

Triodos Investment Management

DONALDSON AGM Date: 2013-11-22

1.1 Re-elect Michael J. Hoffman

Independent Non-Executive Director.

For

1.2 Re-elect Willard D. Oberton

Independent Non-Executive Director.

For

1.3 Re-elect John P. Wiehoff

Non-Executive Director. Independent by the Company but not by Triodos as he has been on the Board for more than nine years. There is insufficient independent representation on the Board.

Withhold

2 Appoint the auditors

PricewaterhouseCoopers LLP proposed. There were no non-audit fees during the year under review and the level of non-audit fees over a three-year aggregate basis amounts to less than 1% of audit fees.

For