

CARTA CESIÓN DE ACCIONES

LETTER OF ASSIGNMENT OF SHARES

Quito D.M., 5 de octubre de 2018

Quito D.M., October 5, 2018

Señor
Jason Thomas
PRESIDENTE
SOLGOLD-ECUADOR S.A.

Señor
Jason Thomas
PRESIDENT
SOLGOLD-ECUADOR S.A.

Estimado Señor:

Dear Sir:

En esta fecha, el accionista **JUAN MARTÍN ALARCÓN PERALTA** (en adelante "**Cedente**") ha cedido y transferido a favor del señor **NICHOLAS MATHER** (en adelante "**Cesionario**") 1 acción ordinaria y nominativa de US\$ 1 de valor nominal, pagada en un 25%, representativa del capital social de **SOLGOLD-ECUADOR S.A.**

On this date, **JUAN MARTÍN ALARCÓN PERALTA** (hereinafter "**Assignor**") has assigned and transferred to **NICHOLAS MATHER** (hereinafter "**Assignee**") 1 common share with a nominal value of US\$ 1, paid in 25%, in the authorized share structure of **SOLGOLD-ECUADOR S.A.**

La nacionalidad del Cedente es ecuatoriana y del Cesionario, australiana.

The Assignor is Ecuadorian and the Assignee is Australian.

Solicitamos se sirva inscribir la presente transferencia de acciones en el Libro de Acciones y Accionistas de **SOLGOLD-ECUADOR S.A.** Hecho el registro, solicitamos se sirva notificar la presente transferencia de acciones a la Superintendencia de Compañías.

We hereby kindly request to register this assignment of shares in **SOLGOLD-ECUADOR S.A.**'s Ledger of Shares and Shareholders. Once the registration is completed, we kindly request to notify this assignment of shares to the Superintendence of Companies.

Muy atentamente,

Kindest regards,



JUAN MARTÍN ALARCÓN PERALTA



NICHOLAS MATHER

NOTA DE CESIÓN DE ACCIONES

SHARE ASSIGNMENT NOTE

Quito D.M., 5 de octubre de 2018

Quito D.M., October 5, 2018

En esta fecha, la accionista **JUAN MARTÍN ALARCÓN PERALTA** ha cedido y transferido a favor **NICHOLAS MATHER** 1 acción ordinaria y nominativa de US\$ 1 de valor nominal, pagada en un 25%, representativa del capital social de **SOLGOLD-ECUADOR S.A.**

On this date, **JUAN MARTÍN ALARCÓN PERALTA** has assigned and transferred to **NICHOLAS MATHER** 1 common share with a nominal value of US\$ 1, paid in 25%, in the authorized share structure of **SOLGOLD-ECUADOR S.A.**



JUAN MARTÍN ALARCÓN PERALTA

NICHOLAS MATHER

REPÚBLICA DEL ECUADOR
DIRECCIÓN GENERAL DE REGISTRO CIVIL
IDENTIFICACIÓN Y CEDULACIÓN

CEDULA DE CIUDADANIA
No. 172148037-2

ALARCON PERALTA JUAN MARTIN

LUGAR DE NACIMIENTO: PICHINCHA
QUITO
GONZALEZ SUAREZ
FECHA DE NACIMIENTO: 1995-07-25
NACIONALIDAD ECUATORIANA
SEXO: HOMBRE
ESTADO CIVIL: SOLTERO



CERTIFICADO DE VOTACIÓN
24 - MARZO - 2019

0001 M JUNTA No. 0001 - 247 CERTIFICADO No. 1721480372 CEDULA No.

ALARCON PERALTA JUAN MARTIN
APELLIDOS Y NOMBRES

PROVINCIA: PICHINCHA
CANTÓN: QUITO
CIRCUNSCRIPCIÓN:
PARROQUIA: CUMBAYA
ZONA:

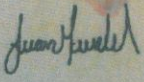


INSTRUCCIÓN SUPERIOR PROFESIÓN / OCUPACIÓN ESTUDIANTE

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APELLIDOS Y NOMBRES DEL PADRE: ALARCON PEREZ RAUL ERNESTO
APELLIDOS Y NOMBRES DE LA MADRE: PERALTA LOPEZ MONICA LUCIA
LUGAR Y FECHA DE EXPEDICIÓN: QUITO 2018-03-27
FECHA DE EXPIRACIÓN: 2028-03-27



DIRECCIÓN GENERAL FIRMA DEL CEDULADO

ELECCIONES
SECCIONALES Y CPCCS
2019

CIUDADANA/O:
ESTE DOCUMENTO
ACREDITA QUE
USTED SUFRAGÓ
EN EL PROCESO
ELECTORAL 2019


PRESIDENTA/E DE LA JRV

This passport contains a microchip which stores the same information as appears on the data page. The chip can be read electronically to confirm the identity of the bearer. This document complies with International Civil Aviation Organisation standards and incorporates security features to prevent illegal access to the information stored on the chip. See the centre page of the passport for further information.

Lost or stolen passports provide criminals and terrorists with the opportunity to assume another identity, travel illegally and commit crimes. You must report the loss or theft of your passport without delay. A *lost or stolen* passport will be *immediately and permanently cancelled*.

it must not be used again under any circumstances.

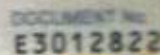
Lost or stolen passport information is shared with other countries and use of a cancelled passport may result in denial of entry to overseas countries and disruption of travel plans.

travel plans.

To replace a lost or stolen passport, you will need to pay an additional fee on top of the normal application fee. In cases of multiple losses the replacement passport may be restricted in validity.

The Australian Passports Act 2005 imposes tough penalties on anyone using a cancelled passport.

*Your passport identifies you –
protect it at all times.*



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AUS

Keywords: *workplace spirituality, organizational commitment, organizational trust, organizational identification, organizational citizenship behaviors*

MATHER
NICHOLAS

Nationality / Nationalité

AUSTRALIAN

Date of birth / Date de naissance

23 JUN 1957

Source: *ibid.*

M

Covers of issues / Date de publication

15 FEB 2006

Date of expiry / Date d'expiration:

15 FEB

15 FEB 23
Authority / Author
AUSTRALIA

Place of birth: La Jolla, California

BRISBANE

Teacher's signature / Signature du maître

Matter

P<AUSMATHER<<NICHOLAS<<<<<<<<<<<<<<<<<<<
E3012822<8AUS5706237M1602157<01231237P<<<<02