

AMPCI Macquarie Infrastructure Management No 1 Limited

ABN 99 108 013 672
AFS Licence No. 269286

AMPCI Macquarie Infrastructure Management No 2 Limited

ABN 15 108 014 062
AFS Licence No. 269287

DUET Investment Holdings Limited

ABN 22 120 456 573

1 Martin Place
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SYDNEY NSW 1164
AUSTRALIA

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Internet www.duet.net.au



25 October 2011

ASX RELEASE

DUET 2011 AGM PROXY FORM

The proxy form for the DUET Group 2011 AGM Notice of Meeting released this morning is attached.

For further information, please contact:

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Public Affairs Manager

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AMPCl Macquarie Infrastructure Management No.1 Limited (ABN 99 108 013 672) (AFSL 269286)
as responsible entity of Diversified Utility and Energy Trust No.1 (AFSN 109 363 037) (DUET1)
AMPCl Macquarie Infrastructure Management No.2 Limited (ABN 15 108 014 062) (AFSL 269287)
as responsible entity of Diversified Utility and Energy Trust No.2 (AFSN 109 363 135) (DUET2)
and Diversified Utility and Energy Trust No.3 (AFSN 124 997 996) (DUET3)
DUET Investment Holdings Limited (ABN 22 120 456 573) (DIHL)

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

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

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

DUET Group General Meetings and Annual General Meeting - 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: 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 (AEDT) on Wednesday 23 November 2011

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) being a member of the key management personnel of 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 directing the Chairman to vote in favour of 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 VOTE,
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 sign.

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

☐

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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Proxy Form

Please mark ☒ to indicate your directions

STEP 1 Appoint a Proxy to Vote on Your Behalf

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

☐ the Chairman of the Meeting

 OR

PLEASE NOTE: Leave this box blank if you have selected the Chairman of the Meeting. 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 Meeting, 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 General Meetings of DUET1, DUET2 and DUET3 together with the Annual General Meeting of DIHL which will be held at the Hilton Sydney, Level 2 - State Room, 488 George Street, Sydney on Friday, 25 November 2011 at 11.00am and at any adjournment of that meeting.

Important for DIHL Resolution 1 - Direction to and express authorisation of the Chairman of the Meeting:

Where I/we have not marked any of the boxes opposite DIHL Resolution 1, I/we hereby **direct the Chairman** of the Meeting to vote in favour of the resolution and I/we expressly **authorise the Chairman** of the Meeting to exercise my/our proxy in respect of DIHL Resolution 1, even though the Chairman of the Meeting is, and that resolution is connected directly or indirectly with the remuneration of, a member of key management personnel for DUET Group.

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.

DIHL ORDINARY BUSINESS

	For	Against	Abstain
1. Adoption of remuneration report * (non-binding resolution)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

* If the Chairman of the Meeting is your proxy and you do not mark any of the boxes opposite DIHL Resolution 1, you are directing the Chairman to vote in favour of that resolution.

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

Individual or Security holder 1	Security holder 2	Security holder 3
<div></div>	<div></div>	<div></div>
Sole Director and Sole Company Secretary	Director	Director/Company Secretary

Contact Name	Contact Daytime Telephone	Date
		/ /