



2018SL996975KT/TMH

Seen for the legalisation of the signature on the attached document of Arien Reint Thiescheffer, born in Leidschendam, the Netherlands, on August 27, 1974, by me, Francisca Theodora Henriëtte van Loon-Vercauteren, civil law notary officiating at Rotterdam, the Netherlands.

This statement explicitly contains no judgment as to the contents of the attached document.

This statement may only be relied upon on the condition that the interpretation thereof and any possible liability relating thereto or resulting therefrom be subject to the laws of the Netherlands and all issues and conflicts relating thereto be the exclusive jurisdiction of the Netherlands courts. Our liability shall at all times be limited to the amount which is paid out under our partnership's professional liability insurance policy. This statement is furthermore subject to the general terms and conditions of HVG Law LLP, containing a limitation of liability.

Rotterdam, the Netherlands, June 6, 2018.



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: THE NETHERLANDS
2. This public document
3. has been signed by **mr. F.Th.H. van Loon-Vercauteren**
4. acting in the capacity of notary at Rotterdam
5. bears the seal/stamp of aforesaid notary

Certified

6. in Rotterdam
7. on 07-06-2018
8. by the registrar of the district court of Rotterdam
9. no. 2018-4155

10. Seal/stamp:

10. Signature:

H M. Kluys



A handwritten signature in blue ink, appearing to read 'H.M. Kluys'.

**PODER ESPECIAL
SPECIAL POWER OF ATTORNEY**

PRIMERA.- COMPARECIENTES: Comparece en la celebración de la presente escritura el señor Arjen Reint Thiescheffer en su calidad de representante legal de la compañía COCOANECT BV, de nacionalidad holandesa, mayor de edad, estado civil casado de conformidad con su nombramiento que se adjunta como documento habilitante:

FIRST.- COMPARECIENTS: Appears in the celebration of this deed Mr. Arjen Reint Thiescheffer in his capacity as legal representative of the company COCOANECT BV, Dutch nationality , with legal age, marital status married according with his designation that is attached as enabling document:

SEGUNDA: PODER ESPECIAL.- Él señor Arjen Reint Thiescheffer En su calidad de representante legal de la compañía COCOANECT BV, otorga PODER ESPECIAL, amplio y suficiente cual en derecho y la normativa ecuatoriana lo exige a favor de Paula Valeria Maldonado García, ciudadano ecuatoriano con número de cédula No. 1104581598, a quien en adelante se le podrá denominar "El Apoderado", para que con plenas facultades y atribuciones, en forma individual y a nombre y en representación de la compañía COCOANECT BV, a quién en adelante se la podrá denominar como "La Poderdante", realice los siguientes actos:

SECOND: SPECIAL POWER.- Mr. Arjen Reint Thiescheffer in his capacity as legal representative of the company COCOANECT BV Special power is granted, broad and sufficient in obedience of the Ecuadorian law in favor of Paula Valeria Maldonado Garcia, an Ecuadorian citizen with ID number No. 1104581598, who may henceforth be called "The Power of Attorney" so that with full powers and powers individually and in the name and on behalf of the company COCOANECT BV, who may henceforth be called "The Donor of this Power", to perform the following acts:

1) Conteste y presente demandas o acciones judiciales a favor o en contra de la compañía poderdante. Para la práctica de esta atribución, El Poderdante podrá otorgar procuración judicial a favor de un abogado.

1) Answer and present demands or actions courts in favor or against the controlling company. For the practice of this attribution, the donor of this power may grant judicial procurement in favor of a lawyer.

2) Para que represente AL PODERDANTE, en todas las gestiones, contratos, escrituras y en definitiva en todo lugar en el que se requiera la presencia del mismo y firme documentos, escrituras o contratos en nombre y representación de la compañía COCOANECT B.V

2) To represent the donor of this power, in all procedures, contracts, deeds and ultimately in any place where the presence of the same is required and sign documents, deeds or contracts in the name and on behalf of the company COCOANECT B.V

3) Realice diligencias y suscriba los escritos, peticiones, firme escrituras y solicitudes necesarias tendientes a cumplir o contraer obligaciones y ejercer los derechos de la compañía PODERDANTE, ante cualquier entidad pública o privada ya sea administrativa, financiera, notarial, o judicial, incluyendo al Servicio Nacional de Rentas Internas (SRI), Superintendencia de Compañías, Fiscalía General del Estado (FGE), Función Judicial, Entidades Financieras Ecuatorianas, Muy Ilustre Municipalidad de Guayaquil, Registro de Propiedad, Gobernaciones Provinciales, Autoridad de Tránsito Municipal (ATM), Agencia Nacional de Transito (ANT), Notarias Públicas, Bancos, Consulados. En definitiva, comparezca a todo organismo o entidad gubernamental como no gubernamental ya sea pública o privada en la que se requiera la presencia del PODERDANTE, para que el apoderado suscriba todo tipo de documento, que se relacione con las atribuciones otorgadas por el PODERDANTE, sin que EL APODERADO sea responsable de la compañía

3) Carry out and sign the writs, petitions, firm deeds and applications necessary tend to meet or contract obligations and exercise the rights of Cocoanect BV company, before any public or private entity whether administrative, financial, notarial, or judicial, including the National Internal Revenue Service (SRI), Superintendence of Companies, State Attorney General's Office (FGE), Judicial Function, Ecuadorian Financial

Entities, Very Illustrious Municipality of Guayaquil, Land Registry, Provincial Governors, Municipal Transit Authority (ATM) , National Transit Agency (ANT), Public Notaries, Banks, Consulates. In short, any government agency or entity as non-governmental either public or private in which the presence of the donor of this power is required, so that the Power of Attorney subscribes to all types of documents, which are related to the powers granted by the Donor of the Power, without the Power of Attorney being responsible for the company

4) Cumplir con las obligaciones que emanen del giro comercial de la empresa. Adicionalmente, El Poderdante concede al apoderado las más amplias facultades que tuviere necesidad para el cumplimiento del presente poder, incluso las que no constaren expresamente determinadas en este poder; de hecho, se las considerarán incorporadas al mismo, de tal manera que este poder no podrá ser considerado jamás como insuficiente, por falta de cláusula expresa, sin perjuicio de que pueda ser revocado en cualquier momento.-

4) Comply with the obligations arising from the business of the company. Additionally, the Donor of the Power grants the Power of Attorney the broadest powers that may be necessary for compliance with this power of attorney, even those that are not expressly determined in this power; in fact, they will be considered incorporated into it, so that this power can never be considered as insufficient, for lack of express clause, without prejudice that it can be revoked at any time.

En la ciudad de Rotterdam a los 22 Días del mes de Mayo del 2018

In the city of Rotterdam, 22 of May 2018

FIRMA DEL PODERDANTE :

Signature of the Donor of Power:

NOMBRES: Arjen Reint Thiescheffer

