

LSI

Attn : Mme Yasmina Moreno/  
Mme Andrea Nunez  
Mossack, Fonseca & Associates  
Rue Micheli-du-Crest 4  
1205 Genève

Genève, le 29 avril 2013

**Concerne :** MEREWAY HOLDINGS S.A.  
MONNERA GROUP S.A.  
SRYKAL S.A.

Mesdames,

Selon votre demande du 26 avril 2013, veuillez trouver ci-jointes les Procurations Générales demandées.

Avec nos meilleurs compliments.

  
Axel-Charles STERN  
HSBC Private Bank (Suisse) SA

Annexe : ment.

25/5/2009

**MEREWAY HOLDINGS S.A.**  
("the Company")

Minutes of a meeting of the Board of Directors of the Company, held on May 15<sup>th</sup>, 2009.

NOTICE: Notice to this meeting was waived by all persons entitled thereto.

PRESENT: Elba Bethancourt, Jaqueline Alexander and Giselle Ocampo, being the majority of the members of the Board of Directors.

CHAIRMAN: Mrs. Elba Bethancourt, President of the Company, was elected Chairman of the meeting.

SECRETARY: Mrs. Giselle Ocampo, Secretary of the Company, was elected Secretary of the meeting.

The Chairman then informed that he deemed it convenient for the business of the Company to appoint Mrs. Isabel DEL TIEMPO MANZARBEITIA attorney-in-fact of the Company and that the purpose of the meeting was to consider the issuance of a power of attorney in her favour.

Upon motion duly made, seconded and unanimously carried, the following resolutions were adopted:

RESOLVED: To appoint Mrs. Isabel DEL TIEMPO MANZARBEITIA, who accepts, as the Company's Attorney-in-fact.

RESOLVED: To grant, as it is hereby granted, a general power of attorney in favour of Mrs. Isabel DEL TIEMPO MANZARBEITIA.

There being no other business, the meeting ended.

  
Elba Bethancourt, Chairman

  
Giselle Ocampo, Secretary

**POWER OF ATTORNEY**

**GRANTED BY**

**MEREWAY HOLDINGS S.A.**

Mossfon Building  
East 54<sup>th</sup> Street,  
Panama, Republic of Panama

**MONNERA GROUP S.A.**  
(the "Company")

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS**  
held on 1<sup>st</sup> February 2008

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**NOTICE:** Notice to this meeting was waived by all persons entitled thereto.

**PRESENT:** Mr. George Allen  
Mrs. Yvette Rogers  
Mrs. Carmen Wong

A quorum being present, George Allen was elected Chairman of the Meeting and Carmen Wong acted as Secretary and kept the minutes thereof.

The following resolution was unanimously adopted:

**RESOLVED:** To grant, as it is hereby granted, a general power of attorney in favour of Mr. Arturo Del Tiempo MARQUES, with individual signature right.

There being no further business to be transacted at this meeting it was declared closed, and in witness thereof these Minutes have been issued on the date first above written.

  
George Allen, Chairman

  
Carmen Wong, Secretary

**POWER OF ATTORNEY**

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Mossfon Building  
East 54<sup>th</sup> Street,  
Panama, Republic of Panama



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**SRYKAL S.A.**  
(the "Company")

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS  
held on 1<sup>st</sup> February 2008

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NOTICE: Notice to this meeting was waived by all persons entitled thereto.

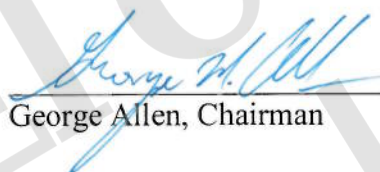
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George Allen, Chairman

  
Carmen Wong, Secretary

POWER OF ATTORNEY

GRANTED BY

SRYKAL S.A.

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