

**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.

**GRANTS POWER OF ATTORNEY TO**

\_\_\_\_\_  
*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 Extraordinary General Meeting to be held on 15 November 2024 (the "**EGM**");
- (b) attending and addressing the EGM and exercising the meeting rights therein, i.e. the right to speak.

**Signature:** \_\_\_\_\_

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

**Date:** \_\_\_\_\_

**The completed form must be sent to ABN AMRO Bank N.V. Corporate Broking & Issuer Services by email to: [corporate.broking@nl.abnamro.com](mailto:corporate.broking@nl.abnamro.com)**