Macquarie International Infrastructure Fund Limited

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2013 Annual General Meeting of the Company (2013 AGM) will be held at Fairmont Singapore, Raffles City Convention Centre, 80 Bras Basah Road, Singapore 189560 on 8 March 2013 at 10.00 a.m. for the following purposes:

1. To receive and adopt the Financial Statements, the Statement by Directors and Report of the Auditors for the financial year ended 31 December 2012. **(Resolution 1)**

2. To re-elect Heng Chiang Meng who will retire by rotation pursuant to Bye-law 56(e) of the Bye-laws of the Company, as director. **(Resolution 2)**

   Note: Heng Chiang Meng if re-elected, will remain a member of the Company's Audit and Risk Committee, and is considered an independent director for the purpose of Rule 704(8) of the Listing Manual (Listing Manual) of the Singapore Exchange Securities Trading Limited (SGX-ST).

3. To re-elect Robert Andrew Mulderig who will retire by rotation pursuant to Bye-law 56(e) of the Bye-laws of the Company, as director. **(Resolution 3)**

   Note: Robert Andrew Mulderig if re-elected, will remain a member of the Company's Audit and Risk Committee, and is considered an independent director for the purpose of Rule 704(8) of the Listing Manual.

4. To re-appoint Messrs PricewaterhouseCoopers LLP as the Company's Auditors and to authorise the directors of the Company (the Directors) to fix their remuneration. **(Resolution 4)**

5. To confer authority on the Directors of the Company to appoint (at such time as the board shall deem fit) an additional director pursuant to Bye-law 56(d). **(Resolution 5)**

6. To approve the amendment of the Management Agreement made between the Company and Macquarie Infrastructure Management (Asia) Pty Limited dated 19 May 2005 on the terms set out in the Letter to Shareholders dated 20 February 2013 (Letter). **(Resolution 6)**

7. To transact any other business that may be transacted at an Annual General Meeting.

By Order of the Board
MACQUARIE INTERNATIONAL INFRASTRUCTURE FUND LIMITED

Anne Bennett-Smith
Company Secretary
Bermuda, 20 February 2013

Notes:

1. A shareholder entitled to attend and vote at the Annual General Meeting who is a holder of two or more Shares is entitled to appoint not more than two proxies to attend and vote in his stead. A proxy need not be a shareholder.

2. The Depositor Proxy Form must be lodged at the registered office of the Singapore Share Transfer Agent, M & C Services Private Limited at 112 Robinson Road #05-01 Singapore 068902 not less than 48 hours before the time appointed for the Annual General Meeting.

3. Explanatory Notes:

Resolution 5

Please see the Letter for details.

Resolution 6

Please see the Letter for details.

▶ www.macquarie.com/miif