

PROXY FORM

The undersigned, _____,

holder of _____ shares of **Triodos SICAV II** (the "Company"),

and duly entitled to vote on behalf of these shares, hereby authorises with power of substitution the Chairman of the extraordinary general meeting referred to below, to represent the undersigned at the extraordinary general meeting of shareholders of the Company which will take place before a Luxembourg public notary on 19 May 2021 at 3.00 p.m. (Luxembourg time), at Etude Henri Hellinckx Notaire, 101, rue Cents, L-1319 Luxembourg, without physical presence, with the following agenda:

AGENDA

1. Amendment of Article 11(2), second paragraph of the Articles of Incorporation of the Company so as to remove the possibility for a shareholder of the Company to register its address at the Registered Office of the Company in the case that such a shareholder does not provide an address
2. Amendment of Articles 16 and 19 of the Articles of Incorporation of the Company so as to remove the reference to "telegram" and "telex"
3. Amendment of Article 28 of the Articles of Incorporation of the Company so as to allow the holding of general meetings of shareholders of the Company by electronic means
4. Miscellaneous

The undersigned hereby gives and grants to the proxy holder full power and authorisation to do and perform all and every act necessary or incidental, to the exercise of the powers herein specified as fully, to all intents and purposes as might or could be done by the undersigned if personally present, and hereby ratifying and confirming all that the said agent shall lawfully do or cause to be done by virtue thereof.

Please indicate your vote direction by checking the above boxes as appropriate. Failure to complete any or all the boxes will entitle your proxy to cast their votes at their discretion.

Items	Yes	No	Abstention
1. Amendment of Article 11(2), second paragraph of the Articles of Incorporation of the Company so as to remove the possibility for a shareholder of the Company to register its address at the Registered Office of the Company in the case that such a shareholder does not provide an address			
2. Amendment of Articles 16 and 19 of the Articles of Incorporation of the Company so as to remove the reference to "telegram" and "telex"			
3. Amendment of Article 28 of the Articles of Incorporation of the Company so as to allow (i) the sending of convening notice to the general meeting of shareholders of the Company by email and (ii) the holding of general meetings of shareholders of the Company by electronic means			
4. Miscellaneous			

This proxy will remain in force and allow to validly represent the undersigned in the extraordinary general meeting of shareholders which will state on the above agenda if, for whatsoever reason, the extraordinary general meeting is to be continued, postponed or adjourned. The person authorised may vote on any items of the agenda and sign all necessary documents. For the avoidance of doubt, this proxy will remain in force in case there would be additional general meetings of shareholders with the same agenda.

The undersigned declares that he/she will, if required, ratify the votes made by his/her representative.

Shareholder name

Date and place

Signature