



Law Society of Yukon

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Fax: 867-667-7556

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CERTIFICATE OF AUTHENTICATION

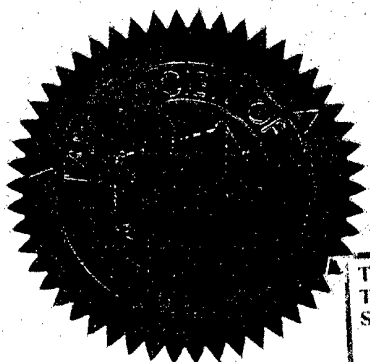
THIS IS TO CERTIFY THAT Gregory A. Fekete, of the City of Whitehorse, in the Yukon Territory, was called to the Bar and enrolled as a member of the Law Society of the Yukon on July 8, 1996 and remains a member in good standing of the Society.

Every member of the Law Society of Yukon is a duly qualified Notary Public in and for the Yukon Territory.

Gregory A. Fekete has all the powers, rights, duties and privileges of a Notary Public.

AND THAT I have compared the signature of Gregory A. Fekete subscribed to the attached instrument with a specimen signature of Gregory A. Fekete filed in this office and verily believe the said signature to be genuine.

GIVEN UNDER my hand and the seal of the Law Society of Yukon on April 19, 2011.



[Handwritten signature]
Lynn Daffé
Executive Director

THE DEPARTMENT OF FOREIGN AFFAIRS AND INTERNATIONAL TRADE CANADA HAS DULY AUTHENTICATED THE FOREGOING SIGNATURE OF:
LE MINISTÈRE DES AFFAIRES ÉTRANGÈRES ET DU COMMERCE INTERNATIONAL CANADA A DULY AUTHENTICATED THE SIGNATURE OF:
AUTHENTICATED FOR THE DEPUTY MINISTER OF FOREIGN AFFAIRS BY:
AUTHENTICÉ POUR LE SOUS-MINISTRE DES AFFAIRES ÉTRANGÈRES PAR:

[Handwritten signature] / Valerie Daffé

Ministère des Affaires étrangères
and International Trade
Canada

CANADA

)

In the matter of:

YUKON TERRITORY

)

KLUANE DRILLING LTD.

TO WIT:

)

(the "Corporation")



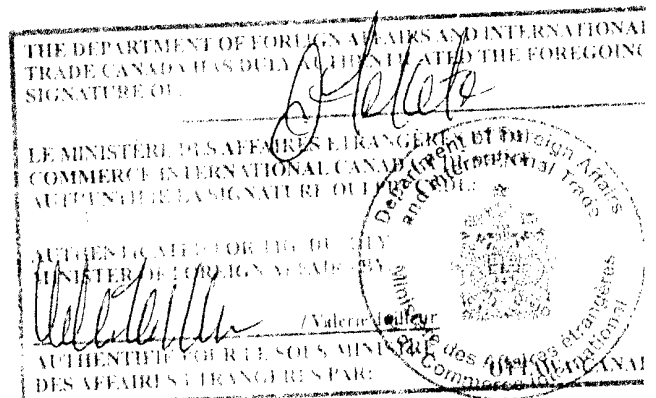
NOTARIAL CERTIFICATE

I, **Gregory A. Fekete**, a Notary Public in and for the Yukon Territory, duly appointed, commissioned and sworn, **DO HEREBY CERTIFY** that the paper writing annexed hereto is a true copy of documents produced and shown to me and being a Special Power of Attorney signed by Kluane Drilling Ltd.

The said copies having been compared by me with the said original documents, an act whereof having been requested, I have granted under my notarial seal of office to serve and avail as occasion shall or may require.

IN TESTIMONY WHEREOF I have hereunto subscribed my name and affixed my official seal notarial at the City of Whitehorse, in the Yukon Territory, this 17th day of April, 2011.

A NOTARY PUBLIC in and for
the Yukon Territory

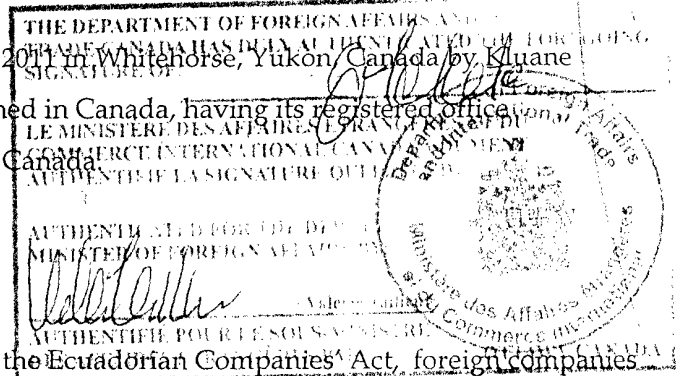


Signed before me, **Gregory A. Fekete**, Notary
Public in and for the Yukon Territory on the 7th/₁₁
day of April, 2011.

Gregory A. Fekete

SPECIAL POWER OF ATTORNEY

THIS POWER OF ATTORNEY is made on 7 April 2011 in Whitehorse, Yukon, Canada by Kluane
Drilling Ltd., a company limited by shares, established in Canada, having its registered office at
14 MacDonald Road, Whitehorse, Yukon Y1A 4L2, Canada.



FIRST.- BACKGROUND:

- 1.1. Pursuant to the amendment to Article 6 of the Ecuadorian Companies' Act, foreign companies with capital stock represented solely by registered shares or equity interests, and with shares or equity interests in Ecuadorian companies, but that do not engage in any other business activity in Ecuador (hereinafter referred to as the "Country"), whether ordinarily or occasionally, shall not be deemed as permanent establishments in the Country and shall not be obligated to become established in the Country pursuant to Section XIII of the Companies' Act or to be registered in the Taxpayers' Register or to file income tax returns. They shall, however, have in the Country an attorney-in-fact or representative, as referred to in the first paragraph of said Article 6, who under no circumstances shall be personally liable for the foreign company's obligations. The power of attorney for the representative need not be recorded or published in the press, but must be notified to the company in the Country in which the foreign company is a partner or shareholder.
- 1.2. Kluane Drilling Ltd., a company duly organized and existing pursuant to the laws of Canada, is a shareholder in the Ecuadorian company named Kluane Drilling Ecuador S.A.

SECOND.- POWER OF ATTORNEY:

Kluane Drilling Ltd., herewith grants Special Power of Attorney, broad and sufficient, as required by law, in favor of Bayardo Poveda Camacho, Ecuadorian citizen, holder of identification card No. 020083253-3 (hereinafter referred to as "the Attorney"), so that on behalf and in representation of Kluane Drilling Ltd., the Attorney may, in the Country, answer claims filed against Kluane Drilling

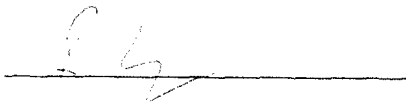
comply with Kluane Drilling Ltd.'s general duties and obligations, as stated in Article 6 of the Companies Act, in force in the Country.

This General Power of Attorney becomes valid at the date hereof and shall remain in full force and effect until revoked by Kluane Drilling Ltd. in writing.

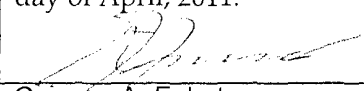
This Special Power of Attorney and any dispute, controversy, proceedings or claim of whatever nature arising out of or in any way related to this instrument shall be governed by and construed in accordance with the laws of the Country.

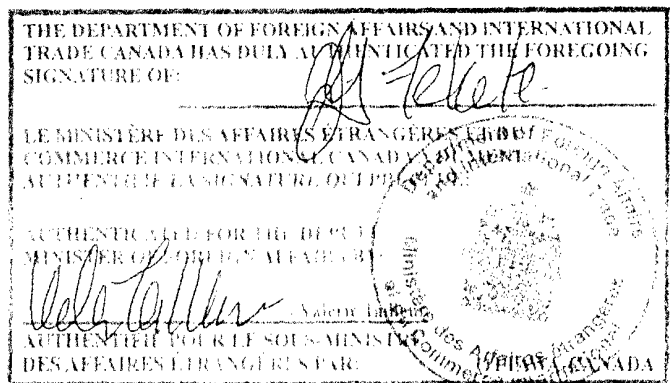
IN WITNESS WHEREOF, this granting of Special Power of Attorney has been duly executed on the date and in the place first above shown.

By Kluane Drilling Ltd.
Authorized Representative



Signed before me, Gregory A. Fekete, Notary Public in and for the Yukon Territory on the 19 day of April, 2011.


Gregory A. Fekete



Yo, Daysi Carolina Ramírez Ruiz, conocedora del idioma inglés y conforme lo faculta el artículo 24 de la Ley de Modernización del Estado, Privatizaciones y Prestación de Servicios Públicos por parte de la Iniciativa Privada, publicada en el Registro Oficial No. 349 de 31 de diciembre de 1983, procedo a traducir al idioma castellano en cuatro (4) fojas útiles, el documento que contiene información referente al poder especial otorgado por Kluane Drilling Ltd., a favor de Bayardo Rafael Poveda Camacho.



Carolina Ramírez
Daysi Carolina Ramírez

172062388-1

NOTARIA VIGESIMA CUARTA DEL CANTON QUITO

En la ciudad de Quito, Distrito Metropolitano, a dos de junio del año dos mil once, ante mí, Doctor Sebastián Valdivieso Cueva, Notario Vigésimo Cuarto del Cantón Quito, comparece RAMIREZ RUIZ DAYSI CAROLINA, con cédula de ciudadanía número 172062388-1. Con el objeto de reconocer su firma y rúbrica constante en el documento. A los efectos juramentados que fueron en legal forma y previo el cumplimiento de las formalidades legales, manifiesta que la firma y rúbrica constante en el documento que antecede, es mía propia y como tal la reconozco. Leída que fue esta acta a la compareciente, se afirma y ratifica en ella, y firma con el suscrito Notario.- De todo lo cual doy fe.-

LA COMPARECIENTE

V.M.

Carolina Ramírez
Daysi Carolina Ramírez

172062388-1

/ Sebastián Valdivieso Cueva
NOTARIO VIGESIMO CUARTO
QUITO



REPUBLICA DEL ECUADOR
DIRECCION GENERAL DE REGISTRO CIVIL
IDENTIFICACION Y CEDULACION

CIUDADANIA No. 172062388-1

CECULA DE
RAMIREZ RUIZ DAYSI CAROLINA

PICHINCHA/QUITO/CHAUFICRUZ

15 MARZO 1989

FECHA DE NACIMIENTO 0183-02766 F

PICHINCHA/QUITO

BONZALEZ SUAREZ 1989

Carolina Ramirez

PRIMA DEL CEDULADO

ECUATORIANA***** V444592442

SOLTERO NO DACT

SECUNDARIA ESTUDIANTE PROF. OCUP

LUIS GONZALO RAMIREZ

JUDITH MARCELA RUIZ

QUITO 13/04/2007

LUIS 13/04/2019 CON

FECHA DE CAUCIDAD

FORMA No REN 2221141 Pch

PUB. GAR. DERECHO

REPUBLICA DEL ECUADOR

CERTIFICADO DE VOTACION

Election: 14 de Junio de 2009

172062388-1 115-0297

RAMIREZ RUIZ DAYSI CAROLINA

PICHINCHA QUITO

COTOCOLLAO COTOCOLLAO

DUPLICADO USD 8

DELEGACION PROVINCIAL DE PICHINCHA - 00043

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NOTARIA VIGESIMA CUARTA DEL CANTON QUITO

De acuerdo con la facultad prevista en el numeral 5 del Art. 18 de la Ley Notarial, doy fe que la COPIA antecedente es que se encuentra presentada ante mi.

02 JUN 2011

DI. CEBASTIAN VALDIVIA

NOTARIO



CANADA) En el asunto de:
TERRITORIO DE YUKON) KLUANE DRILLING LTD.
ES DECIR) (la "Corporación")



CERTIFICADO NOTARIAL

YO, Gregory A. Fekete, un Notario Público en y por el Territorio de Yukon, debidamente designado, comisionado y bajo juramento, POR MEDIO DE LA PRESENTE CERTIFICO que el documento anexo a éste es fiel copia del original presentado ante mí, y es un Poder especial concedido por Kluane Drilling Ltd.

Las mencionadas copias han sido debidamente comparadas con los documentos originales, yo he otorgado mi sello notarial de esta oficina para avalar esta ocasión tal como se requiere.

EN TESTIMONIO DE LO CUAL yo he suscrito mi firma y sello oficial de la ciudad de Whitehorse, en el territorio de Yukon, este 19 de abril de 2011.

_____ firma ilegible _____

NOTARIO PUBLICO

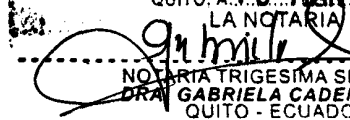
El territorio de Yukon

El departamento de asuntos exteriores y
comercio internacional de Canadá
autentica la firma de _____ firma ilegible _____

RAZON: CERTIFICO QUE LA PRESENTE ES FIEL FOTOCOPIA
DEL DOCUMENTO QUE ANTECEDE EL MISMO QUE ME FUE
PRESENTADO POR EL INTERESADO EN 8 FOJA(S)
ÚTIL(ES), HABIENDO ARCHIVADO UNA IGUAL EN EL PROTOCO-
LO DE LA NOTARÍA TRIGÉSIMA SEGUNDA ACTUALMENTE A MI
CARGO CONFORME LO ORDENA LA LEY.

QUITO, A 10 MAR 2014 DEL

LA NOTARIA


NOTARIA TRIGESIMA SEGUNDA
DRA GABRIELA CADENA LOZA
QUITO - ECUADOR