



As holder of;

- _____ shares of **Triodos Multi Impact Fund** of the [R-dis/Z-dis] share class and/or
- _____ shares of **Triodos Impact Strategy Fund - Cautious** of the [R-dis/Z-dis] share class and/or
- _____ shares of **Triodos Impact Strategy Fund - Neutral** of the [R-dis/Z-dis] share class
- _____ shares of **Triodos Impact Strategy Fund - Ambitious** of the [R-dis/Z-dis] share class
- _____ shares of **Triodos Impact Strategy Fund – Very Ambitious** of the [R-dis/Z-dis] share class

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

I/we hereby appoint as authorized proxy, with full power of substitution, the Secretary of Triodos Impact Strategies 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.

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	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			
6	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.