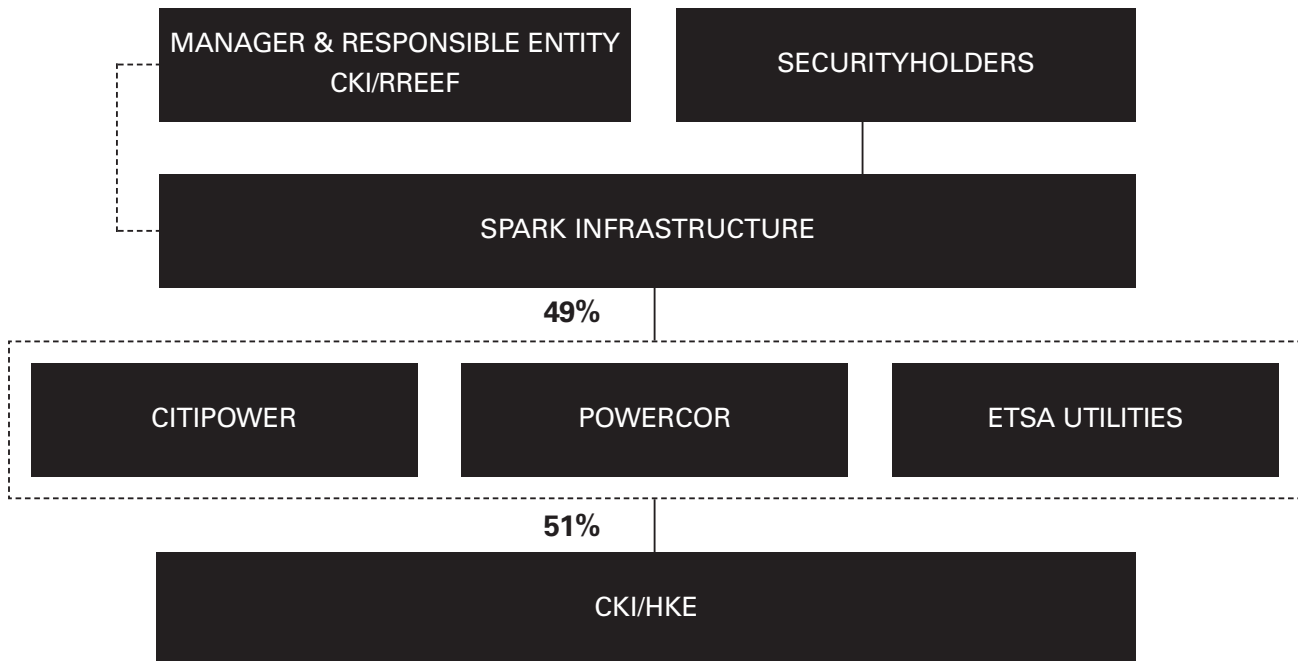


# CORPORATE STRUCTURE

## MANAGEMENT ENTITY & OWNERSHIP STRUCTURE



### STRATEGIC PARTNERS

#### Cheung Kong Infrastructure & RREEF Infrastructure

The Manager and Responsible Entity of Spark Infrastructure is 50% jointly owned by Cheung Kong Infrastructure (CKI) and RREEF Infrastructure (RREEF).

The Responsible Entity operates Spark Infrastructure Trust in accordance with the Corporations Act and with the Spark Infrastructure Trust Constitution. This includes holding any investments of Spark Infrastructure, ensuring compliance with the Compliance Plan, and acting in the best interests of securityholders.

CKI and RREEF together provide their investment management expertise to the operations of Spark Infrastructure. This includes identification and referral of potential investment opportunities in accordance with agreed principles, and detailed analysis and due diligence on investment opportunities.

#### Cheung Kong Infrastructure

CKI is the largest publicly listed infrastructure company in Hong Kong with diversified investments in a range of infrastructure related businesses, including energy, transportation and water infrastructure. It has investments in Hong Kong, China, United Kingdom, Canada, the Philippines and Australia.

#### RREEF Infrastructure

RREEF is an experienced investment manager with significant expertise in asset and funds management. It is the infrastructure investment arm of Deutsche Asset Management, the asset management business of Deutsche Bank AG.