BROOKFIELD INFRASTRUCTURE PARTNERS INC.

CHARTER OF EXPECTATIONS FOR DIRECTORS

November 2026

The roles, responsibilities and procedures of the board of directors (the "**Board**") of Brookfield Infrastructure Partners Inc. (the "**Corporation**") are set out in the Board's Charter. This Charter of Expectations for Directors supplements the Board's Charter by specifying the expectations the Corporation places on its directors in terms of personal and professional criteria, security ownership, meeting attendance, identifying possible conflicts of interest, change of circumstances and resignation events.

1. PERSONAL AND PROFESSIONAL CRITERIA

The Corporation uses the following criteria for evaluating incumbent directors and potential candidates for election to the Board:

(a) The director is an individual of the highest personal and business integrity.

(b) The director brings outstanding and relevant business or other valuable experience, such as:

(i) holds or has recently held a position of high-level responsibility;

(ii) has experience operating a major public company;

(iii) has experience in the infrastructure sector;

(iv) has a broad exposure to or understanding of the policy-making level of multi-industry organizations; and/or

(v) possesses a high level of expertise in areas that are important to the Corporation.

(c) The director can contribute to the development of the strategic alliances and operating businesses in which the Corporation has an indirect interest.

(d) The director contributes to the effective functioning and decision-making of the Board and its committees.

(e) The director understands and contributes to the broad range of issues that the Board and its committees must consider.

(f) The director is able to devote the time necessary to prepare for and attend meetings of the Board and its committees and to keep abreast of significant corporate developments.

2. SECURITY OWNERSHIP

The Corporation believes that directors can better represent the Corporation's shareholders if they have economic exposure to the Corporation themselves. The Corporation expects that directors who are not executives of Brookfield Corporation Ltd., Brookfield Corporation, Brookfield Asset Management Ltd. and/or any of their subsidiaries should hold sufficient class A subordinate voting shares (the "**Class A Shares**") of the Corporation such that the acquisition cost of Class A Shares held by such director, in the aggregate, is equal to at least two times their aggregate annual retainer for serving as a director of the Corporation as determined by the Board from time to time. Directors will be required to purchase Class A Shares on an annual basis in an amount not less than 20% of their annual retainer until they have met this minimum economic ownership requirement. Directors will be required to achieve this minimum economic ownership within five years of joining the Board.

In the event of an increase in the aggregate annual retainer fee, the directors will have two years from the date of the change to comply with the ownership requirement. In the case of directors who have served on the Board less than five years at the date of the change, such directors will be required to comply with the ownership requirement by the date that is the later of: (i) the fifth anniversary of their appointment to the Board and (ii) two years following the date of the change in retainer fee.

3. MEETING ATTENDANCE

The Corporation expects that directors should make every possible effort to attend in person all regularly scheduled meetings of the Board and of the committees on which they serve. When meetings are scheduled in advance, directors should determine whether they have conflicts and bring these to the attention of the Secretary of the Corporation. Directors are expected to use best efforts to attend special meetings of the Board, which are usually called on shorter notice.

4. CONFLICTS OF INTEREST

A director who directly or indirectly has an interest in a contract, transaction or arrangement with the Corporation or certain of its affiliates is required to disclose the nature of his or her interest to the Corporation. Such disclosure may generally take the form of a general notice given to the Corporation to the effect that the director has an interest in a specified company or firm and is to be regarded as interested in any contract, transaction or arrangement which may after the date of the notice be made with that company or firm or its affiliates. If a director is uncertain of the nature or extent of a potential conflict, he or she should seek a ruling on the matter with the Chair of the meeting. In addition, at the time a director joins the Board, such director must disclose to the Corporation the nature of any direct or indirect interest in a contract, transaction or arrangement, with the Corporation or certain of its affiliates that he or she had prior to his or her joining the Board.

5. CHANGE OF CIRCUMSTANCES

Directors are responsible for informing the Chair of the Board as soon as reasonably practical, of any change in their personal or professional circumstances that may impact their continued ability to serve the Corporation effectively, or, if they have been determined by the Board to be

independent, that may impact their continued standing as independent directors. The Nominating and Governance Committee will review such changes and consider the appropriateness of a director's continued membership on the Board and its committees.

6. RESIGNATION EVENTS

A director will submit his or her resignation from the Board to the Corporation if any of the following events occur:

(a) the director has been absent without leave from three consecutive meetings of the Board, other than where, in the determination of the Board, such inability to attend at least three consecutive meetings is due to illness or other extenuating circumstances that are expected to be temporary;

(b) the director becomes involved in a legal dispute, regulatory or similar proceeding that could materially impact his or her ability to serve as a director and/or negatively impact the reputation of the Corporation;

(c) the director takes on new responsibilities in business, politics or the community which may conflict with the goals of the Corporation, and/or which materially reduce his or her ability to serve as a director; or

(d) there is any other change in the director's personal or professional circumstances that impacts the Corporation or his or her ability to serve as a director.

The Chair of the Board will review any submitted resignation with the Nominating and Governance Committee and recommend to the Board whether the resignation should be accepted.

This Charter of Expectations for Directors was reviewed and approved by the Board on November 5, 2026.