

IT KNOWN that I, Robin Alan Macfarlane Stephenson of The Brampton, Newcastle-under-Lyme, Staffordshire, ST5 0QW, England, United Kingdom, a duly authorised notary public CERTIFY that the annexed power of Attorney for use in Ecuador was signed by KELLOGG LATIN AMERICA HOLDING COMPANY (ONE) LIMITED, a company registered in England and Wales with registered number 07467768 having its registered office and its principal place of business at Orange Tower, Mediacity UK, Salford, Manchester, M50 2HF, England, United Kingdom, as a deed in my presence acting by:-

Philip David Knowles, a British citizen, date of birth 8 June 1969, in his capacity as Director duly authorised, identified to me by UK Passport Number 720087982 and his own statement.

At Orange Tower, Mediacity UK, Salford, Manchester, M50 2HF, England, United Kingdom on the 5th March 2018.

SIGNED and sealed at The Brampton, Newcastle-under-Lyme, Staffordshire, ST5 0QW, England, United Kingdom on the 5th March 2018.

Robin Alan Macfarlane Stephenson
Robin Alan Macfarlane Stephenson
Notary Public
England and Wales

18/4578



Robin Alan Macfarlane Stephenson
Notary Public
The Brampton
Newcastle-under-Lyme
Staffordshire
ST5 0QW
United Kingdom
01782 619225



APOSTILLE (Convention de La Haye du 5 octobre 1961)	
1. Country: Pays / País:	United Kingdom of Great Britain and Northern Ireland
This public document Le présent acte public / El presente documento público	
2. Has been signed by a été signé par ha sido firmado por	Robin Alan Macfarlane Stephenson
3. Acting in the capacity of agissant en qualité de quien actúa en calidad de	Notary Public
4. Bears the seal / stamp of est revêtu du sceau / timbre de y está revestido del sello / timbre de	The Said Notary Public
Certified Attesté / Certificado	
5. at à / en	London
6. the le / el día	07 March 2018
7. by par / por	Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs
8. Number sous no / bajo el numero	AP0-771305
9. Seal / stamp Sceau / timbre Sello / timbre	
10. Signature Signature Firma	 R. Inamdar

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SEÑOR NOTARIO:

Si se autorizara en el registro de Escrituras Públicas a su cargo, una de la que conste el Poder General que otorga Philip Knowles, por los derechos que representa de Kellogg Latin America Holding Company (One) Limited, de acuerdo con las declaraciones y cláusulas siguientes:

COMPARECIENTE: Interviene al otorgamiento y suscripción del presente poder general, Philip Knowles, nacional de UK, de ocupación Director, con domicilio en Orange Tower, MediaCityUK, Salford, Greater Manchester, M50 2HF

PRIMERA: ANTECEDENTE.- La compañía Kellogg Latin America Holding Company (One) Limited es actualmente socia de la compañía de nacionalidad ecuatoriana "Kellogg Ecuador C. LTDA. ECUAKELLOGG y, de acuerdo con las disposiciones legales vigentes de la Ley de Compañías, específicamente la reforma expedida por la Asamblea Nacional, publicada en el Registro Oficial 591 del 15 de mayo de 2009, dispone la obligación de tener en la República del Ecuador un apoderado o representante.

SEGUNDA: MATERIA.- Con este antecedente, Philip Knowles por los derechos que representa de Kellogg Latin America Holding Company (One) Limited, tiene a bien conferir poder general, amplio y suficiente cuanto en derecho se requiera en favor del Dr. Miguel Angel Puente Asquet, Guillermo Javier Córdova Villegas y de Verónica Elizabeth Meza Aguirre, para que puedan actuar de forma individual o conjunta a nombre y representación de Kellogg Latin America Holding Company (One) Limited, de conformidad con lo dispuesto en la antes mencionada Ley Reformatoria a la Ley de Compañías, así como en lo dispuesto en los artículos 2020 y siguientes del Código Civil ecuatoriano.

En el ejercicio del presente Poder General que otorga Kellogg Latin America Holding Company (One) Limited a favor de Miguel Angel Puente Asquet, Guillermo Javier Córdova Villegas, Geovanna Carolina Puente Alarcón y Verónica Elizabeth Meza Aguirre, quienes podrán individualmente a nombre y representación de Kellogg Latin America Holding Company (One) Limited, intervenir en todos los actos y negocios jurídicos, así como comparecer ante cualquier autoridad judicial o administrativa de la República

MISTER NOTARY:

Please authorize the registration in the Register of Public Deeds under your responsibility, one of which establishes the General Power of Attorney granted by Philip Knowles on behalf of Kellogg Latin America Holding Company (One) Limited, in accordance with the following statements and clauses:

THE APPEARING PARTY: Acting in the authorization and recording of this general power of attorney appears Philip Knowles citizen of UK, Director, residing at Orange Tower, MediaCityUK, Salford, Greater Manchester, M50 2HF.

FIRST: PREAMBLE.- Kellogg Latin America Holding Company (One) Limited is a partner in the Ecuadorean company "Kellogg Ecuador C. LTDA. ECUAKELLOGG and, in accordance with the existing provisions of the Companies Act, specifically the amendment passed by the National Assembly, which was published in the Official Registry 591 of May 15, 2009, it has the obligation to have an appointed agent or representative in the Republic of Ecuador.

SECOND: SUBJECT.- According to the Preamble, Philip Knowles, acting on behalf of Kellogg Latin America Holding Company (One) Limited hereby bestow a general power, broad and sufficient as required by law in favor of Dr. Miguel Angel Puente Asquet, Guillermo Javier Córdova Villegas and the Verónica Elizabeth Meza Aguirre, so they may act on behalf of and represent the rights of Kellogg Latin America Holding Company (One) Limited in accordance with the aforementioned law amending the Companies Act, and I accordance with the provisions of Article 2020 et seq. of the Civil Code of Ecuador.

In the exercise of this Power of Attorney granted by Kellogg Latin America Holding Company (One) Limited in favor of Miguel Angel Puente Asquet, Guillermo Javier Córdova Villegas, Geovanna Carolina Puente Alarcón y Verónica Elizabeth Meza Aguirre, the appointees may act on the name and on behalf of the principal to intervene in all acts and legal matters, and appear before any judicial or administrative authority of the Republic of Ecuador defending

del Ecuador, en defensa de los intereses de la mandante, quien atendiendo a la importancia y/o cuantía de tales actos, para los que quedan plenamente facultados los mandatarios, dará las instrucciones escritas, cuando lo estime pertinente. Si no da tales instrucciones, queda bien entendido que los mandatarios o apoderados podrán actuar de acuerdo a su buen criterio y su leal saber y entender.

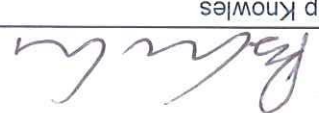
TERCERA: PLAZO.- El plazo del Poder es de un año. Los apoderados no podrán delegarlo a terceras personas.

Agregue usted, señor Notario, las demás formalidades de estilo para el perfeccionamiento y validez del presente instrumento.

THIRD: TERM.- The term of this power of attorney is one year. This representation cannot be delegated to third parties.

You may add, Mr. Notary, other formalities for the refinement and manner to ensure the validity of this instrument.

KELLOGG LATIN AMERICA HOLDING COMPANY (ONE) LIMITED
KELLOGG LATIN AMERICA HOLDING COMPANY (ONE) LIMITED


Philip Knowles
(title)
5 March 2018
(date)


Philip Knowles
(title)
5 March 2018
(date)

Handwritten notes:
M. Knowles
for the firm + similar

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