Notary of Santiago Luis Tavolari Oliveros

I certify that this electronic document is a true and complete copy of the MODIFICATION OF THE COMPANY granted on August 31, 2020, reproduced on the following pages

Notary of Santiago Luis Tavolari Oliveros

Av. Don Carlos 2889 ap. 4
Repertoire No. 3319 – 2020.-

Santiago, September 3, 2020

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Certificate No 123456815521

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Certificate No 123456815521

Repertoire No 3319 – 2020

MODIFICATION OF THE COMPANY

“INVERSIONES WILLYHOUSE SpA”

TODAY

“INVERSIONES DOMINICA SpA”

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In Santiago de Chile, on August 31, two thousand and twenty, before me, **LUIS ENRIQUE TAVOLARI OLIVEROS**, lawyer, notary public holder of the twenty-second notary's office of this jurisdictional territory, with office in this city, Don Carlos street number two thousand eight hundred and eighty-nine, Las Condes, appear: **FRANCISCA NICOLE VIDAL SOTO**, Chilean, civil union agreement, trader, national identity card number sixteen million eight hundred two seven hundred fifty-two dash four; domiciled for these purposes in Merced street number five hundred sixty-two, department one thousand sixty-two A, commune and city of Santiago and Mr. **WILFRED ADELSDORFER VELASCO**, Chilean, civil union agreement, technical in foreign trade, national identity card number eight million four hundred forty five thousand eight hundred twelve dash zero, with address at San Antonio street number three hundred and eighty-five, office five hundred and two, city and commune of Santiago; the appearing party of legal age, who prove their identity with the aforementioned identification and expose: FIRST: BACKGROUND. The company INVERSIONES WILLIHOUSE SpA, hereinafter indistinctly also the "company", was incorporated by public deed granted at the notary's office in Santiago by Mr. Alberto Eduardo Rojas López, on May twenty-ninth, two thousand twelve, according to the provisions of articles four hundred and twenty-four and following of the Commercial Code. This company was registered on pages thirty-six thousand sixty-three, number twenty-five thousand three hundred twenty-two of the Santiago Registry of Commerce corresponding to the year two thousand twelve and published in the Official Gazette number forty thousand two hundred seventy-six dated June 1, two thousand twelve. The only shareholders of the Company are Mr. WILFRED ADELSDORFER VELASCO with six hundred shares of the company and Mrs. FRANCISCA NICOLE VIDAL SOTO with the remaining four hundred shares. The capital of the Company amounts to the sum of ten million pesos, legal currency in Chile, divided into one thousand shares of the same series, nominative and without par value, fully subscribed and paid. The unique tax role of this society is seventy-six million, being ninety-one thousand five hundred and forty-four dash four. SECOND: By the present instrument, Mr. WILFRED ADELSDORFER VELASCO and Mrs. FRANCISCA NICOLE VIDAL SOTO, as sole shareholders of the company INVERSIONES WILLYHOUSE SpA, already individualized and by virtue of the provisions of article four hundred and twenty-seven of the Commercial Code; come to modify the statutes of the society in the form indicated by the following clauses. THIRD: MODIFICATIONS. Mr. WILFRED ADELSDORFER VELASCO and Mrs. FRANCISCA NICOLE VIDAL SOTO, as sole shareholders of the company INVERSIONES WILLYHOUSE SpA, already individualized and by virtue of the provisions of article four hundred and twenty-seven of the Commercial Code come to modify the statutes of the society in the form indicated by the following clauses. ONE) Replacing the FIRST ARTICLE, and therefore the name of the company, by the following one: "ARTICLE ONE: A joint-stock company is constituted, whose name, reason or corporate signature will be "INVERSIONES DOMINICA SpA". TWO) Replacement of ARTICLE SIX, and therefore the administration of the company by the following one: The administration and representation of the company will correspond individually to one or more general administrators who will act in the form and as determined from time to time by the shareholders, who may elect them and appoint or remove them, at any time and at their sole discretion, by resolution adopted at a shareholders' meeting, by a majority of not less than eighty percent of the total issued shares with voting rights, or by means of a declaration of all of them representing said majority and recorded in a public deed, which must be noted or sub-registered separately from the corporate registration, all without prejudice to the designation expressly made in the transitory provisions of these bylaws, which shall not require the fulfillment of these formalities. The general administrator or administrators will act in the manner already indicated, representing the company judicially and extra-judicially and for the fulfillment of the corporate purpose - which will not be necessary to accredit third parties - they will be invested with all the administration and disposition faculties that the law or the statute does not establish as exclusive of the shareholders' meeting, without it being necessary to grant them any power, including for those acts or contracts with respect to which the law requires this circumstance. By way of illustration and without the following list being restrictive or limiting, the powers to manage the company include, among others, the following: one) buying, selling, exchanging, and in general, acquiring and disposing, in any way, of all kinds of movable or immovable property, tangible or intangible; two) give and take in lease, administration, exploitation, enjoyment, usufruct or concession, private, judicial, municipal, administrative, or public or private law, all kinds of tangible or intangible real or personal property; three) give and take goods on loan; four) give and take money and other goods in mutual; five) giving and receiving money and other property on deposit, whether necessary or voluntary, and in seizure; six) giving and receiving property on a mortgage, even with a general guarantee clause, postponing, raising and serving mortgages; seven) to give and receive in pledge movable property, securities, rights, shares and other tangible or intangible things, whether in civil, mercantile, banking, agricultural, industrial, warrants, of movable things sold on time, without displacement or other special, and to cancel them; to grant guarantees, to constitute joint and several liability for own or third party obligations; eight) enter into transportation, charter, exchange, brokerage and transaction contracts; nine) enter into contracts to constitute or become an agent, representative, commission agent, distributor or dealer; ten) enter into company contracts of any kind or object, and act, with representation, with voice and vote, in companies, communities, associations, joint ventures, de facto partnerships and organizations of any kind, of which it forms part or in which is interested; eleven) enter into insurance contracts, being able to agree on premiums, set risks, terms and other conditions, collect policies, endorse and cancel them, - approve and challenge claims settlements, etc.; twelve) enter into commercial current account contracts, be imposed on their movement, and approve and reject their balances; thirteen) enter into collective or individual employment contracts, hire and fire workers, and contract professional or technical services; fourteen) enter into lump sum construction contracts, whether general or by administration, any other contract, nominated or not, and, in general, in the contracts that are entered into, agree and modify all kinds of agreements and stipulations, whether or not they are specifically contemplated by law , and are of its essence, its nature or merely accidental; to set prices, interests, fees, remunerations, readjustments, indemnities, terms, conditions, duties, attributions, times and forms of payment and delivery, spaces, boundaries, etc.; to collect and deliver, agree passive or active indivisibility, agree criminal clauses in favor or against, accept all kinds of guarantees, real or personal, and all kinds of guarantees, for their own benefit against them; set fines for or against the principal; agree prohibitions to sell or record; exercise or waive their actions, such as those of nullity, termination, resolution, eviction, unenforceability, compliance, etc., and accept the waiver of rights and actions, rescind, resolve, reconcile, nullify, terminate or request the termination of contracts; fifteen) contract loans in any form with all kinds of organizations or credit and / or development institutions, under public or private law, civil or commercial companies, savings and loan associations and, in general, with any natural or legal person, national or foreign; sixteen) act, with representation, before national or foreign, state, private or mixed banks, with the broadest powers that may be needed; give them instructions and commit trust commissions; open bank checking, deposit and / or credit accounts, deposit, draw and overdraw in them, prevail over their movement and close one and the other, all in both national and foreign currency; approve and object balances, withdraw check stubs or loose checks; contract loans, either as current account credits, simple credits, documentary credits, advances against acceptance, overdrafts, credits in special accounts, lines of credit, or in any other way; lease safes, open them and terminate their lease; place and withdraw money or securities, whether in national or foreign currency, in deposit, custody or guarantee; cancel the respective certificates; contract credits in national or foreign currency; carry out exchange operations, take guarantee certificates; and in general, carry out all kinds of banking operations, in national or foreign currency; seventeen) act, with representation, being able especially, and by way of exemplary and not exhaustive, submit and sign import and export records, attached applications, explanatory letters and all kinds of documentation that may be required, take bank receipts or endorse guarantee policies, and request the return of said documents, endorse bills of lading, request the modification of the conditions under which a certain operation has been authorized, contract the opening of credits, celebrate conditional sales, celebrate future foreign exchange sales, authorize charges in current accounts for foreign trade operations and / or international exchanges, make sworn statements, assume exchange rate risks and, in general, perform all acts and perform all actions that are conducive to the proper fulfillment of the assignment, being able, in particular, withdraw certificates of divisible securities, and grant the corresponding receipt; eighteen) open savings accounts, adjustable or not, term or demand or conditional, in the Banco del Estado de Chile, in the Housing Corporation, in savings and loan associations, in social security institutions or in any other institution, under public or private law, whether for their exclusive benefit or that of their workers, deposit and draw on them, impose their movement, accept it or challenge their balances and close them; nineteen) withdraw, subscribe, accept, renew, extend, revalidate, endorse in domain, in collection or guarantee, deposit, protest, discount, cancel, transfer, extend and dispose, in any form, of checks, bills of exchange, promissory notes, drafts, vouchers and other commercial or bank documents, whether registered, to order or to bearer, in national or foreign currency; and, in general, to exercise all the actions that correspond in relation to such documents; twenty) assign and accept credits, whether nominative, to order or bearer and, in general, carry out all kinds of operations with commercial documents, securities, public or commercial effects; twenty-one) pay in cash, by dation in payment, by consignment, by subrogation, by transfer of assets, etc., all that is owed, by any title and, in general, extinguish obligations by any other legal means, including the remission, compensation and the novation contract in all its forms, even to contract or acquire new obligations or for the change or substitution of the creditor or debtor; twenty two) collect and receive extrajudicially all that is owed, in whatever title, and by any person, natural or legal, including the Chilean Treasury, institutions, corporations or foundations of public or private law, fiscal, semi-fiscal or autonomous administration institutions, private institutions, etc., whether in money or in another class of property, tangible or intangible, real or personal property, securities, etc.; twenty three) grant acquittals or settlements; twenty four) sign receipts, settlements or cancellations and, in general, subscribe, grant, sign, extend, endorse or modify all kinds of public or private documents, being able to formulate in them all the declarations that are deemed necessary or convenient; twenty five) constitute active and passive easements; twenty six) request administrative concessions, of any nature and purpose; twenty seven) install agencies, offices, branches or establishments, inside or outside the country; twenty eight) register intellectual and industrial property, trade names, trademarks and industrial models, patent inventions, deduct oppositions or request annulments and, in general, carry out all the procedures and actions that are appropriate in this matter; twenty nine) deliver and receive from post and telegraph offices, customs or state companies or individuals of land, sea, air transport, all kinds of correspondence, certified or not, money orders, refunds, charges, parcels, merchandise, etc., directed, issued or consigned or from third parties; thirty) process shipping or transshipment policies, issue, endorse or sign bills of exchange, manifests, receipts, free passes, free transit guides, promissory notes or customs delivery orders or exchange of goods or products; execute, in general, all kinds of customs operations; thirty one) to appear before all kinds of authorities, policies, administrative, tax, customs, municipal, judicial, foreign trade or any other order and before any person of public or private law, fiscal, semi-fiscal, autonomous administration institutions, agencies, services, etc., with all kinds of presentations, requests, statements, even mandatory, modify them and withdraw from them; thirty two) act, with representation, in all trials or legal proceedings before any court, ordinary, special, arbitration, administrative or of any other kind, even as a plaintiff, defendant or third party of any kind, being able to exercise all kinds of actions, be they ordinary, executive, special, or of non-contentious jurisdiction or of any other nature, request precautionary or harmful measures; initiate preparatory steps for the executive route; claim implications and challenges; require compliance with judicial decisions, including foreign courts; request seizures and indicate assets to that effect; allege or interrupt prescriptions; submit to compromise, appoint, request or attend the appointment of arbitrator judges, being able to set or attend the establishment of their powers, including friendly composers, indicate fees and costs, terms, etc., appoint, request or attend the appointment of trustees, liquidators, depositaries, experts, appraisers, auditors, etc., being able to fix their powers, duties, remuneration or fees, terms etc., remove them or request their removal; request bankruptcy or adhere to the one requested by another creditor, verify credit, expand the verifications already carried out - or restrict its amount and intervene in the challenge procedures; propose, approve, reject, or modify judicial or extrajudicial agreements with creditors or debtors, being able to grant withdrawals or waits, agree on guarantees, interests, discounts, deductions or forgiveness, request their nullity or resolution, and acting, in the exercise of this judicial representation, with all the ordinary or extraordinary powers of the judicial mandate, in the terms provided in the seventh and eighth articles of the Code of Civil Procedure, being able to withdraw in the first instance the action brought, answer claims, accept claims, waive legal remedies or terms, defer the decisive oath or accept their denouncement, compromise, relent, grant powers to arbitrators, extend jurisdiction, intervene in conciliation or settlement procedures, and collect; thirty three) confer general and / or special, judicial or extrajudicial mandates, revoke them, and delegate, in whole or in part, this power of attorney and resume it, including the appointment of one or more managers, assistant managers, lawyers or special agents, with the powers that designate those who may be removed at any time and by their sole arbitrator. It is expressly stated that the powers of the representative (s) extend not only to the assets of the company, but also to those that the company administers by commissions or mandates of third parties, with respect to which the representative or representatives may also grant special, judicial or extrajudicial mandates and delegate all or part of their powers, with the limitations and scope that have been conferred. In general, exercise all the other necessary attributions, it being understood that those mentioned here are merely illustrative and constitute, in no way, limitation or denial of other powers. THREE) Replacing the SECOND TRANSITIONAL ARTICLE of the statutes with the following: "SECOND TRANSITIONAL ARTICLE: DESIGNATION OF GENERAL ADMINISTRATORS: In this act Mr. WILFRED ADELSDORFER VELASCO and Mrs. FRANCISCA NICOLE VIDAL SOTO are appointed as general administrators, duly individualized in the appearance, who acting always jointly both and putting their names before the corporate name, will be able to represent the society with the attributions established in the Sixth Article of these statutes”. FOUR) Incorporating the following THIRD TRANSITORY ARTICLE to the statutes: “THIRD TRANSITORY ARTICLE: SHAREHOLDERS' AGREEMENT. By virtue of this instrument the current partners of INVERSIONES DOMINICA SpA agree as follows: (One) Prohibition of Constitution of Liens: The appearing parties stipulate reciprocally, absolute prohibition to execute any act or enter into any contract, which is intended to constitute security interests, such as pledges, or any charge, lien, prohibition, or rights in favor of third parties, as well as any impediment or restriction that may affect or embarrass the free use, enjoyment, and disposition of the shares. (Two) Loans: In order to finance the company's investment plan, the company may resort to loans granted by the shareholders themselves or by third parties (the "Loans"). Loans must be returned by the Company to the Creditors with preference to the payment and distribution of dividends, so that only after the Loans and interest have been fully paid, the Company may proceed to the payment and distribution of profits and dividends, the latter being subordinated to the payment of the Loans to Creditors. (Three) Right of First Option: The shareholders have a reciprocal and irrevocable preferential right to acquire their shares in the Company. If any of the shareholders (the "Seller") wishes to dispose of all or part of its shares, it must deliver in writing an offer (the "Offer") for sale (collectively, the "Offered Shares") to the other shareholders (the "Offeree(s)" or simply the "Recipients"), including the price, the number of Offered Shares, the terms and conditions and any other relevant facts regarding the Offer. If one or more of the Recipients elect to purchase the Offered Shares, it will communicate its decision to purchase in writing to the Seller, which communication will be delivered by hand, mail or otherwise, within thirty days of the date of the Offer. Such communication, in combination with the Offer, shall constitute a valid agreement, binding upon the parties, which may be enforced, for the purchase and sale of the Offered Shares. If none of the Recipients accept the Offer or accept it only in part, or if the period for acceptance expires without any declaration being made, Seller may sell to any third party the whole and not less than the whole of the Shares offered to the Recipients, for a period of ninety days from the date of the Offer, subject to the price and conditions offered to the Recipients. If the third party does not make its purchase within the said period, or if it introduces any modifications to the Offer, the Offered Shares may not be sold unless they are offered again to the other Shareholders, as set out above. In the event of a sale to a third party pursuant to this clause, Seller shall provide to the Recipients, prior to consummation of the sale, information regarding the number of Shares, price per Share and generally the terms and conditions of the sale. If a party proposes to transfer Shares to any third party, the transfer cannot be carried out unless the third party proves that it has endorsed and bound itself in full to this Agreement. (Four). Right of Joint Sale: In any case in which any of the shareholders, (hereinafter referred to as the "Seller") sells all or part of its corporate Shares to a third party, the other shareholders shall be entitled to sell to the same third party, the other shareholders shall be entitled to sell to the same third party, and the third party shall be obliged to buy, a percentage of its shares, identical to the proportion of its own holding sold to it by the Seller, at the same price and on the same terms as the latter sale. If the shareholders decide to exercise this option, they must notify the third-party acquirer of their intention to do so, by means of a communication addressed to them with the formalities set forth in clause seventeen of this Agreement, within the forty days following the date on which the transfer of the Shares sold has been registered in the Company's Shareholders' Registry. The above rules of preference shall not apply in the following cases: (a) if the disposal of the Shares is made with the consent of the other party. The consent shall be in written form; and (b) if the disposal is made to an Affiliate of the Party disposing of the Shares, and provided that the acquirer adheres to and accepts in writing the terms and conditions of this instrument and that the trader undertakes in writing, jointly and severally with the acquirer, to comply with this Agreement. (Five) Confidentiality. - None of the Parties shall use for its purposes (diverse or those related to the activity of the Company) or disclose any exclusive and/or confidential information developed by or belonging to the Company or to the other Parties, to which it may have had access, unless such information is of a public nature, is known by the Party before it was disclosed by a third party, legally authorized to disclose such information. The Parties shall make their best efforts to ensure that the directors, managers, executives and employees of the Parties or of the Company comply with the above. FOUR: In everything that has not been modified, the statute of the company INVERSIONES DOMINICA SpA, duly individualized in the First Precedent Clause, remains in full force. The bearer of an authorized copy of this deed or an extract from it is authorized to make the necessary publications and to request and sign the annotations, applications, registrations and sub-registrations in the pertinent conservatory records, being able to present the minutes that are necessary until obtaining the due publication, and inscriptions that are necessary, in accordance with the law. Minutes drawn up by the lawyer Mr. Carlos Baeza G. - In proof and after reading, they sign.- I testify to this.-

Signature

WILFRED ADELSDORFER VELASCO

ID No. (hand written)

Signature

FRANCISCA NICOLE VIDAL SOTO

ID No. (hand written)

Stamp and signature of Notary Public

Stamp and signature (This page is disabled according to article 404, paragraph 3 of the Organic Code of courts.

Santiago, April 6th, 2022.

I hereby certify that this document is a true copy of the original document, which I have seen and verified.

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