



CERTIFICATE OF COMPLIANCE

No. 22-1165

MACQUARIE INFRASTRUCTURE CORP., ET AL.,

Petitioners,

v.

MOAB PARTNERS, L.P., ET AL., on behalf of itself and
all others similarly situated,

Respondents.

As required by Supreme Court Rule 33.1(h), I certify that the Brief of Institutional Investors as *Amici Curiae* in Support of Respondents contains 7,698 words, excluding the parts of the Brief that are exempted by Supreme Court Rule 33.1(d).

State of Ohio
County of Hamilton

I declare under penalty of perjury that the foregoing
is true and correct.

Executed on December 20, 2023.

Donna J. Moore
Donna J. Moore
Becker Gallagher Legal Publishing, Inc.
8790 Governor's Hill Drive, Suite 102
Cincinnati, OH 45249
(800) 890-5001

Sworn to and subscribed before me by said Affiant
on the date designated below.

Date: December 20, 2023

John D. Gallagher
Notary Public

[seal]



JOHN D. GALLAGHER
Notary Public, State of Ohio
My Commission Expires
February 14, 2028