

SAVILLE & CO

— SCRIVENER NOTARIES —

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Sophie Milburn
Nicholas Thompson
Robert Kerss
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Christopher Higgins*

Eleonora Ceolin*
Jana Derska*
Katia Fallow*
Richard Saville (Consultant)

TO ALL TO WHOM THESE PRESENTS SHALL COME, I
CHRISTOPHER GERARD HIGGINS of the City of London
NOTARY PUBLIC by royal authority duly admitted and sworn
DO HEREBY CERTIFY the genuineness of the signature of
RAUL ANSELMO CASTRO DE LA GUARDIA subscribed to
the **certification** hereunto annexed relating to the limited
liability partnership styled **THAMES GLOBAL VENTURES
LLP** of London, England, such signature being of the own, true
and proper handwriting of the said Raul Anselmo Castro De La
Guardia, whose personal identity I attest, holder of Panamanian
passport number PA0434612 and partner in the law firm styled
MORGAN & MORGAN of Panama.

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 twenty first day of September two
thousand and eighteen.



Saville & Co. Scrivener Notaries is the trading name of Saville Notaries LLP, a limited liability partnership registered in England and Wales with registered number OC420687 and with registered office at One Carey Lane, London EC2V 8AE.

Regulated by the Faculty Office of the Archbishop of Canterbury

*General Notary

Notaría 21
Abg. María Laura Delgado Vitero



Abg. María Laura Delgado Vitero
Notaría 21
NOTARIA VIGESIMA PRIMERA
CANTÓN QUITO

APOSTILLE (Convention de La Haye du 5 octobre 1961)	
1. Country: Pays / Pais:	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	Christopher Gerard Higgins
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	27 September 2018
7. by par / por	Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs
8. Number sous no / bajo el numero	APO-1106782
9. Seal / stamp Sceau / timbre Sello / timbre 	10. Signature M. Gaffey Signature Firma 

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CERTIFICATION

I, Raúl Castro, of MMG Tower, 23rd Floor, Ave. Paseo del Mar, Costa del Este, Panama City, Republic of Panama, do hereby CERTIFY:

- That **THAMES GLOBAL VENTURES LLP** ("the Partnership") is a Limited Liability Partnership duly organized and existing under the Companies Act 2000 with Company No. OC337740 since 2nd June 2008;
- That the attached set of documents listed hereunder and marked "A" and "B", inclusive, purporting to be:-
 - (A) Resolución adoptada unánimemente por los Socios fechada el 28 de julio de 2018, designando a la Sra. MARCIA IRENE VACA CASTILLO como apoderada (original version in Spanish); and
 - (B) Resolutions unanimously adopted by the Partners, dated on July 28, 2018, appointing Mrs. MARCIA IRENE VACA CASTILLO as attorney (English translation).
- Are original documents.
- That the signatures of Mr. Daniel Klein and Juan Ignacio Lopez Vaca that appears therein as Partners with power to represent the Company are originals and it appears to be identical as per the passports copies held at the principal offices of the Company.

Given this 17th September 2018.

MORGAN & MORGAN

ABG. MARIA LAURA DELGADO VITERI
Notaría 21
NOTARIA VICESUMA PANAMA
CANTON QUITO

 **Notaría 21**
Abg. María Laura Delgado Viteri

PAGINA
EN PLATICO

**RESOLUCIÓN ADOPTADA UNÁNIMEMENTE POR LOS
SOCIOS DE**

THAMES GLOBAL VENTURES LLP

28 de julio de 2018

Los suscritos, **FUNDACION MA PREFERENCE** y **JUAN IGNACIO LOPEZ VACA**, siendo todos los socios de **THAMES GLOBAL VENTURES LLP**, una sociedad en comandita de responsabilidad limitada, organizada conforme a la Ley de Sociedades en Comandita de Responsabilidad Limitada del 2000, por la presente adoptan las resoluciones siguientes:

CONSIDERANDO, otorgar un poder para representar a la sociedad sujeto a la aprobación unánime de los socios existentes;

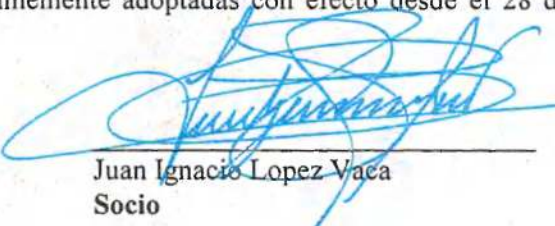
En consecuencia, por la presente, unánimemente

RESUELVE: designar a la Sra. **MARCIA IRENE VACA CASTILLO**, portadora del pasaporte no. 1000756955, como Apoderada de la Sociedad, con efecto en la fecha de la presente resolución;

RESUELVE: emitir un Poder a la Sra. **MARCIA IRENE VACA CASTILLO**, portadora del pasaporte no. 1000756955, con facultad y autoridad para actuar y firmar y que el dicho Poder lo firmen los Socios de la citada Sociedad en Comandita;

Las presentes resoluciones fueron unánimemente adoptadas con efecto desde el 28 de julio de 2018.


Por: Daniel Klein
FUNDACION MA PREFERENCE
Socio


Juan Ignacio Lopez Vaca
Socio

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PODER GENERAL

THAMES GLOBAL VENTURES LLP, en adelante la Sociedad, una sociedad en comandita de responsabilidad limitada, debidamente organizada y existente conforme a la Ley de Sociedades en Comandita de Responsabilidad Limitada del 2000 con el No. OC337740, dirección registrada en el 71-75 Shelton Street, Covent Garden, Londres WC2H 9JQ, Inglaterra, por y a través de los suscritos quienes se encuentran debidamente autorizados para otorgar el presente poder en nombre de la Sociedad, por la presente otorgan 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 Sociedad; 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 Sociedad, 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 Sociedad tanto en los actos de administración y disposición como en todas las gestiones y actuaciones en que esté interesada y en relación con otras sociedades 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 sociedades; para que asuma la representación legal de la Sociedad 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 Sociedad 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 Sociedad, ya que es la intención del presente Poder General que el mismo se ejerza sin restricción alguna.

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

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

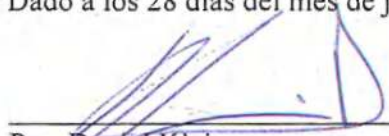
Abg. MARIA LAURA DELGADO VITERI
Notaria 211 NOTARIA VICESINA FRANKA
CANTÓN QUITO

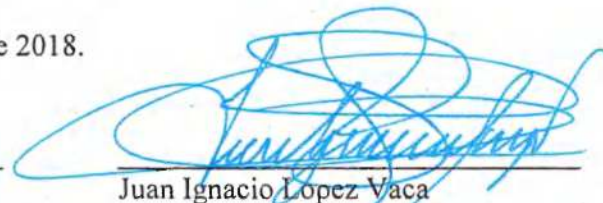
Notaría 211
Abg. María Laura Delgado Viteri

PÁGITA
BY PLATICO

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 los Socios 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 de los Socios.

Dado a los 28 días del mes de julio de 2018.


Por: Daniel Klein
FUNDACION MA PREFERENCE
Socio


Juan Ignacio Lopez Vaca
Socio

PÁGINA
EM BRANCO

Translation

RESOLUTIONS UNANIMOUSLY ADOPTED BY THE PARTNERS OF

THAMES GLOBAL VENTURES LLP

July 28th, 2018

The Undersigned: **FUNDACION MA PREFERENCE** and **JUAN IGNACIO LOPEZ VACA**, being all the partners of **THAMES GLOBAL VENTURES LLP**, a limited liability partnership organized under the Limited Liability Partnerships Act 2000, do hereby adopt the following resolutions.

WHEREAS: To grant a power to represent the partnership subject to the unanimous approval of all the existing partners;

Therefore, it is hereby unanimously

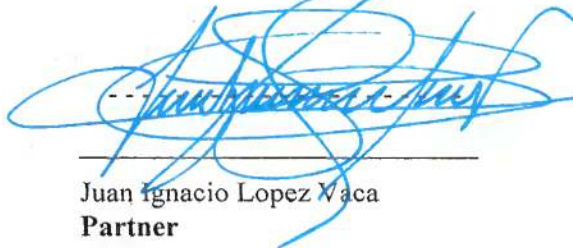
RESOLVED: To appoint Mrs. **MARCIA IRENE VACA CASTILLO**, bearer of the passport number 1000756955 as Attorney of the partnership, effective on the date of this resolution.

RESOLVED: To issue a Power of Attorney to Mrs. **MARCIA IRENE VACA CASTILLO**, bearer of the passport number 1000756955, with power and authority to act and sign, and that said Power be signed by the Partners of the referred partnership.

These resolutions have been unanimously adopted with effect from July 28th, 2018.



By: Daniel Klein
FUNDACION MA PREFERENCE
Partner



Juan Ignacio Lopez Vaca
Partner

It is a true and correct translation into English of the original document written in Spanish. Panama, Republic of Panama, on June 20, 2018.



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



Notaria 21
Abg. Maria Laura Delgado Viquez

PAGINA
ET PLATICO

POWER OF ATTORNEY

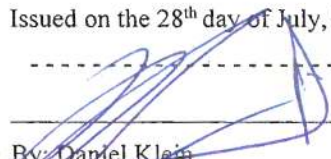
THAMES GLOBAL VENTURES LLP, hereinafter referred to as the Partnership, a limited liability partnership duly organized and existing under the Limited Liability Partnerships Act 2000, with No. OC337740, and registered address at 71-75 Shelton Street, Covent Garden, London, England, WC2H 9JQ, by and through the undersigned who are properly authorized to grant this Power of Attorney on behalf of the Partnership, hereby grant to Mrs. **MARCIA IRENE VACA CASTILLO**, bearer of the passport number 1000756955, a POWER OF ATTORNEY to represent the Partnership as its true and lawful attorney-in-fact to: purchase, lease or pledge, mortgage, encumber, or dispose in any way or manner, the movable or immovable, corporeal or incorporeal property of the Partnership; 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 Partnership, 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 Partnership in matters of disposition and administration, as well as in all affairs of management and situations in which the Partnership has an interest, also in general partnerships 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 Partnership 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 Partnership 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 Partnership; since it is the intention of this Power of Attorney that it will be exercised without restriction.

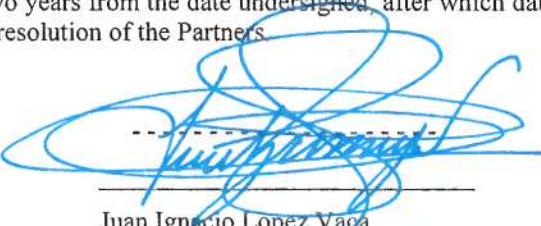
We also authorize the herewith appointed Attorney to use and exercise this Power on behalf of the Partnership in any part of the world including any country, state, colony, province, municipality, or political subdivision of any country.

The Attorney shall ensure that the Partnership is provided with all the documentation signed by the Attorney on behalf of the Partnership.

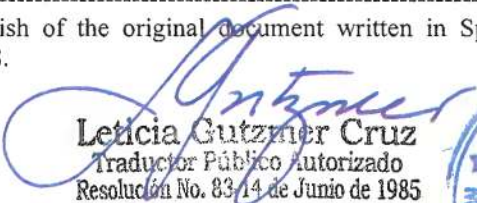
The Attorney does not have the Power to delegate her authority or to grant the powers hereby conferred to third persons. This Power of Attorney can be revoked at any time by the Partners, and shall be in force and shall have validity of two years from the date undersigned, after which date it will cease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

Issued on the 28th day of July, 2018.

By: 
FUNDACION MA PREFERENCE
Partner


Juan Ignacio Lopez Vaca
Partner

It is a true and correct translation into English of the original document written in Spanish. Panama, Republic of Panama, on June 20, 2018.


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




Notaría 21
Abg. María Laura Delgado Viteri



El suscrito, GILBERTO ENRIQUE CRUZ RODRIGUEZ, Notario Público octavo del Circuito de Panamá, con Cédula de Identidad No. 8-287-69,

CERTIFICO:

Que el presente escrito ha sido presentado, personalmente ante mí por su(s) por consiguiente dicha(s) firma(s) es auténtica.

26 JUL 2018

Panamá,

Gilberto Cruz
Licdo. GILBERTO ENRIQUE CRUZ RODRIGUEZ
Notario Público Octavo del Circuito de Panamá



APOSTILLE

Convention de La Haye du 5 octobre 1961

1. País: PANAMÁ

El presente documento Público

2. Ha sido firmado por Gilberto Cruz

3. quién actúa en calidad de: Notario

4. y está revestido del sello/timbre de: Notario Octavo

CERTIFICADO

5. EN PANAMÁ

6. el 27 JUL 2018

7. por DIRECCIÓN ADMINISTRATIVA

8. Bajo el número: 2018-25025

9. Sello/timbre RAUMIC 10. Firma: Raumic



Esta Autorización no implica responsabilidad en cuanto al contenido del documento

NOTARIA VIGESIMA PRIMERA DEL DISTRITO METROPOLITANO

De acuerdo con la facultad prevista en el artículo 5 de la Ley Notarial, doy fe que las ECs que se suscitan en las oficinas de NOTARÍA VIGESIMA PRIMERA DEL DISTRITO METROPOLITANO, QUITO, son CERTIFICACION (es) DE DOCUMENTOS EXHIBIDOS EN ORIGINAL

15 MAR 2020

Notario 21: Abg. María Laura De gasta Vilari
NOTARIA VIGESIMA PRIMERA CANTÓN QUITO