

Multi Manager Access II
Société d'investissement à capital variable
Registered office: 33A, avenue J.F. Kennedy, L-1855 Luxembourg
R.C.S. Luxembourg, B 129.748
(the Company)

Notice to shareholders of Multi Manager Access II

The shareholders of Multi Manager Access II are invited to the Annual General Meeting of the Company that will take place at its registered office on 31 January 2023 at 12.00 a.m. (Luxembourg time) with the following agenda ("Annual General Meeting"):

AGENDA

1. Declaration of Conflicts of the Board of Directors
2. Report of the Board of Directors and of the Auditor
3. Approval of the annual accounts as of 31 July 2022
4. Decision on allocation of the results
5. Discharge to be given to the members of the Board of Directors
6. Statutory elections
7. Approval of Directors' fees for the financial year ended 31 July 2023
8. Auditor's mandate

The annual report and the Report of the Board of Directors is available free of charge during normal office hours at the registered office of the Company in Luxembourg. Each shareholder may request that the annual report and the Report of the Board of Directors are sent to him by sending an E-mail request to: sh-ubsl-as-domiciliation@ubs.com.

The majority at the Annual General Meeting shall be determined according to the shares issued and outstanding at midnight (Luxembourg time) five days prior to the Annual General Meeting (referred to as "Record Date"). There will be no requirement as to the quorum in order for the Annual General Meeting to validly deliberate and decide on the matters listed in the agenda; resolutions will be passed by the simple majority vote of the shares present or represented at the meeting. At the Annual General Meeting, each share entitles to one vote. The rights of the shareholders to attend the Annual General Meeting and to exercise the voting right attached to their shares are determined in accordance with the shares held at the Record Date.

If you cannot attend this meeting and if you want to be represented by the chairman of the Annual General Meeting, please return a proxy (a standard proxy form is attached to this notice), dated and signed by mail and/or e-mail at the latest four days prior to the Annual General Meeting (i.e. 27 January 2023) to the attention of the Support Services Agent: UBS Europe SE, Luxembourg Branch, 33A, avenue J.F. Kennedy, L-1855 Luxembourg (e-mail: sh-ubsl-as-domiciliation@ubs.com).

Upon receipt of the proxy, the shares will be blocked until the day after the Annual General Meeting. Without specific instruction in writing to the company secretary (see above for contact details), any valid proxy which was returned for attendance at the Annual General Meeting will remain valid in case of another shareholders' meeting of the Company with the same agenda ("referred to as "Adjourned General Meeting") if the conditions for its validity are still met at the record date of the Adjourned General Meeting (i.e. five days prior to the Adjourned General Meeting). Similar blocking procedures as for the Annual General Meeting would be followed for the Adjourned General Meeting.

A valid new proxy returned on time for the Adjourned General Meeting shall be deemed to constitute a revocation of any proxy returned with respect to the Annual General Meeting.

Shareholders, or their representatives, wishing to participate in the Annual General Meeting in person are requested to notify the Company of their attendance at least five days prior to the Annual General Meeting.

The proxy form will only be valid if it includes the shareholder's and his/her/its legal representative's first name, surname and number of shares held at the Record Date and official address and signature as well as voting instructions and is received in due time. Incomplete or erroneous proxy forms or proxy forms, which do not comply with the formalities described therein, will not be taken into account.

The Board of Directors

The prospectus, the Key Investor Information Document (KIID), the articles of association and the annual and semi-annual reports of the fund may be obtained or ordered free of charge from the Swiss representative UBS Fund Management (Switzerland) AG, Aeschenvorstadt 1, 4051 Basel, from the Swiss Paying Agent, UBS Switzerland AG, Bahnhofstrasse 45, 8001 Zurich, its branches in Switzerland as well as from the UBS Infoline (0800 899 899).

The domicile of the fund is Luxembourg.

Basel and Luxembourg, 23 December 2022

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Société d'investissement à capital variable
33A, avenue J.F. Kennedy
L-1855 Luxembourg

UBS Fund Management (Switzerland) AG
Aeschenvorstadt 1
CH-4051 Basel

22.151RS

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PROXY

I, the undersigned

Name: _____

Address: _____

Client account number : _____

Being the holder or representative of the shares as mentioned in the attached list of subfunds and share classes, hereby appoint the Chairman of the Meeting with full power of substitution, as my proxy to vote on my behalf at the Annual General Meeting of shareholders of **Multi Manager Access II** (the "Company") to be held on **31 January 2023 at 12.00 a.m. (Luxembourg time)** at the registered office of the Company (the "AGM") **and at any shareholders' meeting of the Company having the same agenda** (the "Adjourned General Meeting").

Any valid proxy returned for the AGM will remain valid for an Adjourned General Meeting under the conditions mentioned in the convening notice.

This form is to be used in favour or against the following resolutions as **indicated by a mark** in the appropriate box below.

		Favour	Against	Abstain
RESOLUTION 1	Declaration of Conflicts of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RESOLUTION 2	Report of the Board of Directors and the Auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RESOLUTION 3	Approval of the annual accounts as of 31 July 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RESOLUTION 4	Decision on allocation of the results	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RESOLUTION 5	Discharge to be given to the members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RESOLUTION 6	Statutory elections	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RESOLUTION 7	Approval of Directors' fees for the financial year ended 31 July 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RESOLUTION 8	Auditor's mandate	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated this _____ day of _____ 2023

Signature: _____

Please fill the attachment regarding the number of shares for which you want to issue this proxy.

Number of shares	Name of Subfund	ISIN
_____ ' _____ . _____	Multi Manager Access II - Future of Earth CHF Hedged F-dist	LU2352299353
_____ ' _____ . _____	Multi Manager Access II - Future of Earth USD F-acc	LU2307770805
_____ ' _____ . _____	Multi Manager Access II - Future of Earth EUR Hedged F-acc	LU2307771019
_____ ' _____ . _____	Multi Manager Access II - Future of Humans EUR Hedged Q-acc	LU2215385449
_____ ' _____ . _____	Multi Manager Access II - Future of Humans GBP Hedged Q-acc	LU2215385795
_____ ' _____ . _____	Multi Manager Access II - Sustainable Investing Growth SGD hedged P-acc	LU1856116477
_____ ' _____ . _____	Multi Manager Access II - Sustainable Investing Balanced Q-acc	LU1852198792
_____ ' _____ . _____	Multi Manager Access II - Sustainable Investing Balanced EUR hedged Q-acc	LU1852198958
_____ ' _____ . _____	Multi Manager Access II - US Multi Credit Sustainable JPY-hedged F-acc	LU1749433972
_____ ' _____ . _____	Multi Manager Access II - US Multi Credit Sustainable EUR-hedged F-UKdist	LU1344274771
_____ ' _____ . _____	Multi Manager Access II - Future of Earth GBP Hedged F-acc	LU2307771100
_____ ' _____ . _____	Multi Manager Access II - Future of Humans EUR Hedged F-acc	LU2213665065
_____ ' _____ . _____	Multi Manager Access II - Future of Humans USD F-acc	LU2213664688
_____ ' _____ . _____	Multi Manager Access II - Sustainable Investing Growth CHF hedged Q-acc	LU1856116634
_____ ' _____ . _____	Multi Manager Access II - Sustainable Investing Balanced NOK hedged P-acc	LU2008288875
_____ ' _____ . _____	Multi Manager Access II - Sustainable Investing Yield SEK hedged P-acc	LU2008287984
_____ ' _____ . _____	Multi Manager Access II - High Yield EUR-hedged F-UKdist	LU1344275232
_____ ' _____ . _____	Multi Manager Access II - Emerging Markets Debt SGD-hedged F-acc	LU0985400323
_____ ' _____ . _____	Multi Manager Access II - Emerging Markets Debt EUR-hedged F-UKdist	LU0985400752
_____ ' _____ . _____	Multi Manager Access II - US Multi Credit Sustainable USD F-acc	LU0313364738
_____ ' _____ . _____	Multi Manager Access II - European Multi Credit Sustainable EUR F-acc	LU0313363508
_____ ' _____ . _____	Multi Manager Access II - European Multi Credit Sustainable CHF-hedged F-UKdist	LU1363543296
_____ ' _____ . _____	Multi Manager Access II - European Multi Credit Sustainable CHF-hedged F-dist	LU2133220363
_____ ' _____ . _____	Multi Manager Access II - Future of Earth USD Q-acc	LU2307770128
_____ ' _____ . _____	Multi Manager Access II - Future of Earth USD F-UKdist	LU2307771282
_____ ' _____ . _____	Multi Manager Access II - Future of Earth USD P-acc	LU2307769971
_____ ' _____ . _____	Multi Manager Access II - Future of Humans CHF Hedged Q-acc	LU2215385282
_____ ' _____ . _____	Multi Manager Access II - Sustainable Investing Growth P-acc	LU1856116048
_____ ' _____ . _____	Multi Manager Access II - Sustainable Investing Growth EUR hedged P-acc	LU1856116394
_____ ' _____ . _____	Multi Manager Access II - Sustainable Investing Balanced P-acc	LU1852198289

'	Multi Manager Access II - Sustainable Investing Yield CHF hedged P-acc	LU1852197554
'	Multi Manager Access II - Sustainable Investing Yield GBP hedged Q-acc	LU1852198107
'	Multi Manager Access II - High Yield CHF-hedged F-acc	LU1344275075
'	Multi Manager Access II - High Yield EUR-hedged F-acc	LU1344275158
'	Multi Manager Access II - Emerging Markets Debt CHF-hedged F-acc	LU0985400083
'	Multi Manager Access II - Emerging Markets Debt GBP-hedged F-UKdist	LU0985400919
'	Multi Manager Access II - US Multi Credit Sustainable CHF-hedged F-UKdist	LU1363543379
'	Multi Manager Access II - Future of Earth EUR Hedged F-dist	LU2307771365
'	Multi Manager Access II - Future of Humans CHF Hedged P-acc	LU2215385100
'	Multi Manager Access II - Sustainable Investing Balanced EUR hedged P-acc	LU1852198446
'	Multi Manager Access II - Sustainable Investing Balanced DKK hedged Q-acc	LU2008289097
'	Multi Manager Access II - Sustainable Investing Yield P-acc	LU1852197471
'	Multi Manager Access II - Sustainable Investing Yield DKK hedged Q-acc	LU2008288362
'	Multi Manager Access II - Sustainable Investing Yield SEK hedged Q-acc	LU2008288289
'	Multi Manager Access II - High Yield GBP-hedged F-UKdist	LU1344275661
'	Multi Manager Access II - US Multi Credit Sustainable CHF-hedged F-dist	LU2133220447
'	Multi Manager Access II - Future of Earth CHF Hedged Q-acc	LU2307770474
'	Multi Manager Access II - Future of Humans USD F-UKdist	LU2213665578
'	Multi Manager Access II - Sustainable Investing Growth Q-acc	LU1856116550
'	Multi Manager Access II - Sustainable Investing Growth USD F-acc	LU2229087288
'	Multi Manager Access II - Sustainable Investing Balanced CHF hedged P-acc	LU1852198362
'	Multi Manager Access II - Sustainable Investing Balanced GBP hedged Q-acc	LU1852199097
'	Multi Manager Access II - Sustainable Investing Balanced DKK hedged P-acc	LU2008288792
'	Multi Manager Access II - Sustainable Investing Balanced SEK hedged P-acc	LU2008288529
'	Multi Manager Access II - Sustainable Investing Yield GBP hedged P-acc	LU2033265484
'	Multi Manager Access II - High Yield USD F-acc	LU1344275315
'	Multi Manager Access II - Emerging Markets Debt EUR-hedged F-acc	LU0985400166
'	Multi Manager Access II - Future of Earth EUR Hedged P-acc	LU2307770557
'	Multi Manager Access II - Future of Earth EUR Hedged Q-acc	LU2307770631
'	Multi Manager Access II - Future of Humans EUR Hedged P-acc	LU2215385365
'	Multi Manager Access II - Future of Humans CHF Hedged F-acc	LU2213664928
'	Multi Manager Access II - Sustainable Investing Growth CHF hedged P-acc	LU1856116121
'	Multi Manager Access II - Sustainable Investing Growth EUR hedged Q-acc	LU1856116717

'	Multi Manager Access II - Sustainable Investing Balanced GBP hedged P-acc	LU2033265724
'	Multi Manager Access II - Sustainable Investing Yield EUR hedged P-acc	LU1852197638
'	Multi Manager Access II - Sustainable Investing Yield SGD hedged P-acc	LU1852197711
'	Multi Manager Access II - High Yield USD F-UKdist	LU1344275406
'	Multi Manager Access II - Emerging Markets Debt USD F-acc	LU0985399996
'	Multi Manager Access II - US Multi Credit Sustainable GBP-hedged F-UKdist	LU1003004865
'	Multi Manager Access II - Future of Earth CHF Hedged P-acc	LU2307770391
'	Multi Manager Access II - Future of Earth CHF Hedged F-acc	LU2307770987
'	Multi Manager Access II - Future of Humans USD Q-acc	LU2204946912
'	Multi Manager Access II - Future of Humans USD P-acc	LU2204946672
'	Multi Manager Access II - Sustainable Investing Growth GBP hedged P-acc	LU2033266292
'	Multi Manager Access II - Sustainable Investing Growth SEK hedged Q-acc	LU2008289501
'	Multi Manager Access II - Sustainable Investing Balanced SGD hedged P-acc	LU1852198529
'	Multi Manager Access II - Sustainable Investing Yield Q-acc	LU1852197802
'	Multi Manager Access II - Sustainable Investing Yield CHF hedged Q-acc	LU1852197984
'	Multi Manager Access II - High Yield CHF hedged F-UKdist	LU1363543452
'	Multi Manager Access II - Emerging Markets Debt JPY-hedged F-acc	LU1749433899
'	Multi Manager Access II - Emerging Markets Debt USD F-UKdist	LU0985400596
'	Multi Manager Access II - US Multi Credit Sustainable CHF-hedged F-acc	LU0313364498
'	Multi Manager Access II - European Multi Credit Sustainable CHF-hedged F-acc	LU0313363680
'	Multi Manager Access II - Future of Earth GBP Hedged Q-acc	LU2307770714
'	Multi Manager Access II - Sustainable Investing Growth NOK hedged P-acc	LU2008289410
'	Multi Manager Access II - Sustainable Investing Balanced CHF hedged Q-acc	LU1852198875
'	Multi Manager Access II - Sustainable Investing Balanced SEK hedged Q-acc	LU2008288958
'	Multi Manager Access II - Sustainable Investing Balanced SGD hedged Q-acc	LU2219602112
'	Multi Manager Access II - Sustainable Investing Balanced NOK hedged Q-acc	LU2008289170
'	Multi Manager Access II - Sustainable Investing Yield EUR hedged Q-acc	LU1852198016
'	Multi Manager Access II - High Yield JPY-hedged F-acc	LU1749434194
'	Multi Manager Access II - High Yield SGD-hedged F-acc	LU1344275745
'	Multi Manager Access II - Emerging Markets Debt CHF-hedged F-UKdist	LU0985400679
'	Multi Manager Access II - Flexible USD F-acc	LU0392610902
'	Multi Manager Access II - US Multi Credit Sustainable EUR-hedged F-acc	LU0313363920
'	Multi Manager Access II - US Multi Credit Sustainable USD F-UKdist	LU1344274938

_____ , _____ . _____	Multi Manager Access II - European Multi Credit Sustainable USD-hedged F-acc	LU0313363763
_____ , _____ . _____	Multi Manager Access II - European Multi Credit Sustainable EUR F-UKdist	LU1005257800
_____ , _____ . _____	Multi Manager Access II - European Multi Credit Sustainable GBP-hedged F-UKdist	LU1344274698