## **TRIODOS SICAV II**

Société d'Investissement à Capital Variable Registered Office: 11-13 Boulevard de la Foire, L-1528 Luxembourg Companies' Register: Luxembourg Section B-115 771

## **ATTENDANCE INFORMATION FORM**

Please submit this form together with your declaration of attendance and scan of ID card/Passport of the attendees **prior to 23 May 2023 9.00 a.m.** by email (rbcis\_lu\_fund\_dom\_corpsec@rbc.com)

Attendance information:
Name of the registered shareholder:
Contact details of the person(s) who will attend to the Meeting:
Name:
Function:
Email address:
Type of participation to the Meeting:
Digitally
Physically
Organisational formalities:
For identification and registration purposes, we ask you to be present in advance of the Meeting in order to present your proxy form and ID card/Passport.
<ul> <li>In case of virtual attendance, you will receive a Webex invitation, including a link, prior to the Meeting to join the video conference on <u>30 May 2023, at 10.30 a.m.</u></li> </ul>
<ul> <li>In case of physical attendance, you are kindly requested to be present on 30 May 2023, at 9:00         <ul> <li>a.m. at RBC Investor Services Bank S.A., 14, Porte de France, L-4360 Esch-sur-Alzette.</li> </ul> </li> </ul>
Questions to the Board of Directors of the Company:
In case you would like to address any questions, you should submit them below and indicate to which agenda item of the Meeting your question relates.