SAVILLE & CO

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Sophie Milburn
Nicholas Thompson
Robert Kerss
Andrew MacNab
Christopher Higgins
(General Notary)

Eleonora Ceolin
(General Notary)

TO ALL TO WHOM THESE PRESENTS SHALL COME, I ELEONORA ANDREA CEOLIN of the City of London NOTARY PUBLIC by royal authority duly admitted and sworn DO HEREBY CERTIFY the genuineness of the signature of SUSANA EUGENIA REYES CANTO subscribed to the **certification** hereunto annexed relating to the UK-registered private limited company styled **HAYMARKET & UK CAPITAL LIMITED**, such signature being of the own, true and proper handwriting of the said Susana Eugenia Reyes Canto, whose personal identity I attest, holder of Panamanian passport number PA0091149 and partner in the London offices of the law firm styed MORGAN & MORGAN.

IN FAITH AND TESTIMONY WHEREOF I the said notary have subscribed my name and set and affixed my seal of office at London aforesaid this thirtieth day of November two thousand and sixteen.

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: United Kingdom of Great Britain and Northern Ireland
Pays / Pais:

This public document
Le présent acte public / El presente documento público

2. Has been signed by Eleonora Andrea Ceolin
a été signé par
ha sido firmado por

3. Acting in the capacity of Notary Public
agissant en qualité de
quien actúa en calidad de

4. Bears the seal / stamp of The Said Notary Public
est revêtu du sceau / timbre de
y está revestido del sello / timbre de

Certified
Attesté / Certificado

5. at London
á / en

6. the 01 December 2016
le / el día

7. by Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs
par / por

8. Number APO-102019
sous no / bajo el numero

9. Seal / stamp
Sceau / timbre
Sello / timbre

FOREIGN AND COMMONWEALTH OFFICE LONDON

10. Signature P. Forbes
Signature
Firma

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CERTIFICATION

HAYMARKET & UK CAPITAL LIMITED
(the "Company")

We, Morgan & Morgan providing Registered Office service to HAYMARKET & UK CAPITAL LIMITED (hereinafter the "Company"), a company incorporated in the United Kingdom, do hereby confirm that as of the date of this Certificate, that the attached *Written Resolutions of the Sole Director and Power of Attorney* in favour of Mrs. Marcia Irene VACA CASTILLO, holder of the Passport No. 1000756955 is the up to date, correct, accurate and complete *Written Resolutions of the Sole Director* and *Power of Attorney* pertaining to the Company.

Dated this 30th November 2016

MORGAN & MORGAN

HAYMARKET & UK CAPITAL LIMITED

("la Compañía")

RESOLUCIÓN ESCRITA DEL DIRECTOR ÚNICO

De conformidad con los Estatutos de la Compañía

El suscrito, siendo el Director Único de **HAYMARKET & UK CAPITAL LIMITED**, RECONOCIENDO QUE es en el mejor interés de la Compañía otorgar un Poder General a la Sra. **MARCIA IRENE VACA CASTILLO, portadora del pasaporte no. 1000756955,**

POR ESTE MEDIO SE RESUELVE QUE:

1. La Compañía nombra a la Sra. **MARCIA IRENE VACA CASTILLO, portadora del pasaporte no. 1000756955**, como su apoderada de conformidad con el instrumento adjunto a la presente.

2. El Director Único sea y por medio está autorizado a ejecutar dicho Poder General.

Fechado a los **22 días de noviembre de 2016**.

JUSTO REYNA
Director Único

PODER GENERAL
otorgado por

HAYMARKET & UK CAPITAL LIMITED

(la "Compañía")

HAYMARKET & UK CAPITAL LIMITED, una sociedad limitada, debidamente organizada y existente conforme a las leyes de Inglaterra, con el No. 9371937, dirección registrada en el 71-75 Shelton Street, Covent Garden, Londres, Reino Unido WC2H 9JQ, Inglaterra, POR ESTE MEDIO OTORGAMOS a la Sra. **MARCIA IRENE VACA CASTILLO, portadora del pasaporte no. 1000756955**, un PODER GENERAL tan amplio como en derecho sea necesario, para comprar, enajenar, transferir, vender, arrendar, pignorar, hipotecar y gravar o disponer en cualquier otra forma de los bienes muebles o inmuebles, corpóreos o incorpóreos de la Compañía; para recibir, endosar, cobrar, depositar y transferir cheques, órdenes de pago y cualquier otro documento negociable a su favor; para abrir y manejar cuentas bancarias de toda clase; para girar contra las cuentas y depósitos bancarios de la Compañía, ya sean corrientes, a plazo, de sobregiro o de cualquier otra clase; para otorgar pagarés, firmar letras de cambio como girador, aceptante, endosante o avalista; para aceptar obligaciones, sean comerciales o civiles; para representar a la Compañía tanto en los actos de administración y disposición como en todas las gestiones y actuaciones en que esté interesada y en relación con otras compañías regulares o accidentales; para comprar acciones o participaciones de compañías de cualquier naturaleza; para participar en asambleas o reuniones y llevar a cabo cualquier tipo de acuerdo, incluso los de constitución, transformación, aumento de capital, disolución y liquidación de compañías; para que asuma la representación legal de la Compañía ya fuere como demandante, demandada, tercerista o simple interesada ante cualesquiera autoridades sean éstas judiciales, administrativas, laborales o de otra índole; para suscribir documentos en que la Compañía sea parte como deudora o acreedora; para celebrar acuerdos mediante el uso de árbitros o cualquier otro tipo de acuerdo de la índole que fuere, y para llevar a cabo cualquier acto o celebrar cualquier contrato que considere conveniente a los intereses de la Compañía, ya que es la intención del presente Poder General que el mismo se ejerza sin restricción alguna.

Autorizo igualmente a la Apoderada aquí designada para usar y ejercer el presente Poder en nombre de la Compañía en cualquier lugar del mundo, inclusive, cualquier país, estado, colonia, provincia, municipalidad o subdivisión política de cualquier país.

La Apoderada deberá garantizar que la Compañía reciba toda la documentación que la Apoderada firme en nombre de la Sociedad.

La Apoderada no está autorizada para delegar el presente mandato u otorgar a terceros los poderes que se confieren en la presente. El presente Poder podrá ser revocado en cualquier momento por el Director y deberá ser válido por dos años desde la fecha de su emisión, y dejará de tener efecto luego de esa fecha salvo renovación mediante resolución del Director Único.

Otorgado y firmado el **22 de noviembre de 2016**.

JUSTO REYNA
Director Único

Translation

HAYMARKET & UK CAPITAL LIMITED
("the Company")

WRITTEN RESOLUTIONS OF THE SOLE DIRECTOR

Pursuant to the Articles of Association

The undersigned, being the Sole Director of **HAYMARKET & UK CAPITAL LIMITED**, NOTING THAT it is in the best interests of the Company to grant a Power of Attorney to Mrs. **MARCIA IRENE VACA CASTILLO, bearer of the passport no. 1000756955,**

NOW DO HEREBY RESOLVE THAT

1. The Company appoints Mrs. **MARCIA IRENE VACA CASTILLO, bearer of the passport no. 1000756955**, to be its attorney pursuant to the draft instrument attached herewith.

2. The Sole Director of the Company be and hereby is authorized to execute the said Power of Attorney.

Dated this **22nd day of November, 2016**.

(Sgd. Illegible)
JUSTO REYNA
Sole Director

It is a true and correct translation into English of the original document written in Spanish, **November 23, 2016.**

Leticia Gutzmer Cruz
Traductor Público Autorizado
Resolución No. 83/14 de Junio de 1985
Ministerio de Gobierno y Justicia

Translation

POWER OF ATTORNEY

issued by

HAYMARKET & UK CAPITAL LIMITED

(the "Company")

HAYMARKET & UK CAPITAL LIMITED, a limited Company, duly organized and existing under the Laws of England, with the No. 9371937, with registered address at 71-75 Shelton Street, Covent Garden, London, United Kingdom WC2H 9JQ, NOW HEREBY APPOINT Mrs. **MARCIA IRENE VACA CASTILLO, bearer of the passport no. 1000756955**, a POWER OF ATTORNEY as broad as may be required by law, to purchase, alienate, transfer, sell, lease, pledge, mortgage and encumber or dispose of in any way or manner, the movable or immovable, corporeal or incorporeal property of the Company; to accept, endorse, collect, deposit and transfer checks, notes and any other negotiable instruments in its name; to open and to manage any kind of bank account; to draw from accounts and bank deposits of the Company, be they checking accounts, time deposits, or against overdraft or any other kind of deposits; to issue notes, sign bills of exchange as drawer, acceptor, endorser or guarantor; to accept obligations, be they of a commercial or civil nature; to represent the Company in matters of disposition and administration, as well as in all affairs of management and situations in which the Company has an interest, also in general companies or joint ventures; to buy stock or shares of any kind in other companies; to take part in assemblies or meetings in order to make any kind of agreements, including agreements of constitution, transformation, increase of capital dissolution and liquidation of companies; to become the legal representative of the Company as plaintiff, defendant, third party or in any other form before any authorities, be they judicial, administrative, concerning labor, or any other nature; to subscribe documents wherein the Company may be involved as debtor or creditor; to make agreements using arbitrators or any other type of agreements whatsoever and to complete any act or enter into any contract that may be considered beneficial to the interests of the Company; since it is the intention of this Power of Attorney that it be exercised without any restriction.

The herewith appointed Attorney is also authorized to use and exercise this Power on behalf of the Company in any part of the world including any country, state, colony, province, municipality or political subdivision of any country.

The Attorney-in-Fact shall furnish the UNDERSIGNED with any and all documents signed by the Attorney on behalf of the Company.

The Attorney does not have the Power to delegate his authority or to grant the powers hereby conferred to third persons. This Power of Attorney can be revoked at any time by the Director, and shall have a validity of two years from its date of issue, after which date it will cease to have effect, unless renewed by resolution of the Sole Director.

Issued and signed this **22nd day of November, 2016**.

(Sgd. Illegible)
JUSTO REYNA
Sole Director

It is a true and correct translation into English of the original document written in Spanish, **November 23, 2016**.

Leticia Gutzmer Cruz
Traductor Público Autorizado
Resolución No. 83-14 de Junio de 1985
Ministerio de Gobierno y Justicia

NOTARIA VIGESIMA PRIMERA DEL DISTRITO METROPOLITANO
De acuerdo con la facultad prevista en el numeral 5 del Art. 18 de la ley Notarial, doy fe que las copias que en ......8......fojas anteceden son iguales a los documentos presentados ante mi.
Quito 02 MAR 2017

Ab. María Laura Delgado Viteri
NOTARIA

Notaría 21