

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. LP 020805

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 Each of (i) Perpetual Investment Fund S.C.A. SICAV-RAIF Excelsior and (ii) Perpetual Investment Fund S.C.A. SICAV-RAIF Uxor transferred 100% of their interest in the Partnership, including 100% of its capital contribution, to Perpetual Investment Fund – RA1NBOW Real Asset Opportunities. As a result of the transfer, Perpetual Investment Fund – RA1NBOW Real Asset Opportunities became a limited partner of the Partnership and both (i) Perpetual Investment Fund S.C.A. SICAV-RAIF Excelsior and (ii) Perpetual Investment Fund S.C.A. SICAV-RAIF Uxor ceased to be limited partners 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 |



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|--|----------------------------|----------------------|-----------------|
| 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)

Each of (i) Perpetual Investment Fund S.C.A. SICAV-RAIF Excelsior and (ii) Perpetual Investment Fund S.C.A. SICAV-RAIF Uxor transferred 100% of its interest in the Partnership, including 100% of its capital contribution amounting to USD\$ 8.50 and USD\$ 1.50, respectively, to Perpetual Investment Fund – RA1NBOW Real Asset Opportunities. As a result of the transfer, Perpetual Investment Fund – RA1NBOW Real Asset Opportunities became a limited partner of the Partnership and held a capital contribution of USD\$10 and both (i) Perpetual Investment Fund S.C.A. SICAV-RAIF Excelsior and (ii) Perpetual Investment Fund S.C.A. SICAV-RAIF Uxor ceased to be limited partners 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 |
| | | |
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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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London, England EC2Y 9HU

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.