

SPECIAL POWER OF ATTORNEY FOR STOCKHOLDERS´ MEETING: The Undersigned, acting in my personal capacity and as Shareholder of the entity:

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.....
.... SA/LIMITADA,
corporate identification number 3-10...-....., with legal domicile in

....., Costa Rica, hereinafter the “**Company**” or the “**Grantor**”, hereby grant Special Power of Attorney as wide as under Law may be necessary and according to articles 1256 and 1408 of the Civil Code of Costa Rica, to JOSE JUAN SANCHEZ CHAVARRIA, Costa Rican id# 1-755-622, Law Attorney Bar Code #7353, with law offices in Residencial Jacó Sol Casa 7B, Jacó Beach, Puntarenas, Costa Rica, to summon and execute an Ordinary and Extraordinary Stockholders´ Meeting of the Company in order to approve, establish and execute the following agenda and resolutions:

FIRST: To grant special power of attorney as wide as under is necessary and according to articles 1256 and 1408 of the Civil Code of Costa Rica, to CINDY LEE LAMB – AIELLO, Canadian passport number WJ594723, resident of Hills of Esterillos project, and Lic. EDUARDO AJOY ZELEDON, Law Attorney, Costa Rican number N°1-714-574, residing in Jacó Sol 7B, Jacó Beach, hereinafter the “**Proxy**”, for either one of them, to perform and execute on behalf and representation of the Grantor, every act and due diligence which virtually may be necessary in order to:

A) To sign a Public Deed with the Instituto Costarricense de Electricidad “ICE”, in order to establish an easement for electric network access and maintenance, including but not limited to poles, cables, anchors, transformers, to serve the property to be designated by ICE and against the property owned by the Company in the project Hills of Esterillos, in Esterillos Oeste, Parrita, Puntarenas, Costa Rica (hereinafter the “**Project**”), recorded in the CR Public Registry under title number(s):

- i) 6 -
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- ii) Cadastral Survey number(s) P -
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B) To rectify the surface area, adjacent boundaries and cadastral survey number of the mother farm of the Project Registry number 6- 140428 - sub unit 091, according to Cadastral Survey number P - 1477599 - 2011. **C)** To sign with ICE a contract for transfer, donation and exploitation of the network infrastructure inside the Project. Both documents under the terms and conditions to be established by ICE and the due process of Law.

SECOND: This special power of attorney is for a fee due to the Proxy, allows the Proxy to substitute Proxy’s power totally or partially, to revoke substitutions and keep original mandate. Excludes any act that may condition, compromise, hinder or jeopardize the purpose for which it is granted, and expires upon registration of the Easement Deed in the Public Registry and when ICE has received and connected the Project network to the public grid. In witness whereof the Company Shareholders sign it in the place and date below.

x _____ x

Name.....

Name.....

Pass#.....

Pass#.....

Place&Date.....

Place&Date.....

.....

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The Undersigned Notary Public of,
USA/Canada, hereby certify that the above signature/s of:

.....

....., is/are authentic and an act of his/their deed. Place & Date

.....

My Commission Expires

x _____

seal

(signature).