



Macquarie Infrastructure Group
 Responsible Entity of MIT(I) and MIT(II):
 Macquarie Infrastructure Investment Management
 Limited ACN 072 609 271
 and Macquarie Infrastructure Group International Limited ARBN 112 684 885
 (a registered Bermudian mutual fund company)

000001 000 MIG
 MR SAM SAMPLE
 FLAT 123
 123 SAMPLE STREET
 THE SAMPLE HILL
 SAMPLE ESTATE
 SAMPLEVILLE VIC 3030

Lodge your vote:



Online:
www.investorvote.com.au



By Mail:
 Computershare Investor Services Pty Limited
 GPO Box 242 Melbourne
 Victoria 3001 Australia

Alternatively you can fax your form to
 (within Australia) 1800 783 447
 (outside Australia) +61 3 9473 2555

For all enquiries call:

(within Australia) 1300 850 505
 (outside Australia) +61 3 9415 4000

Proxy Form



Vote online or view the annual report, 24 hours a day, 7 days a week:

www.investorvote.com.au



Cast your proxy vote



Access the annual report



Review and update your security holding

Your secure access information is:

Control Number: 999999

SRN/HIN: I9999999999

PIN: 99999



PLEASE NOTE: For security reasons it is important that you keep your SRN/HIN confidential.



For your vote to be effective it must be received by 11.00am (AEDT) Monday 20 October 2008

How to Vote on Items of Business

All your securities will be voted in accordance with your directions.

Appointment of Proxy

Voting 100% of your holding: Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box your proxy may vote as they choose. If you mark more than one box on an item your vote will be invalid on that item.

Voting a portion of your holding: Indicate a portion of your voting rights by inserting the percentage or number of securities you wish to vote in the For, Against or Abstain box or boxes. The sum of the votes cast must not exceed your voting entitlement or 100%.

Appointing a second proxy: You are entitled to appoint up to two proxies to attend the meeting and vote on a poll. If you appoint two proxies you must specify the percentage of votes or number of securities for each proxy, otherwise each proxy may exercise half of the votes. When appointing a second proxy write both names and the percentage of votes or number of securities for each in Step 1 overleaf.

A proxy need not be a security holder of the Company.

Signing Instructions for Postal Forms

Individual: Where the holding is in one name, the securityholder must sign.

Joint Holding: Where the holding is in more than one name, all of the securityholders should sign.

Power of Attorney: If you have not already lodged the Power of Attorney with the registry, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: Where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please sign in the appropriate place to indicate the office held.

Attending the Meeting

Bring this form to assist registration. If a representative of a corporate security holder or proxy is to attend the meeting you will need to provide the appropriate "Certificate of Appointment of Corporate Representative" prior to admission. A form of the certificate may be obtained from Computershare or online at www.computershare.com.

Comments & Questions: If you have any comments or questions for the company, please write them on a separate sheet of paper and return with this form.

**GO ONLINE TO VOTE,
 or turn over to complete the form** →

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Change of address. If incorrect, mark this box and make the correction in the space to the left. Security holders sponsored by a broker (reference number commences with 'X') should advise your broker of any changes.



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I ND

Proxy Form

Please mark to indicate your directions

STEP 1 Appoint a Proxy to Vote on Your Behalf

XX

I/We being a member/s of Macquarie Infrastructure Group hereby appoint

the Chairman of the Meetings **OR**

PLEASE NOTE: Leave this box blank if you have selected the Chairman of the Meetings. Do not insert your own name(s).

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chairman of the Meetings, as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, as the proxy sees fit) at the Annual General Meeting of Macquarie Infrastructure Group to be held at the Westin Hotel, 1 Martin Place, Sydney, NSW on Wednesday, 22 October 2008 at 11.00am and at any adjournment of that meeting.

If you do not wish to direct your proxy how to vote, please place a mark in the box. By marking this box, you acknowledge that the Chairman of the Meetings may exercise your proxy even if he has an interest in the outcome of the Resolution and the votes cast by him other than as a proxy holder will be disregarded because of that interest. If you do not mark this box, and you have not directed your proxy how to vote, the Chairman of the Meetings will not cast your votes on Resolutions 1(b) and 2 in relation to Macquarie Infrastructure Trust (I) and Macquarie Infrastructure Trust (II), and Resolutions 4 and 5 in relation to Macquarie Infrastructure Group International Limited. If you wish to appoint a second proxy, please see instructions on the first page.

STEP 2 Items of Business

PLEASE NOTE: If you mark the **Abstain** box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority.

Macquarie Infrastructure Trust (I) - General Meeting

For Against Abstain

1(a)	Amendment of Constitution - Base Fee Amendments	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1(b)	Approval of issue of fully paid stapled securities to the Responsible Entity and associates in connection with the payment of base fees	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Approval of issue of fully paid stapled securities to the Responsible Entity and associates in connection with the payment of performance fees (if any)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Macquarie Infrastructure Trust (II) - General Meeting

1(a)	Amendment of Constitution - Base Fee Amendments	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1(b)	Approval of issue of fully paid stapled securities to the Responsible Entity and associates in connection with the payment of base fees	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Approval of issue of fully paid stapled securities to the Responsible Entity and associates in connection with the payment of performance fees (if any)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Macquarie Infrastructure Group International Limited - Annual General Meeting Ordinary Business

For Against Abstain

1	Consider and receive Financial Accounts and Reports	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	To re-appoint PricewaterhouseCoopers as auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	To re-elect Jeffrey Conyers as director of MIGIL	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Special Business

4	Approval of issue of fully paid stapled securities to the Responsible Entity and associates in connection with the payment of base fees	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	Approval of issue of fully paid stapled securities to the Responsible Entity and associates in connection with the payment of performance fees (if any)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Chairman of the Meeting intends to vote undirected proxies in favour of each item of business.

SIGN Signature of Security holder(s) *This section must be completed.*

Individual or Security holder 1

Sole Director and Sole Company Secretary

Security holder 2

Director

Security holder 3

Director/Company Secretary

Contact Name

Contact Daytime Telephone

Date / /