

As holder of;

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

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

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 13 June 2025 at Antropia, Hoofdstraat 8, 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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Report of the Board on financial year 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	Annual Accounts 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	a. Adoption of the annual accounts 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	b. Determination of the profit allocation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Discharge the Management Board with respect to the performance of their duties in the financial year 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	Appointment of KPMG as External Accountant from financial year 2026	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	Closing	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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 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 5 June 2025. 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.