

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 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 23 May 2022 at 2:00 p.m. or any adjournment.

The proxy authorizes:

- To take part in the session of the Meeting to be held on 23 May 2022 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 2021 b) the report of the auditor regarding the financial year 2021	/	/	/
2.	To approve the statement of assets and liabilities and the statement of operations for the financial year 2021			
3.	To approve the allocation of the net results for the financial year 2021			
4.	To discharge the Directors with respect to the performance of their duties for the financial year 2021			
5.	a) To elect a Class P Director as Mr. Garry Pieters' mandate will expire on 23 May 2022. 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. Garry Pieters (for re-election), to serve for a period of five years ending on the date of the Meeting to be held in 2027,			
	Or	/	/	/
	2) Mr. Georg Schürmann, to serve for a period of four years ending on the date of the Meeting to be held in 2026 (subject to and effective as from the approval of the CSSF, if not received prior to the Meeting)			
6.	b) To elect a Non-Class P Director as Ms. Monique Bachner's mandate will expire on 23 May 2022. The Class P shareholder proposes to re-elect Ms. Monique Bachner as Independent and Non-Class P Director to serve for a period of four years ending on the date of the Meeting to be held in 2026.			
7.	To re-elect the auditor, PricewaterhouseCoopers Luxembourg, to serve for the financial year 2022			
7.	To approve the remuneration of Directors for the financial year 2022			

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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