

**TRIODOS SICAV II**  
**Société d'Investissement à Capital Variable**  
**Registered Office: 11-13 Boulevard de la Foire, L-1528 Luxembourg**  
**Companies' Register: Luxembourg Section B115771**

**PROXY FORM**

I/We \_\_\_\_\_, holder(s) of

\_\_\_\_\_ shares of Triodos Microfinance Fund

\_\_\_\_\_ shares of Triodos Emerging Markets Renewable Energy Fund

\_\_\_\_\_ shares of Triodos Renewables Energy Fund (in liquidation)

*(Please indicate the number of shares you hold per sub-fund of TRIODOS SICAV II)*

hereby appoint as authorised proxy, with full power of substitution, the Chairperson of the Annual General Meeting of Shareholders (the "Meeting") which will be held on **26 June 2024 at 2:00 p.m.** or any adjournment, for the purpose of representing the undersigned with all rights and duties at this Meeting.

The proxy authorises:

- To take part in the session of the Meeting to be held on 26 June 2024 and as the case may be, in the subsequent session if the first session could not deliberate;
- To take part in all deliberations and to vote on all the items of the agenda;
- To take any measures considered useful and/or necessary in the interest of Triodos SICAV II (including any or all of its sub-funds) and to ensure proper and good execution of the present proxy.

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

		For	Against	Abstain
1.	To hear and acknowledge: a) the management report of the Directors regarding the financial year 2023 b) the report of the auditor regarding the financial year 2023	/	/	/
2.	To approve the statement of assets and liabilities and the statement of operations for the financial year 2023			
3.	To approve the allocation of the net results for the financial year 2023			
4.	To discharge the Directors with respect to the performance of their duties for the financial year 2023			
5.	To elect a Class P Director to serve for a period of four years ending on the date of the annual general meeting of shareholders to be held in 2028.  The Class P shareholder proposes two candidates for the (re-)election as Class P Director in order of preference (one candidate to be selected):	/	/	/
	1. Mr. Dirk Jan van Ommeren (for re-election)			
	or	/	/	/
	2. Mr. Thomas Van Craen (subject to and effective as from the approval of the CSSF, if not received prior to the Meeting)			
6.	To re-elect the auditor, PricewaterhouseCoopers Luxembourg, to serve for the financial year 2024			
7.	To approve the remuneration of Directors for the financial year 2024			

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Dated: \_\_\_\_\_

Signature: \_\_\_\_\_

NB. Please fill in the boxes to state your choices. Proxy forms which, for a proposed resolution, do not show (i) a vote in favour or (ii) a vote against the proposed resolution or (iii) an abstention is void with respect to such resolution. Abstentions and nil votes will not be counted.