

# Triodos Investment Management

As holder of

\_\_\_\_\_ shares of **Triodos Energy Transition Europe Fund** of the  
[Q-cap/R-cap/Z1-cap/Z2-cap] shareclass and/or

\_\_\_\_\_ shares of **Triodos Food Transition Europe Fund** of the  
[I-dis/Q-cap/Q-dis] shareclass

(Please indicate the number of shares and the shareclass 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 9 June 2023 at Antropia, Hoofdstraat 8, 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 2022			
3	a. Adoption of the annual accounts 2022			
	b. Determination of the profit allocation			
4	Discharge the Management Board with respect to the performance of their duties in the financial year 2022			
5	Discharge the Supervisory Board with respect to the performance of their duties in the financial year 2022			
6	a. Appointment of Ernst de Klerk as member of the Supervisory Board			
	b. Appointment of Gerard Roelofs as member of the Supervisory Board			
	c. Re-appointment of Elfrieke van Galen as member of the Supervisory Board			
	d. Appointment of Gerard Groener as member of the Supervisory Board			
7	Re-appointment of the external auditor			
8	Close			

Please tick the boxes to state your vote. If any 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 [enl.agent@caceis.com](mailto:enl.agent@caceis.com) no later than 1 June 2023. If this form is filled out and signed by the shareholder, proof of holding must be attached to this form by the custodian, including the custodian’s name and address.