



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)

Proxy Form



Mark this box with an 'X' if you have made any changes to your address details (see reverse)



All correspondence to:
 Computershare Investor Services Pty Limited
 GPO Box 242 Melbourne
 Victoria 3001 Australia
 Enquiries (within Australia) 1800 000 982
 (outside Australia) 61 3 9415 4073
 Facsimile 61 3 9473 2118
 www.computershare.com

1 Your name and address

000001
 000
 SAM
 MR JOHN SMITH 1
 FLAT 123
 123 SAMPLE STREET
 THE SAMPLE HILL
 SAMPLE ESTATE
 SAMPLEVILLE VIC 3030

Security holder Reference Number (SRN)



I 1234567890 I N D

For help completing this form, see page 2.

2 About proxies

I/We being a member/s of Macquarie Infrastructure Group and entitled to attend and vote hereby appoint



the Chairman
 of the Meetings
 (mark with an 'X')

OR

If you are not appointing the Chairman of the Meetings as your proxy please write here the full name of the individual or body corporate (excluding the registered Securityholder) you are appointing as your proxy.

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 Meetings of Macquarie Infrastructure Group to be held at The Grand Ballroom, Westin Hotel, 1 Martin Place, Sydney, NSW on Friday, 19 October 2007 at 11.00am Sydney time and at any adjournment of that meeting.
 Proxies will only be valid and accepted if they are signed and received as per the instructions overleaf no later than 48 hours before the commencement of the Meetings, that is by 11.00am Sydney time on Wednesday, 17 October 2007.

3 Voting directions to your proxy - please mark to indicate your directions

Macquarie Infrastructure Group International Limited - Annual General Meeting

Ordinary Business

1. Consider and Receive Financial Accounts and Reports
2. To re-appoint PricewaterhouseCoopers as auditors
3. To re-elect Jeffrey Conyers as director of MIGIL

Special Business

4. To adopt a new set of Bye-laws of MIGIL

For Against Abstain*

For	Against	Abstain*
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

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

4 PLEASE SIGN HERE This section *must* be signed in accordance with the instructions overleaf to enable your directions to be implemented.

Individual or Security holder 1

Sole Director and
 Sole Company Secretary

Security holder 2

Director

Security holder 3

Director/Company Secretary

In addition to signing the proxy form in the above box(es) please provide the information below in case we need to contact you.

Contact name

Contact daytime telephone

Date

/ /



How to complete this proxy form

1 Your name and address

This is your name and address as it appears on Macquarie Infrastructure Group's security register. If this information is incorrect, please mark the box and make the correction on the form. Security holders sponsored by a broker (in which case your reference number overleaf will commence with an 'x') should advise your broker of any changes. **Please note, you cannot change ownership of your securities using this form.**

2 About proxies

If you wish to appoint the Chairman of the Meetings as your proxy, mark the box. If the individual or body corporate you wish to appoint as your proxy is someone other than the Chairman of the Meetings please write the full name of that individual or body corporate in the space provided. If you leave this section blank, or your named proxy does not attend the meeting, the Chairman of the Meetings will be your proxy. A proxy need not be a security holder of Macquarie Infrastructure Group. Do not write the name of the issuer or the registered security holder in the space.

You are entitled to appoint up to two proxies to attend the meetings and vote on a poll. If you wish to appoint a second proxy, an additional proxy form may be obtained by telephoning Macquarie Infrastructure Group's security registry or you may copy this form.

To appoint a second proxy you must:

- (a) on each of the first proxy form and the second proxy form state the percentage of your voting rights or number of securities applicable to that form. If the appointments do not specify the percentage or number of votes that each proxy may exercise, each proxy may exercise half your votes. Fractions of votes will be disregarded; and
- (b) return both forms together in the same envelope.

3 Votes on items of business

You may direct your proxy how to vote by placing a mark in one of the three boxes opposite each item of business. All your securities will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of securities you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on a given item, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

4 Signing instructions

You must sign this form as follows in the spaces provided:

Individual: where the holding is in one name, the holder must sign.

Joint holding: where the holding is in more than one name, all of the security holders should sign.

Power of Attorney: to sign under Power of Attorney, you must have already lodged this document with the registry. If you have not previously lodged this document for notation, 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 indicate the office held by signing in the appropriate place.

If a representative of a corporate security holder or proxy is to attend the meeting the appropriate "Certificate of Appointment of Corporate Representative" should be produced prior to admission. A form of the certificate may be obtained from Macquarie Infrastructure Group's share registry or at www.computershare.com.

Lodgement of a proxy

This proxy form (and any Power of Attorney or other authority under which it is signed) must be received at an address (including the electronic address) given below not later than 48 hours before the commencement of the meetings, that is by 11.00am Sydney time on 17 October 2007. Any proxy form received after that time will not be valid for the scheduled meeting.

Documents may be lodged using the reply paid envelope or:

IN PERSON	Share Registry - Computershare Investor Services Pty Limited, Level 2, 60 Carrington Street, Sydney NSW 2000 Australia
BY MAIL	Share Registry - Computershare Investor Services Pty Limited, GPO Box 242, Melbourne Vic 8060 Australia
BY FAX	61 3 9473 2118
ELECTRONICALLY	www.computershare.com/au/proxy/mig



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Dear Security holder,

We have been trying to contact you in connection with matters arising from your security holding in Macquarie Infrastructure Group. Unfortunately, our correspondence has been returned to us marked "Unknown at the current address". For security reasons we have flagged this against your security holding which will exclude you from future mailings other than notices of meetings.

We value you as a security holder and request that you supply your current address so that we can keep you informed about our company. Where the correspondence has been returned to us in error we request that you advise us of this so that we may correct our records.

You are requested to include the following:

- Security holder Reference Number (SRN) or Holder Identification Number (HIN);
- ASX trading code;
- Name of company in which security is held;
- Old address; and
- New address.

Please ensure that the notification is signed by all holders and forwarded to our Share Registry at:

Computershare Investor Services Pty Limited
GPO Box 2975
Melbourne Victoria 3001
Australia

In addition, if your holding is sponsored within the CHES environment you need to advise your sponsoring participant (in most cases this would be your broker) of your change of address so that your records with CHES are also updated.

Yours sincerely

Macquarie Infrastructure Group