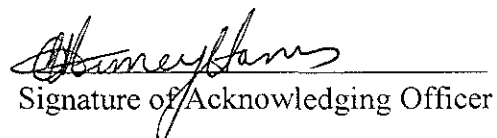
**POWER OF ATTORNEY FOR
FOREIGN SHAREHOLDERS**

The society, **WITEC Group SRL** (hereinafter called the "Society"), represented by The Corporate Secretary Limited, its Secretary hereby appoints as its true and lawful Attorney-in-Fact Juan Carlos Triana Montezuma, in order to respond to lawsuits on behalf of the Society, and fulfill, on behalf of the Society, the obligations established in the Law of Companies for foreign companies holding shares of Ecuadorian companies, without being considered to have a permanent establishment in the Country, nor will the Society be obliged to reside in Ecuador, or to register in the Sole Taxpayer Registry, nor to file income tax. The Attorney-in-Fact is empowered to represent the Society in the Shareholders' Meetings of Ecuadorian companies in which they hold shares. The Attorney-in-Fact will be personally responsible for the obligations of the Society for any reason.



The Corporate Secretary Limited
Secretary of Witec Group SRL
By: Karen Ramsaran-Mac Andrew

Execution of this instrument was acknowledged before me, the undersigned authority, duly qualified and acting as Notary Public in and for Barbados, on this 23 day of February, 2018 by Karen Ramsaran-Mac Andrew of The Corporate Secretary Limited in its capacity as Secretary of Witec Group SRL.



Signature of Acknowledging Officer

AAR A- AMEY-HARRIS
Typed or printed name of officer

ASST. REGISTRAR AND AG

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: BARBADOS
- This public document
2. has been signed by ANN A. AMEY-HARRIS
3. acting in the capacity of (ag) ASST. REGISTRAR AND AS SUCH A NOTARY PUBLIC IN AND FOR BARBADOS
4. bears the seal/stamp of NOTARY PUBLIC BARBADOS
Certified
5. at ST. MICHAEL, BARBADOS
6. the 23rd FEBRUARY 2018
7. by HEATHER A. CLARKE
8. No. 258
9. Seal/stamp:
10. Signature:

REGISTRAR OF CORPORATE
AFFAIRS AND INTELLECTUAL
PROPERTY

Heather A. Clarke