

As holder of;

_____ shares of **Triodos Energy Transition Europe Fund** of the
[Q-cap/R-cap/Z1-cap/Z2-cap] share class

(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 12 June 2026 at the offices of Triodos Investment Management B.V. at 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 2025	/	/	/
3 Annual accounts 2025			
a. Adoption of the annual accounts 2025			
b. Determination of the profit allocation			
4 Discharge the Management Board with respect to the performance of their duties in the financial year 2025			
5 Discharge the Supervisory Board with respect to the performance of their duties in the financial year 2025			
6 Amendment to the articles of association and authorization of employees of van Benthem & Keulen to execute the deed of amendment of the articles of association			
7 Adjustment remuneration Supervisory Board			
8 Closing	/	/	/

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 voting instructions via this proxy will only be taken into account if this form is fully completed, correctly signed, and received in good order and on time through your bank or broker at the office of CACEIS, Attn: Agent Services, De Entree 500, 1101 EE Amsterdam, the Netherlands, or sent by email to enl.agent@caceis.com no later than 5 June 2026, 17:00 CET. If this form is completed and signed by the shareholder, proof of shareholding must be attached, issued by the custodian, stating the name and address of the custodian.

Explanatory notes

Explanation for Agenda Items 6 and 7 of the General Meeting of Shareholders of Triodos Impact Strategies N.V.

6. Amendment to the Articles of Association and authorization of employees of Van Benthem & Keulen B.V. to execute the deed of amendment of the articles of association of Triodos Impact Strategies N.V. (voting item)

Following the approval of the Priority of Triodos Impact Strategies II N.V. ("**TIS II**"), the Board of TIS II proposes to amend the Articles of Association ("**AoA**") of TIS II in their entirety, in accordance with the draft notarial deed of amendment prepared by Van Benthem & Keulen B.V. ("**VBK**"), which is available for inspection at the offices of TIS II and on [the fund page of our website](#).

As a general explanation of the proposed amendments, the changes represent a modernisation of governance. It is proposed that the AoA of TIS II be aligned with, and where possible and desirable, brought textually in line with the more recent AoA of Triodos Groenfonds N.V. (2026) ("**TGF**") and Triodos Impact Strategies N.V. (2023) ("**TIS**"), both of which are also managed by Triodos Investment Management B.V. ("**Triodos IM**"), to ensure greater consistency and uniformity. This means that the AoA will be amended on a significant number of points. The uniform AoA will contribute to more efficient workflows and reporting by and for Triodos IM, as fund manager of these funds.

Finally, the AoA have been updated to align with current (and proposed) legislation and practice, such as the Dutch Securities Giro Transfer Act (*Wet giraal effectenverkeer*), Directive (EU) 2024/927 ("**AIFMD II**") and the proposed Digital General Meeting of Legal Entities Act (*Wet digitale algemene vergadering privaatrechtelijke rechtspersonen*).

To align with AIFMD II, the Board of Directors is now explicitly empowered to apply one or more liquidity management tools ("**LMTs**"). LMT's which are included hereunder are, the limitation of redemption requests, swing pricing, suspension of subscriptions, redemptions and repurchases, the use of side pockets, as well as other instruments specified by the legislation. Further details regarding these instruments can be found in the TIS II prospectus. The current AoA, along with the proposed AoA and an overview of the amendments with a more detailed explanation thereof, are included and available at the offices of TIS II and on our website.

The General Meeting of Shareholders is requested to resolve to amend the AoA of TIS II in accordance with the aforementioned draft notarial deed of amendment. This resolution also includes authorising any (candidate) notary, notarial employee, and lawyer working at the offices of VBK to execute the notarial deed of amendment in accordance with the aforementioned draft notarial deed.

7. Adjustment remuneration Supervisory Board (voting item)

The board of Triodos Impact Strategies II N.V. proposes to adjust the remuneration of a member of the Supervisory Board of Triodos Impact Strategies II N.V. from EUR 4,000 per year per sub-fund to EUR 4,500 per year per sub-fund as of 1 July 2026, and that of the chairman from EUR 5,500 to EUR 6,000 per year per sub-fund.

This adjustment of the remuneration coincides with the transfer of one of the sub-funds (Triodos Food Transition Europe Fund) of Triodos Impact Strategies II N.V. to another manager as from mid-2026. This means that as from mid-2026, Triodos Impact Strategies II N.V. has one sub-fund instead of two sub-funds. After this transfer of Triodos Food Transition Europe Fund to another manager, the total remuneration of the Supervisory Board of Triodos Impact Strategies II N.V. will be adjusted from EUR 8,000 per year (member) to EUR 4,500, and EUR 11,000 per year (chair) to EUR 6,000. Furthermore, after this transfer the personal union¹ will consist of only three funds (Triodos Impact Strategies II – Triodos Energy Transition Europe Fund, Triodos Groenfond NV and Triodos Fair Share Fund) instead of four. In the personal union, topics that apply to all funds are discussed all at once. This takes less time than if these topics were discussed separately for each fund.

The remuneration of the Supervisory Board has not been adjusted since 2019, and the remuneration has also not been indexed annually. The board of Triodos Impact Strategies II NV therefore believes that an inflation adjustment is appropriate. The board believes that for the above-mentioned reasons, an increase in the remuneration of EUR 500 per sub-fund for the members of the Supervisory Board of Triodos Impact Strategies II N.V. is justified and does justice to the work and responsibilities of the members of the Supervisory Board.