

Apostille

(Convention de La Haye du 5 Octobre 1961)

1. Country: United States of America

This public document:

2. has been signed by Jeffrey W. Bullock

3. acting in the capacity of Secretary Of State Of Delaware

4. bears the seal/stamp of Office Of Secretary Of State

Certified

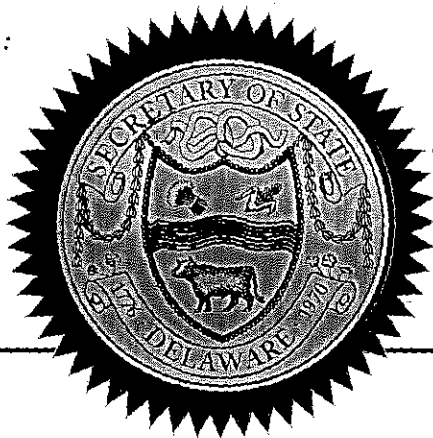
5. at Dover, Delaware

6. eighteenth day of May, A.D. 2018

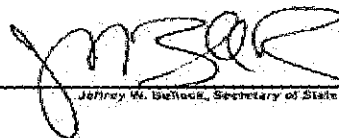
7. by Secretary of State, Delaware Department of State

8. No.202721551

9. Seal/Stamp:



10. Signature:


Jeffrey W. Bullock, Secretary of State



PODER

OVERSEAS FOOD INVESTMENTS LLC (la "Compañía"), cuya oficina principal está en Estado Unidos de América, otorga Poder, de acuerdo a los términos y condiciones que se incluyen, a favor del Sra. **Genoveva Guarderas**, para que pueda llevar a cabo lo siguiente:

- a) Representar a la Compañía, de conformidad con lo establecido en la Ley de Compañías de la República del Ecuador, particularmente de acuerdo con el Art. 6; y, en general, firmar o suscribir documentos, peticiones, formularios o cualquier otro tipo de documentos y hacer cualquier tipo de gestión o trámite que sean necesarios, relacionados con el reporte anual de accionistas extranjeras a presentarse ante la Superintendencia de Compañías, Valores y Seguros, en donde la Compañía sea accionista de una compañía ecuatoriana.
- b) Actuar a nombre de la mandante en las Juntas Generales de Accionistas de la sociedad mercantil ecuatoriana ASVEGETAL S.A.

Es la intención clara y expresa del poderdante que no haya persona o autoridad en la República del Ecuador que pueda alegar insuficiencia o falta de claridad de poder.

Este instrumento se registrará por las leyes de la República del Ecuador, y estará vigente por 5 años desde la fecha de suscripción.

Carlos Guarderas, Legal Representative

Columbia, SC July 18, 2018

POWER OF ATTORNEY

THIS POWER OF ATTORNEY is made by **OVERSEAS FOOD INVESTMENTS LLC** (the "Company") whose principal office is at the United States of America, pursuant to the following terms and conditions herein as follows. The Company hereby grants a power of attorney to Mrs. **Genoveva Guarderas** so that she may do the following:

- a) Represent the Company, according to the Ecuadorian Companies Act, particularly in accordance with its Article 6; and, in general, sign or execute documents, petitions, forms or any other documents and take the steps or proceeding necessary, related to the annual foreign shareholders report to be filed before the Superintendency of Companies, where the Company is a shareholder of an Ecuadorian company;
- b) Act on behalf of the Company at the Shareholders Meetings of the Ecuadorian commercial company ASVEGETAL S.A.

It is the clear and express intention of the Company that no person of authority in the Republic of Ecuador may allege insufficiency or lack of clarity of this Power of Attorney.

This instrument shall be governed by the laws of the Republic of Ecuador, and be in force for 5 years since execution date.

Sworn to and subscribed before me this 18th day of July 2018

Notary

