

PROXY FORM

I/We _____, holder(s) of

_____ shares of TRIODOS Sustainable Bond Fund
 _____ shares of TRIODOS Sustainable Equity Fund
 _____ shares of TRIODOS Sustainable Mixed Fund
 _____ shares of TRIODOS Sustainable Pioneer Fund

(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 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 10:00 a.m. or any adjournment.

The proxy authorizes:

- 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 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 approve:	/	/	/
	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 herewith appointed authorized proxy to vote in the above mentioned meeting
