

## VOTING PROXY

### THE UNDERSIGNED

Name : \_\_\_\_\_

Address : \_\_\_\_\_

acting on behalf of (*only to be completed in case depository receipts holder is a legal entity*):

Name : \_\_\_\_\_

Address : \_\_\_\_\_

hereinafter referred to as the "**Principal**", acting in his/her capacity as holder of \_\_\_\_\_ (number) depository receipts for shares in the capital of Triodos Bank N.V. issued by Stichting Administratiekantoor Aandelen Triodos Bank, hereinafter referred to as "**SAAT**".

### GRANTS POWER OF ATTORNEY TO

*Please check the applicable box.<sup>1</sup>*

the Head of Legal Affairs (*Hoofd Juridische Zaken*) of Triodos Bank N.V.

\_\_\_\_\_

*Possibility to include the name of an authorised person of your own choice.*

Hereinafter referred to as the "**Proxyholder**",

for the performance in the Principal's name of the following legal acts:

- (a) representing the Principal at the Meeting of Depository Receipt Holders of SAAT to be held on 23 March 2023 (the "**SAAT Meeting**");
- (b) representing the Principal at the Extraordinary General Meeting of Triodos Bank N.V. to be held on 23 March 2023 (the "**EGM**");
- (c) attending and addressing the SAAT Meeting and the EGM and exercising the meeting rights therein;
- (d) exercising at the SAAT Meeting the voting rights of the Principal attached to the depository receipts in accordance with the instruction included below, provided that, if no choice is made or if it is otherwise unclear how the Principal instructs its vote to be cast, the Proxyholder shall vote as it deems fit.

<sup>1</sup> In case no box is checked or in case the checked box is unclear, the proxy will be deemed to be granted to the Head of Legal Affairs (*Hoofd Juridische Zaken*) of Triodos Bank N.V.

<i>Agenda item</i>	<i>Voting item</i>	<i>Proposal 1 ("SAAT plus")</i>	<i>Proposal 2 ("One Share One Vote")</i>	<i>Abstain</i>
2.	Binding consultation on voting policy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

This power of attorney is granted with the right of substitution. The relationship between the Principal and the Proxyholder under this power of attorney is governed exclusively by the laws of the Netherlands.

Signature \_\_\_\_\_

Name :

Date :

**Please attach a photocopy of your valid means of identification and the e-mail confirmation of your participation**