

LP6

Limited Partnerships Act 1907

Statement specifying the nature of a change in the limited partnership

Pursuant to section 9 of the Limited Partnerships Act 1907

Registration No. LP020805

Name of firm Actis Energy 5 LP (the "Partnership")



The changes specified below have been made or have occurred in this limited partnership:

(Please see notes page 3)

a. Firm name	Previous name Nil	New name Nil
b. Principal place of business	Previous place of business Nil	New place of business Nil
c. Change in partners or the name of any partner (see note 2) In the case of an authorised partnership, only state any change in the general partner or in the name of the general partner Aegis Investors Class C Foreign Income Blocker LLC transferred 33% of its interest in the Partnership, to Pomona Investment Fund LLC. As a result of the transfer, Pomona Investment Fund LLC became a limited partner of the Partnership and Aegis Investors Class C Foreign Income Blocker LLC ceased to be a limited partner of the Partnership.		
d. The liability of any partner by reason of the partner becoming a limited instead of a general partner or a general instead of a limited partner Nil.		
e. General nature of the business (not applicable to a private fund limited partnership)	Business previously carried on Nil	Business now carried on Nil
f. Term or character of the partnership (see note 2) (not applicable to a private fund limited partnership) Where the change in character is authorisation as an authorised partnership, or the revocation of such authorisation, give the date and the number of the authorisation order	Change in character Nil	Previous term Nil New term Nil

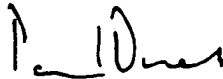
g. The sum contributed by any limited partner (see note 3) (not applicable to an authorised partnership)

Aegis Investors Class C Foreign Income Blocker LLC transferred 33% of its interest in the Partnership, including 33% of its capital contribution amounting to USD\$ 0.825, to Pomona Investment Fund LLC. As a result of the transfer, Pomona Investment Fund LLC became a limited partner of the Partnership and held a capital contribution of USD\$ 0.825, and Aegis Investors Class C Foreign Income Blocker LLC ceased to be a limited partner of the Partnership.

Statement of increase in capital contributions to a limited partnership (which is not an authorised partnership or a private fund limited partnership)

Name of limited partner	Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated)	Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated)
Nil ¹	Nil	Nil

Signature of firm



For and on behalf of Actis GP LLP being the general partner of the Partnership²

Presented by: Simpson Thacher & Bartlett LLP

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Presenter's reference: 001073-0034-17839-

04/17

¹ If an existing LP has an increased capital as a result of the transfer, specify details in all three columns.

² The LP6 should be filed by the GP of the Partnership, not the Partnership itself.