



The Netherlands Chamber of Commerce Commercial Register extract

Commercial Register No. 53575245

Page 1 (of 2)

Legal entity

RSIN	850933031
Legal form	Private Limited Liability Company (Besloten Vennootschap)
Statutory name	Inland Services B.V.
Corporate seat	Den Haag
First entry in Commercial Register	20-09-2011
Date of deed of incorporation	19-09-2011
Issued capital	EUR 18.000,00
Paid-up capital	EUR 18.000,00
Filing of the annual accounts	The annual accounts for the financial year 2014 were filed on 15-07-2015.

Company

Trade name	Inland Services B.V.
Company start date	19-09-2011 (registration date: 20-09-2011)
Activities	SBI-code: 6420 - Financial holdings
Employees	1

Establishment

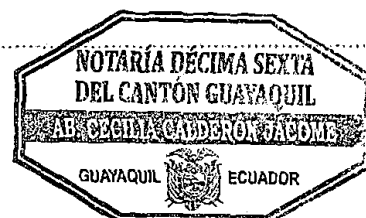
Establishment number	000023445238
Trade name	Inland Services B.V.
Visiting address	Turfmarkt 107, 2511DP 's-Gravenhage
Telephone number	+31703043158
Fax number	+31703042116
Date of incorporation	19-09-2011 (registration date: 20-09-2011)
Activities	SBI-code: 6420 - Financial holdings For further information on activities, see Dutch extract.
Employees	1

Sole shareholder

Name	Maersk Holding B.V.
Visiting address	Boompjes 40, 3011XB Rotterdam
Registered under CR No.	24129791
Sole shareholder since	19-09-2011 (registration date: 20-09-2011)

Board member

Name	APM Terminals B.V.
Visiting address	Turfmarkt 107, 2511DP 's-Gravenhage
Registered under CR No.	27303900
Date of entry into office	19-09-2011 (registration date: 20-09-2011)
Title	Director
Powers	Solely/independently authorised



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The Netherlands Chamber of Commerce Commercial Register extract

Commercial Register No. 53575245

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Extract was made on 27-01-2016 at 09.49 hours.
For extract

mw. Hankie van Baasbank, Raad van Bestuur

APOSTILLE

Convention de La Haye du 5 octobre 1961

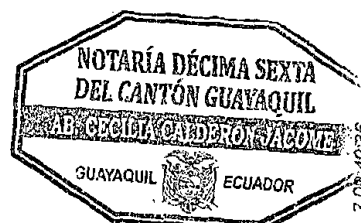
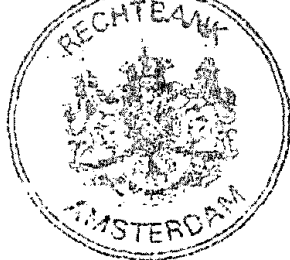
1. Country: THE NETHERLANDS
This public document
2. Has been signed by: H. van Baasbank
3. Acting in the capacity of: Member Board of
Directors of the Chamber of Commerce
4. Bears the seal/stamp of:

Certified

5. At Amsterdam
6. On 27 januari 2016
7. By the clerk of the Court of Amsterdam
8. No:

9. Seal/Stamp: 04021

10. Signature
mw. L.G. van der Horst



PODER ESPECIAL

Yo firmante, **INLAND SERVICES B.V.** (Con número de registro 53575245), constituida y existente bajo las leyes de El Reino de los Países Bajos, con domicilio legal en la siguiente dirección: Turfmarkt 107, 2511 DP. La Haya - Países Bajos (en adelante, conocida como la "La Compañía") por la presente otorga el presente poder especial de conformidad con el artículo 3:60 del Código Civil de los Países Bajos a:

Christian Alberto Parra González
Nacionalidad Ecuatoriana
C.C. 091257760-8

O cualquier sustituto que sea delegado por este por vía escrita, como Apoderado Especial y por tanto, representante domiciliado en el Ecuador de las compañías **INLAND SERVICES B.V.**, en especial sobre los intereses y las acciones que posee de las sociedades anónimas: OPERADORA DEL PACIFICO SA (OPACIF) [RUC: 0991383999001] y PACIFIC CONTAINER TRANSPORT PCT SA [RUC: 0991474935001], empresas domiciliadas en la República de Ecuador.

El mandato que se concede por medio del presente poder especial, incluye la habilidad para representar a la Compañía en la República del Ecuador, contestar demandas y cumplir las obligaciones contraídas en dicho país. El Apoderado queda autorizado para suscribir todo tipo documento que fuese necesario a fin de cumplir con las disposiciones de las leyes ecuatorianas respecto de las compañías extranjeras que tengan la calidad de accionistas en compañías ecuatorianas; entre estas la de convocar, asistir e intervenir en las juntas generales de accionistas, a emitir los votos en dichas juntas, aprobar y tomar decisiones, para firmar minutas y escrituras públicas y en general firmar en nuestro nombre todos los documentos necesarios y aplicables a fin de cumplir con las disposiciones de la ley de compañías ecuatoriana, que involucren a una corporación extranjera que mantiene acciones o participaciones en empresas ecuatorianas.

El presente Poder Especial tendrá validez hasta el 25 de Enero del año 2017, fecha en la que quedará sin efecto sin necesidad de revocatoria expresa.

POR MEDIO DE LA PRESENTE las partes se ratifican y confirman el tenor del presente instrumento por ser de su interés.

EN FE DE LO CUAL, **INLAND SERVICES B.V.** ha ejecutado y perfeccionado el presente instrumento el día 25 de enero del año 2016.

Sigue hoja de firmas

POWER OF ATTORNEY

The undersigned, **INLAND SERVICES B.V.** (With register number 53575245) incorporated and existing under the laws of The Kingdom of the Netherlands, and having our registered office at Turfmarkt 107, 2511 DP. The Hague - The Netherlands (hereinafter referred to as the "Company") do hereby issue a power of attorney within the meaning of article 3:60 of the Dutch Civil Code, to:

Christian Alberto Parra González
Ecuadorian Nationality
C.C. 091257760-8

And/or any substitute he may appoint in writing, as Proxy/Agent/Attorney with residence in Ecuador for the company **INLAND SERVICES B.V.**, particularly for their interest in the stocks the company holds of the share companies: OPERADORA DEL PACIFICO SA (OPACIF) [RUC: 0991383999001] and PACIFIC CONTAINER TRANSPORT PCT SA [RUC: 0991474935001], both companies located in the Republic of Ecuador.

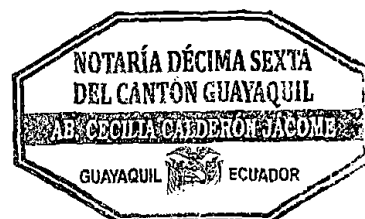
The Authority hereby granted includes without limitation of the generality hereof the power to represent the Company inside the Republic of Ecuador, including: to answer complaints and meet company obligations acquired in the named country. The Proxy is fully authorized to fulfill and present any type of legal document needed in order to comply with the disposals of Ecuadorian law regarding foreign companies that are shareholders of Ecuadorian companies, and to convene, attend and participate in shareholder meetings; cast the votes on the shares; to give any approvals and make decisions; to sign minutes and public contracts; and in general, to sign on our behalf all necessary and applicable documents and undertakings thereof to fulfill all the dispositions in Ecuadorian law that involves a foreign corporation holding stocks or shares of Ecuadorian companies.

The present Power of Attorney will be valid until the 25th of January 2017, upon which it shall become null without further notification.

AND WE HEREBY RATIFY AND CONFIRM and agree to ratify and confirm whatsoever our said attorney shall agree to permit to be done by virtue of these presents.

IN WITNESS WHEREOF, **INLAND SERVICES B.V.** has caused this instrument to be duly executed this 25th of January 2016.

Signature page follows



H.L. Pedersen

INLAND SERVICES B.V.

Nombre / Name: APM Terminals B.V. represented by H.L. Pedersen

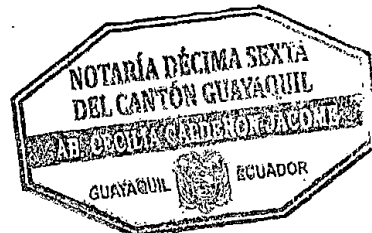
Título / Title: Director

S. Marston

INLAND SERVICES B.V.

Nombre / Name: S. Marston Representative of APM Terminals B.V.

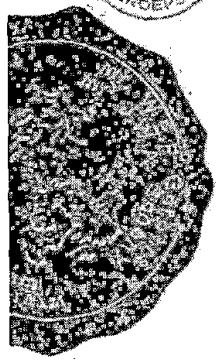
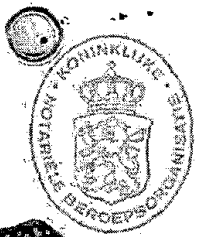
Título / Title: Director



DOY FE QUE ESTE DOCUMENTO ES
FIEL COPIA DE SU ORIGINAL
Y CONSTA DE 3 FOJA(S)

Guayaquil, 14-5-2016

Ab. Cecilia Calderón Jacome
NOTARIA XVI - GUAYAQUIL



HVK Stevens

Legal

Seen for the legalisation of the signatures of:

Mr. Henrik Lundgaard Pedersen, holder of a Danish passport with number 206113606; and

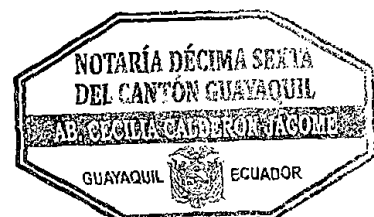
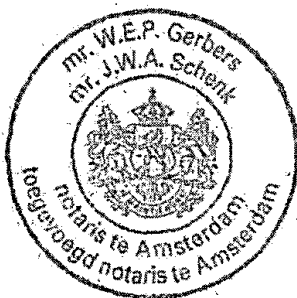
Mrs. Susanne Marston, holder of a Danish passport with number 207678869,

which persons, as appears from an original extract from the trade register of the Chamber of Commerce dated January 27, 2016, are acting in their capacity of respectively managing director and proxyholder of APM Terminals B.V., a private company with limited liability, duly organized and existing under the laws of the Netherlands, registered with the trade register of the Chamber of Commerce in the Netherlands, with registration number 27303900, and as such jointly authorized to represent APM Terminals B.V., which company, as appears from an original extract from the trade register of the Chamber of Commerce dated January 27, 2016, is acting in its capacity of managing director of Inland Services B.V., a private company with limited liability, duly organized and existing under the laws of the Netherlands, registered with the trade register of the Chamber of Commerce in the Netherlands, with registration number 53575245, and as such duly authorized to represent Inland Services B.V.

by me, Willem Ernest Pieter Gerbers, assigned civil-law notary and authorized in the protocol of Jan Willem Anton Schenk, a civil-law notary in Amsterdam, the Netherlands.

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

Amsterdam, January 27, 2016.



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firmante, INLA
de registro
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con domicilio leg
markt 107, 251
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conformidad c
los Países Ba

APOSTILLE

Convention de La Haye du 5 octobre 1961

1. Country: THE NETHERLANDS
This public document.
2. Has been signed by: mr. W.E.P. Gerbers
3. Acting in the capacity of: assigned civil law notary
in
4. Bears the seal/stamp of:
mr. J.W.A. Schenk
Certified
5. At Amsterdam
6. On 27 januari 2016
7. By the clerk of the Court of Amsterdam
8. No:
9. Seal/Stamp: 04018
10. Signature
mw. J.W. Pollet

