

LP6

Limited Partnerships Act 1907

Statement specifying the nature of a change in the limited partnership

Pursuant to section 9 of the Limited Partnerships Act 1907

Registration No. LP014601

Name of firm Macquarie European Infrastructure Fund 4 LP (the "Partnership")

The changes specified below have been made or have occurred in this limited partnership:

(Please see notes page 3)

| | | |
|---|---------------------------------------|--------------------------------|
| a. Firm name | Previous name NIL | New name NIL |
| b. Principal place of business | Previous place of business NIL | New place of business NIL |
| c. Change in partners or the name of any partner (see note 2) In the case of an authorised partnership, only state any change in the general partner or in the name of the general partner On 16 March 2020, RBC Investor Services Trust as trustee for the University of Victoria Staff Pension Plan transferred 100% of its commitment to Northern Trust Company, Canada acting solely in its capacity as trustee of the trust maintained for the University of Victoria Staff Pension Plan 'and not in any personal capacity'. Accordingly, on 16 March 2020 Northern Trust Company, Canada acting solely in its capacity as trustee of the trust fund maintained for the University of Victoria Staff Pension Plan 'and not in any personal capacity' (the "Investor") became a limited partner in the Partnership and RBC Investor Services Trust as trustee for the University of Victoria Staff Pension Plan ceased to be a limited partner in the Partnership. | | |
| d. The liability of any partner by reason of the partner becoming a limited instead of a general partner or a general instead of a limited partner | | |
| e. General nature of the business (not applicable to a private fund limited partnership) NIL | Business previously carried on NIL | Business now carried on NIL |



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|---|----------------------------|----------------------|-----------------|
| f. Term or character of the partnership <i>(see note 2)</i> (not applicable to a private fund limited partnership) Where the change in character is authorisation as an authorised partnership, or the revocation of such authorisation, give the date and the number of the authorisation order | Change in character NIL | Previous term NIL | New term NIL |
|---|----------------------------|----------------------|-----------------|

g. **The sum contributed by any limited partner** (see note 3) (not applicable to an authorised partnership)

Statement of increase in capital contributions to a limited partnership (which is not an authorised partnership or a private fund limited partnership)

| Name of limited partner | Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated) | Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated) |
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Jeremy Latham

Director

MEIF 4 GP Limited in its capacity as general partner of
Macquarie European Infrastructure Fund 4 LP

Dated 16 March 2020