

**SCHEDULE 12**

**PROJECT CO OWNERSHIP INFORMATION**

1. Name and Address of Principal Office: Brookfield Infrastructure Partnerships Surrey
- Registered Office and Address for Notices:**  
Suite 458, Bentall V  
550 Burrard Street Box 51  
Vancouver, BC V6C 2B5
2. Date and Jurisdiction of Formation: May 24, 2011; British Columbia
3. Registration Number: FM0557767
4. Partners: Brookfield Infrastructure Surrey Holdings Limited  
Brookfield Infrastructure Surrey Holdings (Subco) Limited  
FEP Surrey Limited Partnership

<b>Name and Principal Office Address of Partners</b>	<b>Participating Interest Held</b>	<b>Jurisdiction of Formation/Incorporation</b>
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Brookfield Infrastructure Surrey Holdings Limited	[REDACTED]	British Columbia
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**Registered office:**  
Suite 2800, Park Place  
666 Burrard Street  
Vancouver, BC V6C 2Z7

**Address for Notices:**  
Suite 458, Bentall V  
550 Burrard Street Box 51  
Vancouver, BC V6C 2B5

Brookfield Infrastructure Surrey Holdings (Subco) Limited	[REDACTED]	British Columbia
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**Registered office:**  
Suite 2800, Park Place  
666 Burrard Street  
Vancouver, BC V6C 2Z7

**Address for Notices:**  
Suite 458, Bentall V  
550 Burrard Street Box 51  
Vancouver, BC V6C 2B5

FEP Surrey Limited Partnership c/o FEP Surrey GP Inc. (the general partner of FEP Surrey Limited)	[REDACTED]	British Columbia
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-Confidential

Partnership)

**Registered Office:**

2800 Park Place  
666 Burrard Street  
Vancouver, British Columbia  
V6C 2Z7

**Address for Notices:**

c/o FEP Surrey GP Inc.  
c/o Forum Equity Partners Inc.  
Brookfield Place  
181 Bay Street, Suite 2810  
Toronto, Ontario M5J 2T3

5. Other outstanding securities (including description of type of securities, name and address of holder and amount):

None.

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VAN01: 2936463: v1

Surrey Pre-trial Services Centre – Expansion Project  
Project Co Ownership Information  
Project Agreement (Final Execution Version)