

As holder of

_____ shares of **Triodos Energy Transition Europe Fund** of the
[Q-cap/R-cap/Z1-cap/Z2-cap] shareclass and/or

_____ shares of **Triodos Food Transition Europe Fund** of the
[I-dis/Q-cap/Q-dis] shareclass

(Please indicate the number of shares and the shareclass you hold per sub-fund of Triodos Impact Strategies II)

I/we hereby appoint as authorized proxy, with full power of substitution, the Secretary of Triodos Impact Strategies II for the purpose of representing the undersigned with all rights and duties at the Annual General Meeting of Shareholders (“the Meeting”) which will be held on 14 June 2024 at Antropia, Hoofdstraat 8, Driebergen-Rijsenburg, the Netherlands. The Secretary of Triodos Impact Strategies II shall be the acting secretary of the Meeting.

Shareholder name _____
Full Address _____

As a result, the undersigned authorizes the proxy to vote on the following agenda items:

	Item	For	Against	Abstain
1	Opening			
2	Report of the Board on financial year 2023			
3	a. Adoption of the annual accounts 2023			
	b. Determination of the profit allocation			
4	Discharge the Management Board with respect to the performance of their duties in the financial year 2023			
5	Discharge the Supervisory Board with respect to the performance of their duties in the financial year 2023			
6	Close			

Please tick the boxes to state your vote. If any boxes are left blank, the proxy will be considered as giving a general mandate to the appointed proxy to vote in the meeting.

Dated: _____ Signed: _____

Your proxy voting instructions will be taken into account only if this form has been completed in full, duly signed and received in good order at the offices of CACEIS., attn. Agent Services, De Entree 500, 1101 EE Amsterdam-Zuidoost, the Netherlands, or per email via enl.agent@caceis.com no later than 7 June 2024. If this form is filled out and signed by the shareholder, proof of holding must be attached to this form by the custodian, including the custodian’s name and address.