

PROXY FORM

I/We _____, holder(s) of

_____ shares of Triodos Euro Bond Impact Fund¹ _____ shares of Triodos Impact Mixed Fund-Neutral¹
 _____ shares of Triodos Sterling Bond Impact Fund _____ shares of Triodos Impact Mixed Fund-Offensive¹
 _____ shares of Triodos Global Equities Impact Fund _____ shares of Triodos Pioneer Impact Fund
 _____ shares of Triodos Impact Mixed Fund-Defensive¹

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

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 28 April 2021 at 10:00 a.m. or any adjournment.

The proxy authorizes:

- To take part in the session of the Meeting to be held on 28 April 2021 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 I (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 2020 b) the report of the auditor regarding the financial year 2020 c) the notice of passing of Ms. Molitor	/	/	/
2.	To approve the statement of assets and liabilities and the statement of operations for the financial year 2020			
3.	To approve the allocation of the net results for the financial year 2020			
4.	To discharge the Directors with respect to the performance of their duties for the financial year 2020			
5.	a) 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 2025, as Mr. Dirk van Ommeren's mandate will expire on 28 April 2021. 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. Dirk van Ommeren (for re-election)			
	or	/	/	/
	2) Mr. Georg Schürmann (subject to and effective as from the approval of the CSSF, if not received prior to the Meeting)			
6.	b) To elect Ms. Jane Wilkinson 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 2025, to replace Ms. Corinne Molitor, who passed away in August 2020. The CSSF issued a non-objection letter dated 22 January 2021 in relation to Ms. Wilkinson's proposed appointment.			
7.	To re-elect the auditor, PricewaterhouseCoopers Luxembourg, to serve for the financial year 2021			
7.	To approve the remuneration of Directors for the financial year 2021			

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.

¹ This sub-fund is not registered in the UK