

**ATTENDANCE FORM / PROXY FORM**

**for the Meeting of Depository Receipt Holders Stichting Administratiekantoor  
Aandelen Triodos (SAAT)  
on 7 March 2025 at 10:00 am (CET)**

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

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

Acting on behalf of the Holder of the Certificates (to be completed **only** if the Holder of the Certificates is a legal person):

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

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

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

- The Principal wishes to participate in the Meeting of Depository Receipt Holders on 7 March 2025, starting at 10.00 a.m., at Landgoed De Reehorst, Hoofdstraat 10a, Driebergen-Rijsenburg, the Netherlands, and asks for an admission ticket.

**or**

- THE PRINCIPAL GRANTS A PROXY TO:**

*Check the box that applies.<sup>1</sup>*

- the Chair of the Board of SAAT

.....

*(Possibility to include the name of an authorised person of your choice)*

Hereinafter referred to as the **Proxy Holder**, for performing the following legal acts in the name of the Principal:

- (a) representing the Principal at the Meeting;
- (b) attending and speaking at the Meeting and exercising the associated meeting rights;
- (c) exercising the voting rights of the Principal. This is done in accordance with the instruction on the next page. If no choice has been made or if it is otherwise unclear how the Principal has ordered his vote to be cast, the Proxy Holder will vote at his own discretion.

Stichting Administratiekantoor Aandelen Triodos Bank ("SAAT")

Landgoed De Reehorst  
Hoofdstraat 10a  
3972 LA Driebergen-Rijsenburg  
[SAAT@saatfoundation.com](mailto:SAAT@saatfoundation.com)

Voting form

<b>Agenda Item</b>	<b>Voting Item</b>	<b>In favor</b>	<b>Against</b>	<b>Abstain</b>
2.	Proposal to amend the Terms of Administration of SAAT and authorisation to execute the deed of amendment	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	Proposal to amend the Articles of Association of SAAT and authorisation to execute the deed of amendment	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	Binding consultation on SAAT's Voting Policy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	Appointment of Jolande Sap as member of the Board of SAAT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The relationship between the Principal and the Proxy Holder in the context of this proxy is exclusively governed by Dutch law.

Place: ....., date ..... 2025

Email address<sup>1</sup>: .....

\_\_\_\_\_  
(Signature)

***This form is only valid if dated, signed and accompanied by a copy of your valid identity document and (if you represent a legal entity) a copy of a recent extract from the Chamber of Commerce.***

***The completed form should be sent by e-mail to: [corporate.broking@nl.abnamro.com](mailto:corporate.broking@nl.abnamro.com) or by post to:***

**ABN AMRO Bank N.V.  
Corporate Broking & Issuer Services HQ7212  
P.O. Box 283  
1000 EA Amsterdam  
Netherlands**

**This form must be received by ABN AMRO Bank N.V. no later than 28 February 2025, 17:30 hours. Please note that shipping by post requires additional time.**

<sup>1</sup> Required field. After verifying your holdings in Triodos Bank Depository Receipts, you will receive an admission ticket by email.