

## PROXY FORM

I/We \_\_\_\_\_, holder(s) of  
 \_\_\_\_\_ shares of TRIODOS SICAV II \_\_\_\_\_  
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 \_\_\_\_\_ shares of TRIODOS SICAV II \_\_\_\_\_

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

hereby appoint as authorized proxy, with full power of substitution, the Chairperson of the Annual General Meeting of Shareholders (the "Meeting") for the purpose of representing the undersigned with all rights and duties at the Meeting which will be held on April 22, 2020 at 2:00 p.m. or any adjournment.

The proxy authorizes:

- To take part in the session of the Meeting to be held on April 22, 2020 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 authorizes 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 2019 b) the report of the auditor regarding the financial year 2019	/	/	/
2.	To approve the statement of assets and liabilities and the statement of operations for the financial year 2019			
3.	To approve the allocation of the net results for the financial year 2019			
4.	To discharge the Directors with respect to the performance of their duties for the financial year 2019			
5.	To elect a Class P Director to serve for a period of four years ending on the date of the Meeting to be held in 2024. The Class P shareholder proposes two candidates in order of preference (one candidate to be selected):	/	/	/
	1) Mr. Dirk van Ommeren			
	or	/	/	/
	2) Mr. Georg Schürmann (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 2020			
7.	To approve the remuneration of Directors for the financial year 2020			

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

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

NB. Please fill in the boxes to state your choices. If the boxes are left blank, the proxy will be considered as giving a general mandate to the herewith appointed authorized proxy to vote in the above-mentioned meeting
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