

## PROXY FORM

I/We \_\_\_\_\_, holder(s) of

\_\_\_\_\_ shares of TRIODOS SICAV II - Triodos Microfinance Fund \_\_\_\_\_

\_\_\_\_\_ shares of TRIODOS SICAV II - Triodos Organic Growth Fund \_\_\_\_\_

\_\_\_\_\_ shares of TRIODOS SICAV II - Triodos Renewables Europe Fund \_\_\_\_\_

*(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 or:

\_\_\_\_\_

for the purpose of representing the undersigned with all rights and duties at the Annual General Meeting of Shareholders, which will be held on April 24, 2019, at 2:00 p.m. or any adjournment.

The proxy authorises:

- To take part in the session of the Annual General Meeting of Shareholders to be held on April 24, 2019, 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 approve:	<del>/</del>	<del>/</del>	<del>/</del>
	a) the management report of the Directors regarding the financial year 2018			
	b) the report of the auditor regarding the financial year 2018			
2.	To approve the statement of assets and liabilities and the statement of operations for the financial year 2018			
3.	To approve the allocation of the net results for the financial year 2018			
4.	To discharge the Directors with respect to the performance of their duties for the financial year 2018			
5.	To re-elect the auditor, PricewaterhouseCoopers, to serve for the financial year 2019			
6.	To approve the remuneration of Directors for the financial year 2019			

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 Chairman of the General Meeting of Shareholders to vote in the above-mentioned meeting.