

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/I-cap/Q-cap/Q-dis] shareclass

(Please indicate the number of shares and shareclass you hold per sub-fund of Triodos Impact Strategies II N.V.)

I/we hereby appoint as authorized proxy, with full power of substitution, the Secretary of Triodos Impact Strategies II N.V. for the purpose of representing the undersigned with all rights and duties at the Extraordinary General Meeting of Shareholders (“the Meeting”) which will be held on 3 February 2026 at Landgoed de Reehorst, Hoofdstraat 10, Driebergen-Rijsenburg, the Netherlands. The Secretary of Triodos Impact Strategies II N.V. 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	Update on notification to shareholders dated 26 August 2025 and selection process of potential new fund manager for the Triodos Food Transition Europe Fund and envisaged separation transaction in connection therewith			
3	<p>Explanation of the envisaged separation transaction of Triodos Food Transition Europe Fund (sub-fund) from Triodos Impact Strategies II N.V. (umbrella fund company), consisting of the following steps which are needed to separate the Triodos Food Transition Europe Fund from Triodos Impact Strategies II N.V. and ultimately have a new fund manager appointed:</p> <p>a. legal demerger of Triodos Impact Strategies II N.V., whereby the legal title (<i>juridische eigendom /gerechtigdheid</i>) to the assets, liabilities and legal relationships all relating to the Triodos Food Transition Europe Fund are transferred from Triodos Impact Strategies II N.V. to its wholly-owned, newly incorporated subsidiary: Juridisch Eigenaar Assets TFTEF B.V.</p> <p>b. contribution and transfer of the beneficial entitlement (<i>economische gerechtigdheid</i>) to the assets, liabilities and legal relationships all relating to the Triodos Food Transition Europe Fund by Triodos Impact Strategies II N.V. to Juridisch Eigenaar Assets TFTEF B.V. and governance amendment of Juridisch Eigenaar Assets TFTEF B.V.</p>			

	c. repurchase of the Triodos Food Transition Europe Fund shares by Triodos Impact Strategies II N.V. against a non-cash consideration, whereby Triodos Impact Strategies II N.V. transfers its shares/interest in Juridisch Eigenaar Assets TFTEF B.V. (or its current legal form by then) to such holders of shares in the Triodos Food Transition Europe Fund.			
4	Proposal to approve the separation transaction of Triodos Food Transition Europe Fund from Triodos Impact Strategies II N.V.			
5	Proposal to cancel all repurchased (classes of) series 2 shares in the capital of Triodos Impact Strategies II N.V.			
6	Closing			

Please tick the boxes to state your vote. 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 enl.agent@caceis.com no later than 27 January 2026. 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.