NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2015 Annual General Meeting of Macquarie International Infrastructure Fund Limited (the “Company”) (2015 AGM) will be held at Novotel Singapore Clarke Quay, 177A River Valley Road, Singapore 179031 on 28 April 2015 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 2014.
   (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 the chairman 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.

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 to hold office until the next Annual General Meeting and to authorise the directors of the Company to fix their remuneration.
   (Resolution 4)

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

By Order of the Board
MACQUARIE INTERNATIONAL INFRASTRUCTURE FUND LIMITED

Lynnice Robinson
Company Secretary
Bermuda, 10 April 2015
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.

Personal data privacy:
By submitting an instrument appointing a proxy(ies), representative(s) and/or appointee(s) to attend, speak and vote at the Annual General Meeting and/or any adjournment thereof, a shareholder/depositor of the Company (i) consents to the collection, use and disclosure of the shareholder’s/depositor’s personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies, representatives and appointees appointed for the Annual General Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the Annual General Meeting (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the “Purposes”), (ii) warrants that where the shareholder/depositor discloses the personal data of the shareholder’s/depositor’s proxy(ies), representative(s) and/or appointee(s) to the Company (or its agents), the shareholder/depositor has obtained the prior consent of such proxy(ies), representative(s) and/or appointee(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies), representative(s) and/or appointee(s) for the Purposes, and (iii) agrees that the shareholder/depositor will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the shareholder’s/depositor’s breach of warranty.