

**Triodos SICAV I**  
*Société anonyme*  
qualifying as a *Société d'investissement à capital variable*  
Registered office: 5, Allée Scheffer,  
L-2520 Luxembourg  
Grand Duchy of Luxembourg  
R.C.S. Luxembourg: **B119549**

(the "**Company**")

**PROXY FORM**

The undersigned, holder(s) of:

*(Please indicate the number of shares you hold per sub-fund of Triodos SICAV I)*

- \_\_\_\_\_ shares of Triodos Euro Bond Impact Fund
- \_\_\_\_\_ shares of Triodos Sterling Bond Impact Fund\*
- \_\_\_\_\_ shares of Triodos Global Equities Impact Fund
- \_\_\_\_\_ shares of Triodos Impact Mixed Fund - Defensive
- \_\_\_\_\_ shares of Triodos Impact Mixed Fund - Neutral
- \_\_\_\_\_ shares of Triodos Impact Mixed Fund - Offensive
- \_\_\_\_\_ shares of Triodos Pioneer Impact Fund
- \_\_\_\_\_ shares of Triodos Future Generations Fund

\* This sub-fund is not registered in Denmark.

hereby appoint(s) as authorised proxy (the "**Proxy**"), with full power of substitution, the **chairperson** of the annual general meeting of shareholders of the Company, to vote for it/him/her and on its behalf at the annual general meeting of shareholders of the Company to be held at the registered office of the Company at 5, Allée Scheffer L-2520 Luxembourg, Grand Duchy of Luxembourg, **on 28 April 2026 at 9:00 a.m.** (Luxembourg time) (the "**AGM**"), and at any adjournment thereof, with the following agenda:

<b>AGENDA</b>		<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>1.</b>	In connection with the audited annual accounts of the Company for the financial year ended 31 December 2025, acknowledgement of: <ul style="list-style-type: none"> <li>(i) the report of the board of directors of the Company, and</li> <li>(ii) the report of PricewaterhouseCoopers Assurance, <i>Société coopérative</i>, as approved statutory auditor (<i>réviseur d'entreprises agréé</i>) of the Company, on the</li> </ul>	/	/	/

	annual accounts for the financial year ended 31 December 2025.			
<b>2.</b>	Approval of the audited annual accounts of the Company for the financial year ended 31 December 2025.			
<b>3.</b>	Decision on the allocation of the results of the Company for the financial year ended 31 December 2025.			
<b>4.</b>	Decision to grant discharge and release ( <i>quitus</i> ) to the directors of the Company, for the performance of their respective mandates during the financial year ended 31 December 2025.			
<b>5.</b>	Election of a Non-Class P Director to serve for a period of two years ending at the date of the annual general meeting of shareholders to be held in 2028.  The Class P Shareholder proposes to re-elect Ms. Monique Bachner-Bout as Independent and Non-Class P Director.			
<b>6.</b>	Appointment of KPMG Audit S.à r.l., as approved statutory auditor ( <i>réviseur d'entreprises agréé</i> ) of the Company for a term ending at the annual general meeting of shareholders approving the annual accounts for the financial year ending 31 December 2026.			
<b>7.</b>	Approval of the remuneration of directors for the financial year ending 31 December 2026.			

In accordance with the articles of incorporation of the Company, shareholders are informed that, in order to deliberate validly on the items of the agenda of the AGM, resolutions will be passed by a simple majority vote of the shareholders of the Company present or represented and voting at the AGM. Each share is entitled to one vote. Abstentions and nil votes will not be counted.

Proxy forms which, for a proposed resolution, do not show (i) a vote in favour or (ii) a vote against the proposed resolution or (iii) an abstention are void with respect to such resolution.

The Proxy is authorized to make any statement, cast all votes, sign all minutes of meetings and other documents, and do everything which is lawful, necessary or useful for the purpose of the AGM and the implementation of this proxy form.

This proxy form shall remain valid for the AGM and any adjourned or reconvened meeting thereof, unless it is revoked in writing by the undersigned prior to the relevant meeting.

This proxy form, and the rights, obligations and liabilities of the undersigned and the Proxy shall be governed exclusively by the laws of the Grand Duchy of Luxembourg.

Any claims, disputes or disagreements arising under, in connection with or by reason of this proxy form shall be brought by the undersigned and the Proxy in the courts of Luxembourg-City, and each of the undersigned and the Proxy hereby submits to the exclusive jurisdiction of such courts in any such actions or proceeding and waives any objection to the jurisdiction or venue of such courts.

Please return the completed and signed proxy form, for organisational reasons, by e-mail to [lb-domicile@caceis.com](mailto:lb-domicile@caceis.com) **no later than 27 April 2026 at 9.00 a.m.**, or send the original by mail to the following address:

Triodos SICAV I, c/o  
CACEIS Bank, Luxembourg Branch  
5, Allée Scheffer  
L – 2520 Luxembourg  
Grand Duchy of Luxembourg  
to the attention of Legal – Domiciliary Services

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Shareholder name

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Date and place

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Signature