

## LIMITED POWER OF ATTORNEY

The undersigned, **Mr. Felipe Esteban Bustos Bustamante**, herewith acting in his capacity as Director B of Crystal Lagoons B.V., a private company with limited liability incorporated under the laws of the Netherlands, having its registered address at Singel 250, 1016AB, Amsterdam, the Netherlands and registered in the Commercial Register of the Netherlands Chamber of Commerce and Industry under file number 53878779 (hereinafter the "Company"),

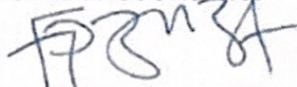
**Herewith,**

grant its powers to **Mr. Cristian Enrique Lehedé Bromley**, with passport number P17202645 acting as Director A for the Company (hereinafter the "Attorney"), thereby empowering the Attorney to negotiate, execute and sign any and all related documents and to fulfill any and all formalities related to the Technology Licensing Agreement with OL & AS Contratistas Generales Sociedad Comercial de Responsabilidad Limitada to be tentatively concluded on November 20, 2020.

The Power of Attorney is valid from November 19<sup>th</sup>, 2020 until December 19<sup>th</sup>, 2020 or until revoked in writing by the undersigned.

Signed on November 19<sup>th</sup>, 2020.

For and on behalf of  
**CRYSTAL LAGOONS B.V.**



**Crystal Lagoons B.V.**

**By: Felipe Esteban Bustos Bustamante**  
Title: Director B



**By: Cristian Enrique Lehedé Bromley**  
Title: Director A



## STATEMENT

### 1 Introduction

This is a statement by Rudolf van Bork, civil law notary officiating in the city of Amsterdam, the Netherlands.

### 2 Statement

2.1 According to and solely based upon an extract of the official registration of the Company (as defined hereinafter) with the Dutch trade register, dated 13 July 2020 (**Excerpt**), of which a copy in the Dutch and English language has been attached hereto (**Annex**), I certify as follows:

- (a) **Crystal Lagoons B.V.** is a private company with limited liability (*besloten vennootschap met beperkte aansprakelijkheid*) incorporated and existing under the laws of the Netherlands (**Company**).
- (b) The Company has been duly incorporated by means of the execution of a Dutch law governed notarial deed of incorporation (containing the articles of association of the Company) before the undersigned, civil law notary, on 2 November 2011.
- (c) The articles of association of the Company have not been amended since the date of incorporation of the Company.
- (d) The Company has its official seat in Amsterdam, the Netherlands, and its principal place of business at Singel 250, 1016 AB Amsterdam, the Netherlands.
- (e) The Company is registered with the Trade Register under file number 53878779.
- (f) The management board members of the Company are:
  1. Mr. Cristian Enrique Lehuedé Bromley, born in Vina del Mar, Chile, on 27 October 1960 (management board member A); and
  2. Mr. Felipe Esteban Bustos Bustamante, born in Providencia, Chile, on 14 July 1984 (management board member B).

2.2 The Company can be represented by its management board (as a whole), or by a management board member A acting jointly with a management board



member B, with due observance of (a) Dutch law and (b) the Company's articles of association.

- 2.3 It should be noted that under Dutch corporate law, there are certain exceptions to the general principle that a person who deals with a company, acting in good faith, may rely on the information on such company that is registered with the Trade Register, which information is the basis of our statements above. For example, restrictions may apply to the ability of a company to enter into a transaction and the ability of the members of its management board to represent such company if the transaction concerned constitutes *ultra vires* (*doeloverschrijding*).
- 2.4 This certificate may only be relied upon on the express condition that any issues of interpretation or liability thereunder will be governed by Dutch law and be brought exclusively before a Dutch Court and is subject to the General Terms and Conditions of Loyens & Loeff N.V. (lawyers, tax advisors and civil law notaries)<sup>1</sup> which include a limitation of liability clause.

Signed in Amsterdam, the Netherlands, on 13 July 2020.

Rudolf van Bork



<sup>1</sup> These conditions were deposited with the Registry of the Rotterdam District Court on July 1<sup>st</sup> 2009 under number 43/2009 and can be found at <http://www.loyensloeff.com>.

APOSTILLE

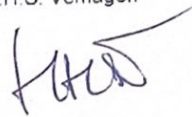
(Convention de La Haye du 5 octobre 1961)

1. Country: THE NETHERLANDS  
This public document
2. has been signed by **mr. R. van Bork**
3. acting in the capacity of notary at Amsterdam
4. bears the seal/stamp of aforesaid notary

Certified

5. in Amsterdam
6. on 14-07-2020
7. by the registrar of the district court of Amsterdam
8. no. **029405**
9. Seal/stamp:
10. Signature:

H.H.S. Verhagen



## Uittreksel Handelsregister Kamer van Koophandel®

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KvK-nummer 53878779

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Pagina 1 (van 2)

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### Rechtspersoon

RSIN	851055795
Rechtsvorm	Besloten Vennootschap
Statutaire naam	Crystal Lagoons B.V.
Statutaire zetel	Amsterdam
Eerste inschrijving handelsregister	03-11-2011
Datum akte van oprichting	02-11-2011
Geplaatst kapitaal	EUR 18.000,00
Gestort kapitaal	EUR 18.000,00
Deponering jaarstuk	De jaarrekening over boekjaar 2018 is gedeponeed op 24-02-2020.

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### Onderneming

Handelsnaam	Crystal Lagoons B.V.
Startdatum onderneming	02-11-2011 (datum registratie: 03-11-2011)
Activiteiten	SBI-code: 7740 - Lease van niet-financiële immateriële activa
Werkzame personen	4

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### Vestiging

Vestigingsnummer	000023724676
Handelsnaam	Crystal Lagoons B.V.
Bezoekadres	Singel 250, 1016AB Amsterdam
Telefoonnummer	0207995671
Datum vestiging	02-11-2011 (datum registratie: 03-11-2011)
Activiteiten	SBI-code: 7740 - Lease van niet-financiële immateriële activa Het exploiteren en verhandelen van patenten, merkrechten, vergunningen, know how en andere industriële en intellectuele eigendomsrechten en holdings- en financieringsactiviteiten.
Werkzame personen	4

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### Enig aandeelhouder

Naam	Crystal Lagoons Technologies, Inc.
Bezoekadres	1209 Orange Street, City of Wilmington, County of New Castle, 19801 Delaware, Verenigde Staten van Amerika
Ingeschreven in	Secretary of State Delaware, Verenigde Staten van Amerika onder nummer 7730629
Enig aandeelhouder sedert	16-09-2014 (datum registratie: 17-09-2014)

## Uittreksel Handelsregister Kamer van Koophandel®

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KvK-nummer 53878779

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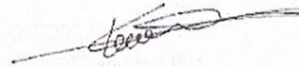
### Bestuurders

Naam	Lehuedé Bromley, Cristian Enrique
Geboortedatum	27-10-1960
Datum in functie	13-04-2018 (datum registratie: 24-04-2018)
Titel	Directeur A
Bevoegdheid	Gezamenlijk bevoegd (met andere bestuurder(s), zie statuten)

Naam	Bustos Bustamante, Felipe Esteban
Geboortedatum	14-07-1984
Datum in functie	22-10-2018 (datum registratie: 24-10-2018)
Titel	Directeur B
Bevoegdheid	Gezamenlijk bevoegd (met andere bestuurder(s), zie statuten)

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Uittreksel is vervaardigd op 13-07-2020 om 10.49 uur.  
Voor uittreksel



C.M.H.L. Lourens, Manager Centrale Productie en Backoffice

## Business Register extract

### Netherlands Chamber of Commerce

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CCI number 53878779

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#### Legal entity

RSIN 851055795  
Legal form Besloten Vennootschap (comparable with Private Limited Liability Company)  
Statutory name Crystal Lagoons B.V.  
Corporate seat Amsterdam  
First entry in Business Register 03-11-2011  
Date of deed of incorporation 02-11-2011  
Issued capital EUR 18.000,00  
Paid-up capital EUR 18.000,00  
Filing of the annual accounts The annual accounts for the financial year 2018 were filed on 24-02-2020.

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#### Company

Trade name Crystal Lagoons B.V.  
Company start date 02-11-2011 (registration date: 03-11-2011)  
Activities SBI-code: 7740 - Leasing of intellectual property and similar products  
Employees 4

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#### Establishment

Establishment number 000023724676  
Trade name Crystal Lagoons B.V.  
Visiting address Singel 250, 1016AB Amsterdam  
Telephone number +31207995671  
Date of incorporation 02-11-2011 (registration date: 03-11-2011)  
Activities SBI-code: 7740 - Leasing of intellectual property and similar products  
For further information on activities, see Dutch extract.  
Employees 4

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#### Sole shareholder

Name Crystal Lagoons Technologies, Inc.  
Visiting address 1209 Orange Street, City of Wilmington, County of New Castle, 19801 Delaware, United States of America  
Registered in Secretary of State  
Delaware, United States of America  
under number 7730629  
Sole shareholder since 16-09-2014 (registration date: 17-09-2014)

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#### Board members

## Business Register extract Netherlands Chamber of Commerce

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CCI number 53878779

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Name	Lehuedé Bromley, Cristian Enrique
Date of birth	27-10-1960
Date of entry into office	13-04-2018 (registration date: 24-04-2018)
Title	Directeur A
Powers	Jointly authorised (with other board member(s), see articles)

Name	Bustos Bustamante, Felipe Esteban
Date of birth	14-07-1984
Date of entry into office	22-10-2018 (registration date: 24-10-2018)
Title	Directeur B
Powers	Jointly authorised (with other board member(s), see articles)

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Extract was made on 13-07-2020 at 10.49 hours.  
For extract



C.M.H.L. Lourens, Manager Centrale Productie en Backoffice