

Señores,
SUPERINTENDENCIA DE INDUSTRIA Y COMERCIO
E. S. D.

REFERENCIA: SUSTITUCIÓN DE PODER GENERAL

FELIPE ANDRADE PERAFÁN, mayor de edad, domiciliado en la ciudad de Bogotá D.C., identificado con cédula de ciudadanía No. 16.933.740 de Cali, ABOGADO INSCRITO con tarjeta profesional No. 174.217 expedida por el Consejo Superior de la Judicatura, apoderado de la sociedad **INTERPLANT ROSES B.V.**, conforme al poder que se anexa al presente escrito, comedidamente manifiesto que sustituyo el poder a mi otorgado con las mismas condiciones y facultades, a la Doctora LOLA KANDELAFT, mayor de edad, con domicilio y residencia en Bogotá D.C., identificada como aparece al pie de su firma.

La Doctora LOLA KANDELAFT queda ampliamente facultada para suscribir, recibir notificaciones, interponer recursos, sustituir en los mismos términos en que aquí se le confiere el presente mandato, reasumirlo, presentar y solicitar toda la documentación necesaria para el cabal cumplimiento del presente encargo, así como para ejercer cualquiera otra atribución requerida para el efecto. El presente poder se otorga como lo disponen las leyes colombianas.

Atentamente,



FELIPE ANDRADE PERAFÁN
CC. 16.933.740 de Cali
T.P. 174.217 del C.S. de la J.



LOLA KANDELAFT
C.E. 423.178
T.P. 233.326 del C.S. de la J.



Seen for legalization of the signature at this document of:

Mister Robert Louis IIsink, resident of 3956 BD Leersum, Op den Berg 4 (The Netherlands), born in Doorn (The Netherlands) on the twenty-fifth of June nineteen hundred and sixty-five, (legitimation: Passport-number BX05BF7C4), married , acting in the capacity of managing director of the company:

R.L. IIsink Beheer B.V.,

seated in Leersum (The Netherlands), with its registered office at 3481 JA Harmelen, Hugo de Vriesweg 4A (The Netherlands), registered at the Chamber of Commerce, file-number 30162321, and therefore legally representing this company, which company is acting as managing director of the Leersum based Company

Interplant Participatie B.V.,

seated in Leersum (The Netherlands), with its registered office at 3481 JA Harmelen, Hugo de Vriesweg 4A (The Netherlands), registered at the Chamber of Commerce, file-number 30182996 and therefore legally representing this company, which company is acting as managing director of the Leersum based Company

Interplant Roses B.V.,

seated in Leersum (The Netherlands), with its registered office at 3481 JA Harmelen, Hugo de Vriesweg 4A (The Netherlands), registered at the Chamber of Commerce, file-number 30263408 and therefore legally representing this company, by me, Arnaud Henri Gérard Wilod Versprille, civil-law notary, residing at Veenendaal, The Netherlands, on the sixth day of April two thousand twenty-two.



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: THE NETHERLANDS
This public document
2. has been signed by **dhr. mr. A.H.G. Wilod Versprille**
3. acting in the capacity of notary at Arnhem
4. bears the seal/stamp of aforesaid notary

Certified

5. in Nijmegen
6. on 08-04-2022
7. by the registrar of the district court of Gelderland
8. no. 22-1089
9. Seal/stamp:
10. Signature:

T. Babayan



Business Register extract

Netherlands Chamber of Commerce

CCI number 30162321

Page 1 (of 2)

Legal entity

RSIN	810400650
Legal form	Besloten Vennootschap (comparable with Private Limited Liability Company)
Name given in the articles	R.L. Ilsink Beheer B.V.
Corporate seat	Leersum
First entry in Business Register	03-02-2000
Date of deed of incorporation	31-01-2000
Issued capital	EUR 20.100,00
Paid-up capital	EUR 20.100,00
Filing of the annual accounts	The annual accounts for the financial year 2020 were filed on 26-11-2021.

Company

Trade name	R.L. Ilsink Beheer B.V.
Company start date	31-01-2000
Activities	SBI-code: 6420 - Financial holdings
Employees	0

Establishment

Establishment number	000013792040
Trade name	R.L. Ilsink Beheer B.V.
Visiting address	Hugo de Vriesweg 4 A, 3481JA Harmelen
Telephone number	+31850665111
Date of incorporation	31-01-2000
Activities	SBI-code: 6420 - Financial holdings
	For further information on activities, see Dutch extract.
Employees	0

Sole shareholder

Name	Ilsink, Robert Louis
Date of birth	25-06-1965
Sole shareholder since	31-01-2000

Board member

Name	Ilsink, Robert Louis
Date of birth	25-06-1965
Date of entry into office	31-01-2000
Powers	Solely/independently authorised



Business Register extract Netherlands Chamber of Commerce

CCI number 30162321

Page 2 (of 2)

Extract was made on 06-04-2022 at 12.30 hours.

Business Register extract

Netherlands Chamber of Commerce

CCI number 30182996

Page 1 (of 2)

Legal entity

RSIN	812543737
Legal form	Besloten Vennootschap (comparable with Private Limited Liability Company)
Name given in the articles	Interplant Participatie B.V.
Corporate seat	Leersum
First entry in Business Register	03-09-2002
Date of deed of incorporation	20-08-2002
Date of deed of last amendment to the Articles of Association	17-09-2015
Date of last amendment to the Articles of Association	18-09-2015
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 2020 were filed on 26-11-2021.

Company

Trade name	Interplant Participatie B.V.
Company start date	20-08-2002
Activities	SBI-code: 64923 - Participation companies
Employees	0

Establishment

Establishment number	000017802245
Trade name	Interplant Participatie B.V.
Visiting address	Hugo de Vriesweg 4 A, 3481 JA Harmelen
Telephone number	+31850665111
Date of incorporation	20-08-2002
Activities	SBI-code: 64923 - Participation companies For further information on activities, see Dutch extract.
Employees	0

Board members

Name	R.L. IJssink Beheer B.V.
Visiting address	Hugo de Vriesweg 4 A, 3481 JA Harmelen
Registered under CCI number	30162321

Business Register extract Netherlands Chamber of Commerce

CCI number 30182996

Page 2 (of 2)

Date of entry into office	01-01-2005
Title	Algemeen directeur
Powers	Solely/independently authorised
Name	M.F. IIsink Beheer B.V.
Visiting address	Hugo de Vriesweg 4 A, 3481 JA Harmelen
Registered under CCI number	30160502
Date of entry into office	01-01-2005
Title	Algemeen directeur
Powers	Solely/independently authorised

Extract was made on 06-04-2022 at 12.30 hours.

Business Register extract

Netherlands Chamber of Commerce

CCI number 30263408

Page 1 (of 2)

The company / organisation does not want its address details to be used for unsolicited postal advertising or visits from sales representatives.

Legal entity

RSIN	820812705
Legal form	Besloten Vennootschap (comparable with Private Limited Liability Company)
Name given in the articles	Interplant Roses B.V.
Corporate seat	Leersum
First entry in Business Register	08-06-2009
Date of deed of incorporation	27-05-2009
Date of deed of last amendment to the Articles of Association	23-12-2019
Issued capital	EUR 71.696,00
Paid-up capital	EUR 71.696,00
Filing of the annual accounts	The annual accounts for the financial year 2020 were filed on 26-11-2021.

Company

Trade name	Interplant Roses B.V.
Company start date	27-05-2009
Activities	SBI-code: 01192 - Greenhouse growing of cut flowers and ornamental shrubs SBI-code: 70102 - Holding companies (not financial) SBI-code: 01305 - Growing of arboricultural crops in open fields
Employees	8

Establishment

Establishment number	000015841669
Trade name	Interplant Roses B.V.
Visiting address	Hugo de Vriesweg 4 A, 3481 JA Harmelen
Telephone number	+31850665111
Internet address	www.interplant.nl
Email address	mail@interplant.nl
Date of incorporation	27-05-2009
Activities	SBI-code: 01192 - Greenhouse growing of cut flowers and ornamental shrubs SBI-code: 70102 - Holding companies (not financial) SBI-code: 01305 - Growing of arboricultural crops in open fields For further information on activities, see Dutch extract.



Business Register extract

Netherlands Chamber of Commerce

CCI number 30263408

Page 2 (of 2)

Employees 8

Sole shareholder

Name Interplant Participatie B.V.
Visiting address Hugo de Vriesweg 4 A, 3481JA Harmelen
Registered under CCI 30182996
number
Sole shareholder since 17-09-2015 (registration date: 23-09-2016)

Board member

Name Interplant Participatie B.V.
Visiting address Hugo de Vriesweg 4 A, 3481JA Harmelen
Registered under CCI 30182996
number
Date of entry into office 27-05-2009
Title Algemeen directeur
Powers Solely/independently authorised

Extract was made on 06-04-2022 at 12.31 hours.

**REPRESENTATION AND GENERAL POWER
ATTORNEY - FOR LEGAL ENTITIES**

I hereby undersigned, **ROBERT LOUIS ILSINK**, a citizen of The Netherlands, being of legal age and a resident of (domiciled in) Leersum, The Netherlands, as legal representative and on behalf of **INTERPLANT ROSES B.V.**, a business corporation (a commercial company) currently in good standing and having its main domicile in **THE NETHERLANDS (6)**, hereby appoint the individuals named below the **LEGAL REPRESENTATIVE** for the territory of the Republic of Colombia: Mr. **FELIPE ANDRADE PERAFÁN**, a Colombian citizen (holding citizen card N° 16.933.740 of Cali), of legal age and a resident of Bogotá, D.C., Colombia, and a licensed, practicing attorney (license N° 174.217 issued by the Superior Council of the Judiciary), of legal age and a resident of Bogotá, D.C. The forenamed is appointed the legal representative so can act as the legal representative for all the applicable legal purposes, whether judicial or extra judicial. In addition to the foregoing general powers, which authorize the representative to carry out any type of acts and actions in Colombia, the legal representation established hereby refers to the following specific acts:

1. To appear and/or act as the legal representative(s) before any private third parties (whether individual or corporate persons or any autonomous patrimony).
2. To appear and/or act as the legal representative(s) before any type of judicial or administrative authority.
3. To appoint special attorneys without fixing any restrictions on their powers.
4. To execute any type of contracts or agreements, including the incorporation of any kind of legal company, corporation, association, foundation, any corporate person or autonomous patrimony, in which my principal participates as a member, partner or stockholder, regarding any type of the above mentioned corporate persons within the Civil or Commercial Colombian Law and before any Public Notary or Authority.
5. To be served any kind of notices, whether judicial or extrajudicial, administrative or private.

In short, to execute and carry out all the acts required and involved in the legal representation.

In addition to the above, we grant the following general power of attorney to the aforementioned **FELIPE ANDRADE PERAFÁN** in order for them to appear and/or act as our **ATTORNEY** before any judicial or administrative authority or any private person and specially before the following:

**REPRESENTACION LEGAL Y PODER GENERAL
PERSONAS JURIDICAS**

Yo, **ROBERT LOUIS ILSINK**, ciudadano holandés, mayor de edad y domiciliado en Leersum, Holanda, actuando en mi propio nombre y en representación de **INTERPLANT ROSES B.V.**, sociedad de comercio con existencia y representación legal y domiciliada en **HOLANDA**, por medio de este documento designo como nuestro **REPRESENTANTE LEGAL** para el territorio de la República de Colombia al doctor **FELIPE ANDRADE PERAFÁN**, ciudadano colombiano, mayor de edad con domicilio en Bogotá, D.C. (Colombia), identificado con la Cédula de Ciudadanía N° 16.933.740 de Cali, abogado titulado e inscrito con Tarjeta Profesional N° 174.217 del Consejo Superior de la Judicatura, para que actúe como representante legal para todos los efectos judiciales y extrajudiciales a que haya lugar. Además de las facultades generales ya mencionadas, las cuales les permiten desarrollar todo tipo de actuaciones, manifiesto que la representación legal se refiere expresamente a los siguientes actos:

1. Ejercer la representación legal ante cualquier particular (persona natural, jurídica o patrimonio autónomo).
2. Ejercer la representación legal ante cualquier tipo de autoridad judicial o administrativa.
3. Designar apoderados especiales sin restricción de facultades.
4. Suscribir cualquier tipo de contrato, inclusive, la constitución de cualquier tipo de sociedades, asociación, corporación, fundación o cualquier persona jurídica o patrimonio autónomo, en las que la sociedad que represento tenga participación como miembro, accionista o socio, en cualquiera de las modalidades previstas en la ley civil o comercial Colombiana, ante cualquier Notario Público o autoridad Colombiana.
5. Recibir notificaciones judiciales (procesales o extraprocesales) o extrajudiciales, administrativas o particulares.

En fin, ejercer todos los actos que la representación legal implique.

De otra parte, conferimos **PODER GENERAL** al mencionado doctor **FELIPE ANDRADE PERAFÁN**, para que actúe como **APODERADO** ante cualquier autoridad judicial o administrativa o ante cualquier particular y en especial ante:

INSTITUTO COLOMBIANO AGROPECUARIO
(Colombian Agricultural Institute —ICA) or the national competent authority regarding plant breeder rights. Here, the attorney is empowered to carry out any steps and actions as may be required to apply for and secure the registration of any plant breeder rights and maintain the registrations, and so they are empowered to carry out all the acts they consider necessary to achieve those goals. They are also empowered to carry out any and all actions and proceedings before the Seed Producers Registry at ICA.

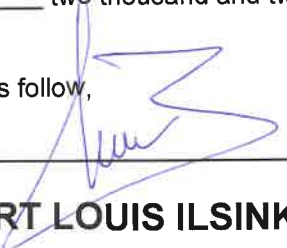
2. The **SUPERINTENDENCE OF INDUSTRY AND TRADE** or the national competent authority (regarding industrial property rights), to carry out all the applicable industrial property rights registration proceedings. Here, the attorney is empowered to carry out the steps and file the applications or petitions that may be required to request protection for any industrial property right and maintain the registrations or deposits in legal standing at all times, and so they are empowered to carry out all the acts they consider necessary to achieve said ends.

3. **ANY JUDICIAL OR ADMINISTRATIVE AUTHORITY**, to appear or act as plaintiff, complainant, petitioner or suitor, defendant or respondent, intervening or nonintervening third party, in any proceedings or actions, or to make a petition or request or to intervene or speak in any type of administrative or judicial proceeding, whether or not preliminary or whether or not made in the course of any given established proceedings.

The aforementioned attorney is empowered to receive, dismiss, delegate their powers and reassume them, execute compromises and settlements agreements, whether in or out of court, confess, and dispose of, give or convey the disputed right, all of this in addition to the powers inherent to the present power of attorney.

Granted and executed in Leersum (The Netherlands), on april 6th two thousand and twenty two (2022)

Signatures follow,


ROBERT LOUIS ILSINK

1. El **INSTITUTO COLOMBIANO AGROPECUARIO I.C.A** o ante la autoridad nacional competente para adelantar los trámites de registro de derechos de obtentor de variedades vegetales. El apoderado ante esta autoridad está facultado para desarrollar las gestiones que sean necesarias para la tramitación de la solicitud de protección de los derechos de obtentor y para mantener los registros y, en ejercicio de tal mandato, pueden ejercer todos los actos que consideren necesarios para tal fin. De la misma manera, ante esta entidad están facultados para desarrollar las actuaciones que sean necesarias en el Registro de Productor de Semillas.

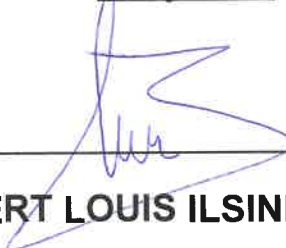
2. La **SUPERINTENDENCIA DE INDUSTRIA Y COMERCIO** o ante la autoridad nacional competente para adelantar los trámites de registro de derechos de propiedad industrial. El apoderado ante esta autoridad está facultado para desarrollar las gestiones que sean necesarias para la tramitación de la solicitud de protección de cualquier derecho de propiedad industrial y para mantener o renovar los registros o depósitos y en ejercicio de tal mandato, pueden ejercer todos los actos que consideren necesarios para tal fin.

3. **CUALQUIER AUTORIDAD JUDICIAL O ADMINISTRATIVA** para actuar como demandante, demandado o tercero en cualquier proceso o actuación o para solicitar o intervenir en cualquier tipo de actuación administrativa o judicial preliminar, previa o extraproceso.

El mencionado apoderado está facultado para recibir, desistir, sustituir y reasumir, conciliar judicial o extrajudicialmente, admitir hechos, transigir, disponer del derecho en litigio o en conflicto, además de las facultades inherentes al apoderamiento mismo.

Otorgado y firmado en Leersum (Holanda), a los _____ días del mes de 6th del año dos mil veintidós (2022)

Firma,


ROBERT LOUIS ILSINK

ment check result overview

Signature date : 4/6/2022 10:31:38 AM
 Signature by :
 Verification id : f2000000-9796-a214-3096-08da17b89f8e

Personal Data

Given name : Robert Louis
 Surname : IIsink
 Date of birth : 6/25/1965
 Gender : Unknown
 Nationality : Unknown
 Personal number (PIN) : 176359734



VIZ Photo



Chip Photo

Document Data

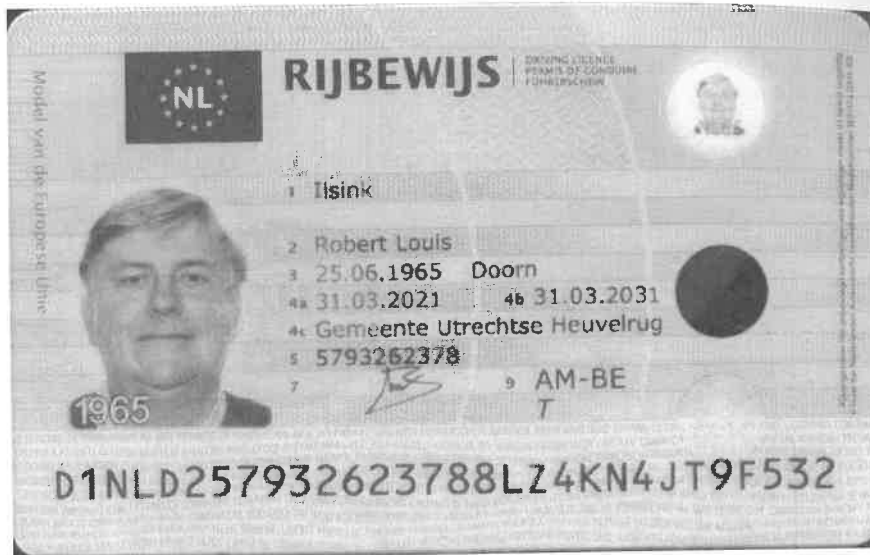
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 Issuing country : Netherlands
 Issue Date : 3/31/2021
 Valid through : 3/31/2031
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 Calculated Risk Value : 0



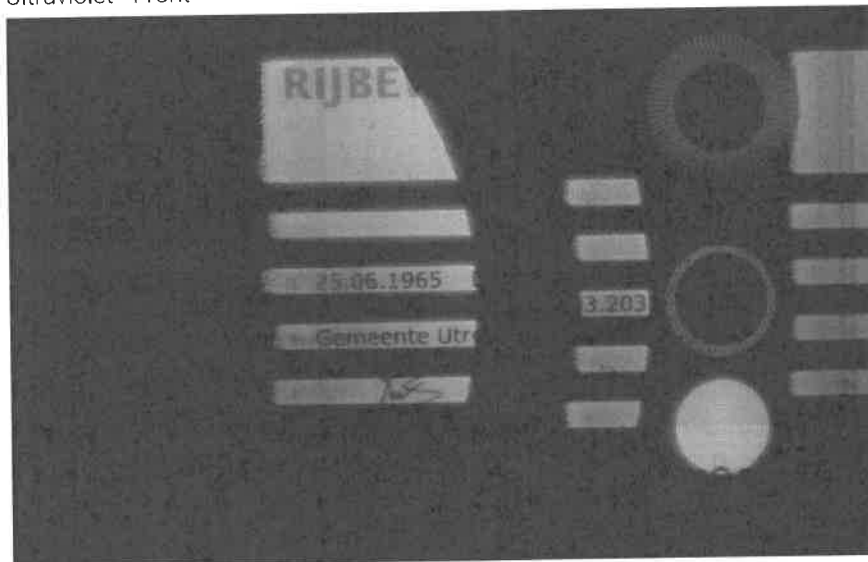
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