

PODER ESPECIAL

ajo firmante, **APM TERMINALS INVESTMENT**
(Con número de registro 24192827),
stituida y existente bajo las leyes de El Reino de
Países Bajos, con domicilio legal en la siguiente
rección: 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
compañía **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 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, **APM TERMINALS
INVESTMENT 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, **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.

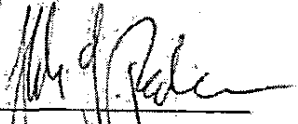
The Authority hereby granted includes without
limitation of the generality hereof the power to
represent the Company inside the Republic of
Ecuador, including: to answer complaints and meet
company obligations acquired in the named country.
The Proxy is fully authorized to fulfill and present any
type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

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, **APM TERMINALS
INVESTMENT B.V.** has caused this instrument to be
duly executed this 25th of January 2016.

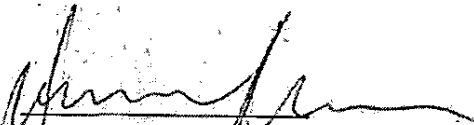




APM TERMINALS INVESTMENT B.V.

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

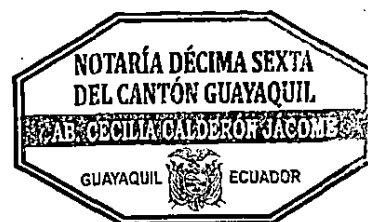
Título / Title: Director

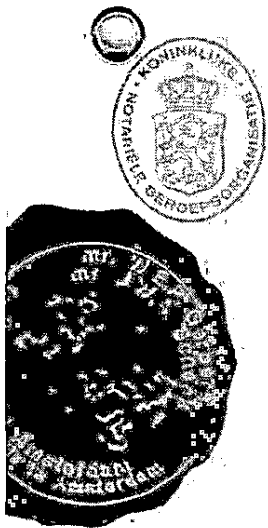


APM TERMINALS INVESTMENT B.V.

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

Título / Title: Director





HVK Stevens

Legal

Seen for the legalisation of the signatures of:

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

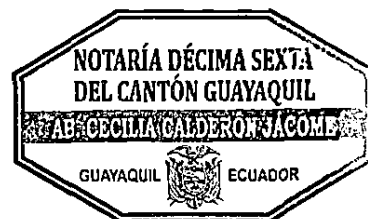
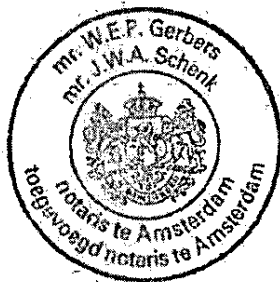
Mrs. Susanne Marston, holder of a Danish passport with number 207678869,

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 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, 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.



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: 04019
10. Signature:
mw. J.W. Pollet



DOY FE QUE ESTE DOCUMENTO ES

FIEL COPIA DE SU ORIGINAL

Y CONSTA DE 4 FOJA(S)

Guayaquil, 07 MAR 2016

Ab. Cecilia Calderón Jácome
NOTARIA XVI - GUAYAQUIL

