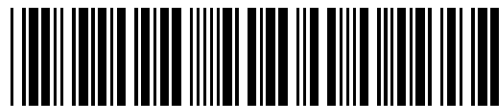




Appointment of Director

Company Name: **Macquarie Infrastructure GP Limited**

Company Number: **05755862**



Received for filing in Electronic Format on the: **24/04/2020**

X93NFWUB

New Appointment Details

Date of Appointment: **23/04/2020**

Name: **ANITA HUYNH**

The company confirms that the person named has consented to act as a director.

Service Address: **ROPEMAKER PLACE 28 ROPEMAKER STREET
LONDON
UNITED KINGDOM
EC2Y 9HD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1987**

Nationality: **AUSTRALIAN**

Occupation: **NONE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor