

## PROXY FORM

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

_____ shares of Triodos Euro Bond Impact Fund	_____ shares of Triodos Impact Mixed Fund - Neutral
_____ shares of Triodos Sterling Bond Impact Fund*	_____ shares of Triodos Impact Mixed Fund - Offensive
_____ shares of Triodos Global Equities Impact Fund	_____ shares of Triodos Pioneer Impact Fund
_____ shares of Triodos Impact Mixed Fund – Defensive	_____ shares of Triodos Future Generations 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 (the “Meeting”) for the purpose of representing the undersigned with all rights and duties at the Meeting which will be held on 28 April 2022 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 2022 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 2021 b) the report of the auditor regarding the financial year 2021	/	/	/
2.	To approve the statement of assets and liabilities and the statement of operations for the financial year 2021			
3.	To approve the allocation of the net results for the financial year 2021			
4.	To discharge the Directors with respect to the performance of their duties for the financial year 2021			
5.	To elect a Non-Class P Director as Ms. Monique Bachner-Bout’s mandate will expire on 28 April 2022. The Class P shareholder proposes to re-elect Ms. Monique Bachner-Bout 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 2026.			
6.	To re-elect the auditor, PricewaterhouseCoopers Luxembourg, to serve for the financial year 2022			
7.	To approve the remuneration of Directors for the financial year 2022			

\* This sub-fund is not registered in Germany

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.