



HVK Stevens

Legal

Seen for the legalisation of the signatures of:

Mr. Henrik Lundgaard Pedersen, holder of a Danish passport with number 206113606; and
Mr. Igor Wladimir van den Essen, holder of a Dutch passport with number BUCBP11K9,
which persons, as appears from an online extract from the trade register of the Chamber of
Commerce dated May 1, 2017, 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 online extract from the trade register of the Chamber of
Commerce dated May 1, 2017, is acting in its capacity of managing director of **APM**
Terminals Investment 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 24192827, and as such duly
authorized to represent **APM Terminals Investment B.V.**,
by me, Willem Ernest Pieter Gerbers, a civil-law notary in Amsterdam, the Netherlands.

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

Amsterdam, May 1, 2017.



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. País: Los Países Bajos
2. El presente documento público
3. ha sido firmado por **mr. W.E.P. Gerbers**
4. quien actúa en calidad de notario en Amsterdam
4. y está revestido del sello/timbre del susodicho notario

Certificado

5. en Amsterdam
6. el día 01-05-2017
7. por el Secretario Judicial del Tribunal de Distrito Amsterdam
8. bajo el número:
9. Sello/timbre: 20380
10. Firma:

S.H.M. van Breene



PODER ESPECIAL

Yo firmante, **APM TERMINALS INVESTMENT B.V.** (Con número de registro 24192827), 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 **APM TERMINALS INVESTMENT 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 27 de marzo del año 2018, fecha en que quedará sin efecto sin la 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, **APM TERMINALS INVESTMENT B.V.** ha ejecutado y perfeccionado el presente instrumento el día 27 de marzo del año 2017.

Sigue hoja de firmas

POWER OF ATTORNEY

The undersigned, **APM TERMINALS INVESTMENT B.V.** (With register number 24192827) 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 issues 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 **APM TERMINALS INVESTMENT 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.

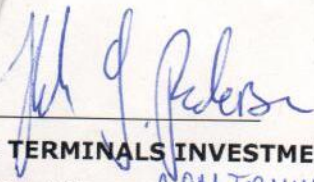
The Authority hereby granted includes without limitation of the generality hereof the power to represent the Company inside the Republic of Ecuador, including: to answer complaints and meet company obligations acquired in the named country. The Proxy is fully authorized to fulfill and present any type 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.

This Power of Attorney will be valid until the 27th day of March 2018, 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, **APM TERMINALS INVESTMENT B.V.** has caused this instrument to be duly executed this 27th day of March, 2017.

Signature page follows



APM TERMINALS INVESTMENT B.V.

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

Título / Title: *Director*



APM TERMINALS INVESTMENT B.V.

Nombre / Name: *APM Terminals B.V. represented by Igor van den Essen*

Título / Title: *Director*

