

Triodos Investment Management

As holder of

_____ shares of Triodos Energy Transition Europe Fund and/or

_____ shares of Triodos Food Transition Europe Fund

(Please indicate the number of shares you hold per sub-fund of Triodos Impact Strategies II)

I/we hereby appoint as authorized proxy, with full power of substitution, the Secretary of Triodos Impact Strategies II for the purpose of representing the undersigned with all rights and duties at the Annual General Meeting of Shareholders (“the Meeting”) which will be held on 17 June 2022 at Landgoed de Reehorst, Hoofdstraat 10, Driebergen-Rijsenburg, the Netherlands. The Secretary of Triodos Impact Strategies II shall be the acting secretary of the Meeting.

Shareholder

Name: _____

Full Address: _____

As a result, the undersigned authorizes the proxy to vote on the following agenda items:

	Item	For	Against	Abstain
1	Opening			
2	Report of the Board on financial year 2021			
3	a. Adoption of the annual accounts 2021			
	b. Determination of the profit allocation			
4	Discharge the Management Board with respect to the performance of their duties in the financial year 2021			
5	Discharge the Supervisory Board with respect to the performance of their duties in the financial year 2021			
6	Appointment of Willem Schramade as member of the Supervisory Board			
7	Amendments to the articles of association, regarding a change of the address of the registered office from Zeist to Driebergen-Rijsenburg.			
8	Close			

Please fill in the boxes to state your choices. If the boxes are left blank, the proxy will be considered as giving a general mandate to the appointed proxy to vote in the meeting.

Dated: _____

Signed: _____

Your proxy voting instructions will be taken into account only if this form has been completed in full, duly signed and received in good order at the offices of CACEIS., attn. Agent Services, De Entree 500, 1101 EE Amsterdam-Zuidoost, the Netherlands, or per email via global.proxyvoting@caceis.com no later than 9 June 2022. If this form is filled out and signed by the shareholder, proof of holding must be attached to this form by the custodian.