Archmore International Infrastructure Fund III – Fund B (USD) SCSp
Société en commandite spéciale
Registered office: 33A, avenue J.F. Kennedy
L-1855 Luxembourg
R.C.S.Luxembourg, B 228716
(the "**Partnership**")

Represented by

Archmore International Infrastructure Fund III GP Sàrl
Société à responsabilité limitée
Registered office: 33A, avenue J.F. Kennedy
L-1855 Luxembourg
R.C.S.Luxembourg, B 228656
(the "**General Partner**")

acting in its capacity as General Partner of the Partnership

Convening Notice to the 2nd Annual General Meeting of Partners of the Partnership

The partners of **Archmore International Infrastructure Fund III – Fund B (USD) SCSp** are invited to the 2nd Annual General Meeting of partners of the Partnership to be held on **30 April 2025 at 10.00 a.m. (Luxembourg time)** with the following agenda ("Annual General Meeting"):

AGENDA

1. Declaration of Conflicts of the Board of Managers
2. Report of the General Partner and of the statutory auditor of the Partnership
3. Approval of the annual accounts for the period starting 1 October 2023 and ended 30 September 2024
4. Decision on allocation of the results
5. Discharge to be given to the General Partner
6. Auditor's mandate

The annual report and the Report of the General Partner are available free of charge during normal office hours at the registered office of the Partnership in Luxembourg. Each limited partner may request that the annual report and the Report of the General Partner are sent to him by sending an E-mail request to: sh-ubsl-as-domiciliation@ubs.com.

Please be advised that any Partner may freely and irrevocably appoint a full power substitute in order be to represented and take part in all the deliberations and to vote any decision regarding the items shown on the agenda, to approve and sign all acts and statements.

For your convenience, please find enclosed a Power of Attorney form that you can sign and return at your earliest convenience by e-mail to **sh-ubsl-as-domiciliation@ubs.com** and subsequently by regular mail to the following address:

UBS Europe SE, Luxembourg Branch
Domiciliation Services, Anna LIMOSANI
33A, avenue John F. Kennedy
L-1855 Luxembourg

In order to be valid for the Annual General Meeting, power of Attorney forms should be received by 28 April 2025.

The proxy form will only be valid if it includes the limited partner's and his/her/its legal representative's first name, surname and official address and signature as well as voting instructions and is received in due time. Incomplete or erroneous proxy forms or proxy forms, which do not comply with the formalities described therein, will not be taken into account.

Partners are advised that the resolutions are not subject to specific quorum or majority requirements. The resolutions are passed by a simple majority of votes.

The enclosed proxy vote shall remain valid in case the Annual General Meeting needs to be adjourned.

This letter (including the agreement constituted by you acknowledgement of its terms) shall be governed by and construed in accordance with the laws of the Grand Duchy of Luxembourg and the parties submit to the exclusive jurisdiction of the courts of the district of Luxembourg City.

The General Partner