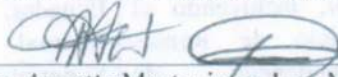


PODER	POWER OF ATTORNEY
El suscrito HTM Service Ltd., director único de SPRINGFIELD RESOURCES LIMITED (el "poderdante o Compañía), ambas establecidas de conformidad con las leyes de las Islas Virgenes Británicas ("IVB") y ambas domiciliadas en Level 1, Palm Grove House, Wickham's Cay 1 Road Town, Tortola IVB, otorga PODER ESPECIAL Y LIMITADO, sin poder de subrogación, a Dr. JUAN CARLOS VILEMA PORTILLA, mayor de edad, domiciliado en la ciudad de Quito Republica de ("Ecuador"), identificado, cedula de ciudadanía número, 1713835922 y tarjeta profesional de abogado número No. 9290 C.A.P para que realice el siguiente encargo en el territorio Ecuatoriano:	The undersigned, HTM Service Ltd., sole director of SPRINGFIELD RESOURCES LIMITED ("the Grantor" or the Company), both entities British Virgin Island ("BVI") companies, with an address of Level 1, Palm Grove House Wickham's Cay 1, Road Town, Tortola, ("BVI") grants a LIMITED and SUFFICIENT POWER OF ATTORNEY, but without the power of substitution, to Dr. JUAN CARLOS VILEMA PORTILLA, of legal age, domiciled in Quito, Ecuador, identified with, citizen id No. 1713835922 and professional ID number 9290 of the C.A.P, so that acting individually, he may execute the following in the Ecuadorian territory:
1. Para que acuda ante cualquier autoridad administrativa o política de la República del Ecuador, incluyendo el Banco Central, Servicio de Rentas Internas, Superintendencia de Compañías, Registro Mercantil; así como también ante las autoridades judiciales o cualquier otra autoridad, para presentar formularios, declaraciones, reclamos y solicitudes de reembolsos a nombre de la Poderdante.	1. To come before any administrative or political authority of the Republic of Ecuador, including the Central Bank, Internal Revenue Service, Superintendence of Companies, Commercial Registry; as well as before the judicial authorities or any other authority, to present forms, declarations, claims and requests for reimbursements in the name of the Grantor.
2. Para representar la totalidad de las acciones, aportes, cuotas y/o partes en las que la Poderdante tenga intereses, acudiendo y suscribiendo actas de reuniones, sesiones, asambleas de accionistas, juntas de socios, de cualquiera de las sociedades en las cuales la Poderdante sea accionista o socio.	2. To represent the totality of the shares, contributions, fees and / or parties in which the Grantor has interests, attending and subscribing minutes of meetings, meetings, shareholders' meetings, meetings of partners, of any of the companies in which the Grantor is shareholder or partner.
3. Convocar a Asambleas de Accionistas y/o Juntas de Socios, ordinarias o extraordinarias, de conformidad con los límites establecidos en la Ley de Compañías del Ecuador.	3. To convene to Shareholders' Meetings and / or Associate Meetings, ordinary or extraordinary, in accordance with the limits established in the Companies Law of Ecuador.
4. Para que le represente ante cualquier autoridad judicial del Ecuador, interponiendo demandas, contestando	4. To represent you before any judicial authority of Ecuador, filing lawsuits, answering actions, proposing legal

acciones, proponiendo recursos jurídicos, y cumpliendo obligaciones, siempre en defensa de los intereses del mandante, en tal virtud, al mandatario se le conceden las facultades de allanarse a la demanda, transigir, desistir de las acciones o de los recursos, aprobar convenios, absolver posiciones, y deferir el juramento decisorio.	remedies, and fulfilling obligations, always in defence of the interests of the Grantor, in virtue of this, the agent is granted the powers to settle the demand, compromise, desist from actions or resources, approve agreements, absolve positions, and defer the decision oath.
5. Este Poder Especial y Suficiente es válido por un (1) año a partir de la fecha de su emisión, a menos que se modifique o revoque con anterioridad por el Poderdante	5. This LIMITED and SUFFICIENT POWER ATTORNEY is valid for a period of one (1) year from the date hereof unless modified or revoked in advanced by the Grantor.
6. Este poder Especial y Suficiente será interpretado, gobernado y regulado de conformidad con las leyes de la IVB.	6. This LIMITED and SUFFICIENT POWER ATTORNEY will be construed, governed and regulated by the laws of the BVI, by which it will be controlled.
Dado en Road Town, Tórtola, el día 22 de enero de 2018.	Give in Road Town, Tortola, BIV, on the 22 nd day of January, 2018.

H.T.M. Services Ltd., sole Director

By:



Names: Annette Mactavious, Jane Malone

Title: Authorized Signatories

NOTARY PUBLIC

I, JULIETTE PENN, Notary Public in and for the British Virgin Islands, DO HEREBY CERTIFY that Annette Mactavious and Jane Malone who as the authorized signatories of H.T.M. Services Ltd., which they acknowledged to be the sole Director of SPRINGFIELD RESOURCES LIMITED, have executed the attached Power of Attorney in my presence and acknowledged their foregoing signatures to be both their true and proper signatures.

Dated this 5th day of February, 2018.



Juliette Penn
Juliette Penn, Notary Public
British Virgin Islands



NOTARIO PUBLICO

Yo, JULIETTE PENN, Notario Público en y para las Islas Vírgenes Británicas, POR LA PRESENTE CERTIFICO que Annette Mactavious y Jane Malone, como firmantes autorizados de H.T.M. Services, Ltd., que reconocieron ser el único Director de SPRINGFIELD RESOURCES LIMITED, han ejecutado el Poder adjunto en mi presencia y reconoció que sus firmas anteriores son firmas verdaderas y correctas.

Fechado este 5th día de Febreiro, 2018.



Juliette Penn
Juliette Penn, Notario Público
Vírgenes Británicas



SPRINGFIELD RESOURCES LIMITED
RE: Power of Attorney

APOSTILLE

(Convention de la Haye du 5 Octobre 1961)

1. Country: British Virgin Islands

This public document

2. has been signed by: Juliette Penn

3. Acting in the capacity of: Notary Public

4. Bears the seal/stamp of: Juliette Penn

CERTIFIED

5. At: Road Town, Tortola, British Virgin Islands

6. the: 5th February 5, 2018

7. By: "REGISTRAR-GENERAL"

8. No. H.656438

9. Seal/Stamp

10. Signature: 
(for) "REGISTRAR-GENERAL"

