BROOKFIELD INFRASTRUCTURE PARTNERS INC.

BOARD OF DIRECTORS CHARTER

November 2026

1. PURPOSE OF THE CORPORATION

Brookfield Infrastructure Partners Inc. (the "Corporation") and its related entities have been established by Brookfield Corporation ("Brookfield") as its primary vehicle to own and operate certain infrastructure assets on a global basis. The purpose of the Corporation is to (i) establish, acquire and/or hold interests in Brookfield Infrastructure Partners L.P. ("BIP LP") and other entities; (ii) engage in any activity related to the capitalization and financing of the Corporation's interests in BIP LP and such other entities; and (iii) engage in any activity that is incidental to or in furtherance of the foregoing and that lawfully may be conducted by a corporation incorporated under the *Business Corporations Act* (British Columbia) and the Corporation's constating documents.

2. ROLE OF THE BOARD

The role of the board of directors (the "Board") of the Corporation is to oversee, directly and through its committees, the business and affairs of the Corporation. The Board's role includes:

(a) supervising the affiliates of Brookfield who are engaged in the provision of management services under the master services agreement (collectively, the "Manager");

(b) capitalizing and financing the Corporation's interests in BIP LP and its subsidiaries;

(c) overseeing the activities of BIP LP and its subsidiaries; and

(d) overseeing the activities of the Corporation.

3. AUTHORITY AND RESPONSIBILITIES

The Board meets regularly to review reports by the Manager on the performance of the Corporation and the Operating Entities. In addition to the general supervision of the provision of services by the Manager, the Board performs the following functions:

(a) risk assessment – assessing the major risks facing the Corporation and reviewing, approving and monitoring the manner of addressing those risks;

(b) communications and disclosure – ensuring the timeliness and integrity of communications to unitholders and establishing suitable mechanisms to receive stakeholder views;

(c) sustainability – reviewing the Corporation's approach to sustainability within its business activities as reported to the Board by the Nominating and Governance Committee;

(d) corporate governance – overseeing the approach to corporate governance by the Corporation, including adhering to a set of effective corporate governance principles and guidelines applicable to the Corporation;

(e) internal controls – reviewing and monitoring the controls and procedures within the Corporation to maintain its integrity, including its disclosure controls and procedures, and its internal controls and procedures for financial reporting and compliance; and

(f) maintaining integrity – on an ongoing basis, satisfying itself as to the integrity of the Manager, including compliance with Brookfield's Code of Business Conduct and Ethics and its anti-bribery and corruption policies.

4. COMPOSITION AND PROCEDURES

(a) Size of Board and Selection Process – The directors of the Corporation are elected by its shareholders from time to time. The Nominating and Governance Committee recommends the nominees for election to the Board for approval by the full Board, and the Board proposes to its shareholders a slate of nominees for election, the number of which is subject to limits in its constating documents. The Nominating and Governance Committee also recommends the number of directors from time to time.

(b) Qualifications – Directors should have the highest personal and professional ethics and values. They should possess skills and competencies in areas that are relevant to the Corporation's activities. At least three directors and at least a majority of the directors will be independent directors based on the rules and guidelines of applicable stock exchanges and securities regulatory authorities. If the Chair of the Board is not independent, there shall be a lead independent director ("Lead Independent Director") of the Board selected by the Board on the recommendation of the Nominating and Governance Committee.

(c) Meetings – The Board holds at least four scheduled meetings a year, all chaired by the Chair of the Board or, in the absence of the Chair, such other directors as nominated by the directors who are in attendance. The Board is responsible for its agenda. Prior to each Board meeting, the Chair of the Board discusses agenda items for the meeting with a representative of the Manager. Materials for each meeting are distributed to the directors in advance of the meetings.

At the conclusion of each regularly scheduled meeting, the independent directors meet separately, in the absence of representatives from the Manager. The independent chair (or Lead Independent Director) chairs these in-camera sessions.

(d) Committees – The Board has established the following standing committees to assist it in discharging its responsibilities: Audit Committee and Nominating and Governance Committee. Special committees may be established from time to time to assist the Board in connection with specific matters. The chair of each committee reports to the Board following meetings of their committee. The terms of reference of each standing committee as documented in each committee's charter are reviewed regularly by the Board.

(e) Evaluation – The Nominating and Governance Committee performs an annual evaluation of the effectiveness of the Board as a whole, the committees of the Board and the contributions of individual directors, and provides a report to the Board on the findings of this process.

(f) Compensation – The Nominating and Governance Committee recommends to the Board the compensation for directors and supervises any changes to the fees to be paid pursuant to the master services agreement. In reviewing the adequacy and form of compensation for directors, the Nominating and Governance Committee seeks to ensure that director compensation reflects the responsibilities and risks involved in being a director of the Corporation.

(g) Access to Outside Advisors – The Board and any committee may at any time retain outside financial, legal or other advisors at the expense of the Corporation. Any director may, subject to the approval of the Chair of the Board, retain an outside advisor at the expense of the Corporation.

(h) Charter of Expectations – The Board has adopted a Charter of Expectations for Directors which outlines the expectations the Corporation places on its directors in terms of professional and

personal competencies, performance, behaviour, conflicts of interest, security ownership and resignation events.

This Charter of the Board was reviewed and adopted by the Board on November 5, 2026.