

MPA
Principal
Commission



NC0K1G0C4D

NOTARIAL CERTIFICATE

TO ALL TO WHOM these presents shall come

I, Lim Chee Kiang, NOTARY PUBLIC duly admitted, authorised to practise in the Republic of Singapore, DO HEREBY CERTIFY

That on this 20th day of February 2020 TAN TOW SIANG (CHEN DAOXIANG), identified to me by production of his Singapore Passport No. E5542664A, a Director of DIADEM TRADING PTE. LTD. (No.: 200301722N), a Singapore incorporated company, APPEARED before me and signed in my presence the instrument in both the English and Spanish language purporting to be a "Special Power of Attorney", attached to this Notarial Act and Certificate.

IN FAITH AND TESTIMONY whereof I the said notary have subscribed my name and set and affixed my seal of office at Singapore, this 21st day of February 2020.

林其强

NOTARY PUBLIC
SINGAPORE



By virtue of Rule 8(3)(c) of the Notaries Public Rules, a Notarial Certificate must be authenticated by the Singapore Academy of Law in order to be valid.



SINGAPORE
ACADEMY
OF LAW

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Authentication

- | | |
|---|----------------|
| 1. Country: | Singapore |
| 2. This public document has been signed by: | Lim Chee Kiang |
| 3. Acting in the capacity of: | Notary Public |
| 4. Bears the seal/stamp: | Notary Public |

Certified

- | | |
|-----------------------------|--|
| 5. Authentication Cert No.: | ACOK1J06CA |
| 6. At: | Singapore Academy of Law |
| 7. The: | 24th February 2020 |
| 8. By: | Paul Neo, Chief Operating Officer, SAL |
| 9. SAL Certification Seal: | 10. Signature: |



- 20022434



Certified true signature

24 FEB 2020

Anand Raj

DIADEM TRADING PTE. LTD., (de aquí en adelante llamado "Poderante") por medio del presente documento otorga poder amplio y suficiente de acuerdo al derecho ecuatoriano, a favor de **REPRESENTACIÓN Y ASESORÍA FEREP CIA. LTDA.** (de aquí en adelante llamada "Apoderada") compañía legalmente registrada en Ecuador con Registro Único de Contribuyentes No. 1792573602001, como apoderada verdadera y legal de la compañía, para que ejerza las siguientes facultades:

- a) Representar a la mandante y ejercer su derecho al voto en la Junta General de accionistas de **MERCEDES PRINCIPAL S.A.** compañía ecuatoriana de la cual la mandante es accionista.
- b) Representar a la mandante en el Ecuador, a fin de contestar demandas y cumplir con las obligaciones pertinentes que le corresponden como socia extranjera de una compañía ecuatoriana, en los términos del artículo 6 de la Ley de Compañías.
- c) Firmar todos los escritos, peticiones, formularios, declaraciones o cualquier tipo de documento necesario para cumplir con las obligaciones de la mandante conforme la legislación ecuatoriana, tales como lo dispuesto en los artículos 115 y siguientes de la Ley de Compañías.
- d) Es intención clara y expresa de la mandante que no haya persona o autoridad en la República del Ecuador que pueda alegar insuficiencia o falta de claridad de poder.
- e) El Poderdante indemnizara y mantendrá indemnes a la Apoderada por cualesquiera costes,

DIADEM TRADING PTE. LTD., (hereinafter referred to as the "Grantor") by means of this document executes a Special Power of Attorney, broad and sufficient in accordance with Ecuadorian law, and appoints **REPRESENTACIÓN Y ASESORÍA FEREP CIA. LTDA.** (hereinafter referred to as the "Attorney") company legally registered in Ecuador with Tax ID No. 1792573602001, as the true and legal attorney-in-fact of the company, to exercise the following powers:

- a) Act on behalf of the principal and exercise its voting rights in the General Shareholders Meeting of **MERCEDES PRINCIPAL S.A.** an Ecuadorian company in which the principal is a shareholder thereof.
- b) Legally represent the principal in Ecuador, with the purpose of answering suits or complaints and complying with its corresponding duties as a foreign shareholder of an Ecuadorian company, in the terms of article 6 of the Corporations Law.
- c) Sign all writings, petitions, forms, statements or any type of document required to comply with the principal's duties in accordance to Ecuadorian law, such as provided by the articles 115 and following of the Corporations Law.
- d) It is the clear and express intention of the principal that no person or authority in the Republic of Ecuador shall allege insufficiency or lack of clarity of power.
- e) The Grantor shall indemnify and hold harmless the Attorney from any costs, claims or liabilities that may reasonably arise therefrom as a

reclamaciones o responsabilidades que razonablemente se pudieran derivar para los mismos como consecuencia de las actuaciones de la apoderada en el ejercicio propio de los poderes conferidos en este Poder Especial.	result of the actions of the proxy in the exercise of the powers conferred in this Special Power of Attorney.
Este instrumento se registrará por las leyes de la República del Ecuador.	This instrument shall be governed by the laws of the Republic of Ecuador.
Otorgado en Singapur, Febrero del 2020.	Signed in Singapore, February, 2020.

Tan Tow Siang (Chen Daoxiang)
DIADEM TRADING PTE. LTD
Id. S7320107A
Passport: E5542664A

20 FEB 2020





REPÚBLICA DEL ECUADOR



SECCIÓN CONSULAR DEL ECUADOR EN YAKARTA

LEGALIZACIÓN DE FIRMA N° 41/2020

Quien suscribe JUAN ANDRES SALVADOR MUÑOZ, ENCARGADO DE LAS FUNCIONES CONSULARES en la Ciudad de YAKARTA, INDONESIA, certifica que la firma de ANAND RAJ , OFICIAL DE LEGALIZACIONES DEL MINISTERIO DE RELACIONES EXTERIORES DE SINGAPUR que aparece en este documento original, es la misma que consta en los registros de este Consulado por lo tanto, certifica que es auténtica, a fin de que el indicado documento de fé pública en el Ecuador, aclarando que la autenticación precedente no prejuzga el contenido o la forma del documento legalizado.

YAKARTA, 6 de Marzo del 2020


JUAN ANDRES SALVADOR MUÑOZ
ENCARGADO DE LAS FUNCIONES CONSULARES



Arancel Consular: 15.7

Valor: US \$ 80,00