

AMPCI Macquarie Infrastructure Management No. 1 Limited (ABN 99 108 013 672) (AFSL 269286) as responsible entity of Diversified Utility and Energy Trust No.1 (ARSN 109 383 037) (DUET1) AMPCI Macquarie Infrastructure Management No.2 Limited (ABN 15 108 014 082) (ARSL 269287) as responsible entity of Diversified Utility and Energy Trust No.2 (ARSN 109 363 135) (DUET2) and Diversified Utility and Energy Trust No.3 (ARSN 124 997 986) (DUET3) DUET Investment Holdings Limited (ABN 22 120 456 573) (DIHL)

→ 000001 000 DUE MR SAM SAMPLE **FLAT 123** 123 SAMPLE STREET THE SAMPLE HILL SAMPLE ESTATE SAMPLEVILLE VIC 3030

Lodge your proxy form:



www.investorvote.com.au



By Mail:

Online:

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 Intermediary Online subscribers only (custodians) www.intermediaryonline.com

For all enquiries call:

(within Australia) 1800 009 874 (outside Australia) +61 3 9415 4189

DUET Group Annual General Meeting and General Meetings - Proxy Form

Lodge your proxy form online or view the Meeting Booklet and Annual Report, 24 hours a day, 7 days a week:

www.investorvote.com.au

Lodge your proxy form

Access the Meeting Booklet and Annual

Report

Review and update your security holding

Your secure access information is:

Control Number: 999999

SRN/HIN: 19999999999 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 (Sydney time) on Wednesday 21 November 2012

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 mark more than one box on an item your vote will be invalid on that item.

If you do not mark any of the boxes on a given resolution then, subject to the rest of this paragraph, your proxy may vote as he or she chooses. If you wish to appoint as your proxy a Director (other than the Chairman) or other members of the key management personnel of the DUET Group whose remuneration details are set out in the Remuneration Report, or their closely related parties, you must specify how they should vote on DIHL Resolution 1 by completing the "For", "Against" or "Abstain" boxes on the voting form. If you do not do that, your proxy will not be able to exercise your vote on your behalf for that resolution.

If you appoint the Chairman as your proxy in relation to DIHL Resolution 1, but do not complete any of the boxes "For", "Against" or "Abstain" opposite that resolution on the voting form, you will be expressly authorising the Chairman to exercise the proxy in relation to DIHL Resolution 1. If you wish to appoint the Chairman as proxy with a direction to vote against, or to abstain from voting on DIHL Resolution 1, you should specify this by completing the "Against" or "Abstain" boxes on the voting form.

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%.

GO ONLINE TO LODGE YOUR PROXY, or turn over to complete the form

Appointing a second proxy: You are entitled to appoint up to two proxies to attend each 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 DUET Group.

Signing Instructions for Postal Forms

Individual: Where the holding is in one name, the security holder must

Joint Holding: Where the holding is in more than one name, all of the security holders 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 Meetings

Bring this form to assist registration. If a representative of a corporate security holder or proxy is to attend the meetings 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.

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

I	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 advis
	your broker of any changes



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Drovy	Form	■ Please mark
Proxv	Form	Piease mark

■ Proxy Form - Plea	ise ma	ırk X	to indic	cate your directions	i			
Appoint a Proxy to I/We being a member/s of the DUET Group the Chairman OR					PLEASE NOTE: Le have selected the Cl own name(s). If you or your named pr Meetings, the Chair	hairman. Do u leave this oxy does	not insert y section bla not attend	our 🔨 ink, the
or failing the individual or body corporate name meeting on my/our behalf and to vote in accor- Annual General Meeting of DIHL and the Gene 117 Macquarie Street, Sydney NSW 2000 on I	dance w eral Mee	ith the fol tings of D	lowing dire DUET1, DU	ections (or if no directions heterory) JET2 and DUET3 which wi	have been given, as the	e proxy se entinental	ees fit) at Hotel, Le	the vel 2,
Important Note: Chairman to vote undirected of each resolution. Important Note: Chairman authorised to extended to the Chairman as my/our proxy (or the Chairman bound of the Chairman of the Chairman of the Chairman to vote for or again the Chairman the Ch	ercise u ecomes ndicated of key ma inst or al	indirecte my/our p a different anagement bstain fro	d proxies roxy by de nt voting in nt personn m voting o	on remuneration related fault), I/we expressly author tention below) even thoug el, which includes the Cha	resolutions: Where I/orise the Chairman to e h DIHL Resolution 1 is irman. If the Chairman narking the appropriate	we have a xercise notes connect is (or bed box in st	appointed ny/our proted directl comes) yo ep 2 belo	I the oxy on by or our proxy w.
Items of Business	b			nds or a poll and your votes wi	Il not be counted in compu	ting the re		•
ORDINARY BUSINESS	€0 ^t	Against	Abstain	SPECIAL BUSINES	S	Fot	Against	Abstain
DIHL Resolution 1 - Remuneration Report Resolution				DUET1 Resolution 4 Amendment Resolution				
SPECIAL BUSINESS				DUET2 Resolution 1 - Proposal Approval				
DIHL Resolution 2 - Proposal Approval Resolution				Resolution	2 Proportional			
DIHL Resolution 3 - Capital Reduction Resolution				DUET2 Resolution 2 Takeover Provisions	•			
DIHL Resolution 4 - Proportional Takeover Provisions Resolution				DUET2 Resolution 3 Resolution	3 - Base Fee			
DIHL Resolution 5 - Buy-Back Resolution				DUET2 Resolution 4 Amendment Resolution				
DIHL Resolution 6 - Termination Benefits Resolution				DUET3 Resolution 1 Resolution	l - Proposal Approval			
DUET1 Resolution 1 - Proposal Approval Resolution				DUET3 Resolution 2 Takeover Provisions				
DUET1 Resolution 2 - Proportional Takeover Provisions Resolution				DUET3 Resolution 3 Resolution	3 - Base Fee			
DUET1 Resolution 3 - Base Fee Resolution				DUET3 Resolution 4 Amendment Resolution				
SIGN Signature of Secu	rity h	older(S)This se	ection must be completed.				
Individual or Security holder 1		Security h	older 2		Security holder 3			
Sole Director and Sole Company Secretary		Director			Director/Company Sec	retary		
Contact				Contact Daytime			,	1

Date __



Name

Telephone