

TRIODOS SICAV II
Société d'Investissement à Capital Variable
Registered Office: 5 Allée Scheffer, L-2520 Luxembourg
Companies' Register: Luxembourg Section B115771

P R O X Y F O R M

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 **25 June 2025 at 10:00 a.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 25 June 2025 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 2024 b) the report of the auditor regarding the financial year 2024			
2.	To approve the statement of assets and liabilities and the statement of operations for the financial year 2024			
3.	To approve the allocation of the net results for the financial year 2024			
4.	To discharge the Directors with respect to the performance of their duties for the financial year 2024			
5.	a) 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 2029. 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. Jeroen Smakman (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)			
	b) To elect a Non-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 2029.			

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	The Class P Shareholder proposes to re-elect Ms. Jane Wilkinson as Independent and Non-Class P Director.			
6.	To re-elect the auditor, PricewaterhouseCoopers Luxembourg, to serve for the financial year 2025			
7.	To approve the remuneration of Directors for the financial year 2025			

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
