

Triodos Bank N.V. Depository Receipts Stock Dividend Scheme Mandate.

Introduction

You can choose to receive dividends paid by Triodos Bank as either cash or additional Depository Receipts. If you want to receive all dividends as additional Depository Receipts, please complete this Stock Dividend mandate. It is not possible to apply for a partial election.

If you are unsure how you have elected to receive income from your Depository Receipts, please contact us using the contact details at the end of the form.

Risks

By electing to receive dividends as additional Depository Receipts you will not receive a cash dividend and your ultimate return will be dependent on the performance of Triodos Bank.

Depository Receipts are traded in euros and dividends, if paid, are in euros. Your total return is therefore subject to the euro-sterling exchange rate. Dividends are variable and not guaranteed.

It is important you understand the risks associated with investing in Depository Receipts and an overview of the risks can be found in the Important Information about applying for Depository Receipts document: www.triodos.co.uk/dr-important-info

How to complete this form

This form should be completed either by printing a blank copy and filling in the required fields, or by filling in the fields online and then printing and signing the form.

If you are filling in this form by hand, please use BLOCK CAPITALS.

Please complete all sections of this form. Before signing and returning this form, please read the declaration carefully. The following individuals can sign the form under section 3.

Joint holding – The signatures of all joint holders or executors are required.

Power of Attorney – To sign under Power of Attorney, you must have already lodged an original or certified copy of the Power of Attorney with Triodos Bank. If you have not previously lodged this document please contact us.

Organisations – To be signed by the authorised person who signed the original Depository Receipt application or by someone who is authorised to make this election on behalf of the organisation.

Please return your completed form to our Freepost address. Our Freepost address is Royal Mail registered and simple to use, write it exactly as shown below on your envelope and your letter will get to us free of charge as second-class post (no stamp required).

Freepost TRIODOS BANK

Section 1: Applicant details – organisations

Organisation name

Contact person

Contact telephone number

Address

Postcode

Section 2: Applicant details – individuals

First Depository Receipt holder

Title Mr / Mrs / Ms / Miss / Dr / Other

First name(s)

(For identification purposes, please use your full name and not a nickname)

Surname

Male Female

Permanent residential address

Postcode

Telephone (home*)

Mobile*

Email*

(*if you are happy to be contacted by telephone and email in the future)

Date of birth

/ /

If the details you provide here are different to the details we currently hold then we may change your existing record. You may be contacted to verify this change or to request further confirmation.

Second Depository Receipt holder (if applicable)

Title Mr / Mrs / Ms / Miss / Dr / Other

First name(s)

(For identification purposes, please use your full name and not a nickname)

Surname

Male Female

Permanent residential address

Postcode

Telephone (home*)

Mobile*

Email*

(*if you are happy to be contacted by telephone and email in the future)

Date of birth

/ /

If the details you provide here are different to the details we currently hold then we may change your existing record. You may be contacted to verify this change or to request further confirmation.

Freephone: 0330 355 0355

contact@triodos.co.uk

www.triodos.co.uk

Calls to and from Triodos Bank may be recorded for training and monitoring purposes.

Triodos Bank NV (incorporated under the laws of the Netherlands with limited liability, registered in England and Wales BR3012). Authorised by the Dutch Central Bank and subject to limited regulation by the Financial Conduct Authority and Prudential Regulation Authority. Details about the extent of our regulation by the Financial Conduct Authority and Prudential Regulation Authority are available from us on request.

Registered Office: Triodos Bank, Deanery Road, Bristol BS1 5AS.

VAT reg no 793493383

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Triodos @ Bank

Section 3: Declaration

A. Declaration

To: Triodos Bank N.V. (the "Company") and Computershare Investor Services PLC (the "Scheme Administrator")

I/We confirm that I/we wish to participate in the Triodos Bank N.V. Stock Dividend Scheme (the "Scheme") for every future dividend paid on the Depository Receipts of Triodos Bank N.V. held by me/us to which the Scheme is applied.

I/We appoint the Scheme Administrator or any successor administrator of the Scheme as may be appointed by the Company from time to time as my/our agent to arrange the allotment of Depository Receipts in the Company in accordance with the Scheme terms as set out in the Important Information about applying for Depository Receipts document, as may be amended from time to time. This Mandate will remain in force until notice of my/our wish to withdraw from the Scheme is received by the Scheme Administrator in accordance with the terms of the Scheme as set out in the Important Information about applying for Depository Receipts document.

I/We declare that I am/we are not resident in any jurisdiction outside of the United Kingdom that requires the Company to comply with any governmental or regulatory procedures or similar formalities arising out of this instruction, nor do I/we hold the Depository Receipts to which this instruction relates as nominee or trustee for any beneficial owner who is so resident. I/We undertake to notify the Company should there be a change in this declaration.

I/We confirm I/we have read the Important Information about applying for Depository Receipts and the Depository Receipt Prospectus, which I/we agree to.

B. Signatures – For information on how to complete this form and who needs to sign, please see the **how to complete this form** section at the beginning of the form.

Signature 1

Print name

Date

/ /

Signature 2

Print name

Date

/ /