

UBS (Lux) Fund Solutions

Société d'Investissement à Capital Variable

Registered office: 49, avenue J.F. Kennedy, L-1855 Luxembourg - Grand Duchy of Luxembourg
R.C.S. Luxembourg B 83626

(the "Company")

PROXY FORM

Capitalized terms used herein shall have the same meaning as defined in the Articles of the Company (the "Articles").

For use at the extraordinary general meeting of the shareholders of the Company, to be held on 4 December 2023 at 11:00 am (Luxembourg time) at the registered office of the Company at 49, avenue J.F. Kennedy, L-1855 Luxembourg (the "Meeting").

To be received by the Company by e-mail at luxembourg-domiciliarygroup@statestreet.com, by fax at the following number (+352) 46 40 10 413 and subsequently by post to the following address: State Street Bank International GmbH, 49, avenue J.F. Kennedy, L-1855 Luxembourg,
no later than two business days before the Meeting.

Only full shares are entitled to vote.

The undersigned residing in / a company formed and existing under the laws of, having its registered office in, represented by, residing in....., holding the number of shares hereafter detailed by classes of shares of the Company.

Name of the Compartment	Name of class of shares	Number of shares
TOTAL =		shares

hereby give(s) irrevocable proxy to the chairman of the Meeting or to, residing in, with full power of substitution, to represent the undersigned at the Meeting, to be held before notary in Luxembourg, on 4 December 2023

at 11:00 am Luxembourg time, and to vote as indicated below for all the shares it shall hold as of the date of such Meeting, in order to deliberate upon the following agenda (the "Agenda"):

AGENDA OF THE MEETING

- 1. Amendment to article 2 of the Articles to allow the transfer of the registered office within the same municipality of Luxembourg.

YES	NO	ABSTENTION
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- 2. Amendment to article 5 of the Articles to allow the creation of Sub-Funds and/or share classes of the Company (the "Share Classes") for an unlimited or limited period of time.

YES	NO	ABSTENTION
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- 3. Amendment to article 6 of the Articles to (i) clarify the voting rights of shareholders holders of fractional shares and (ii) allow to split or consolidate any Share Classes.

YES	NO	ABSTENTION
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- 4. Amendment to article 7, section "Issue of Shares" of the Articles to allow the Board to (i) levy applicable charges, expenses, and commissions upon the subscription of shares, (ii) round up or down the issue price upon the subscription of shares, and (iii) change any characteristic, including the name, of any Share Classes.

YES	NO	ABSTENTION
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- 5. Amendment to article 8 of the Articles to (i) allow the Board to levy applicable charges, expenses, and commissions upon the redemption of shares, (ii) clarify that a redemption request must be filled in accordance with the terms of the prospectus and (iii) allow the Board to delegate the power to accept requests for redemption and effect the payment of redemption proceeds.

YES	NO	ABSTENTION
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- 6. Amendment to article 9 of the Articles to clarify the Company's powers when restricting or preventing the ownership of shares in the Company by a Non-Qualified Person.

YES

NO

ABSTENTION

7. Amendment to article 10 of the Articles to allow for the adjustment of any asset to reflect its fair value and/or certain dealing charges when calculating the net asset value per share.

YES

NO

ABSTENTION

8. Amendment to article 11 of the Articles to clarify the circumstances where the Board can suspend the determination and publication of the net asset value per share.

YES

NO

ABSTENTION

9. Amendment to article 13 of the Articles to provide a casting vote for the chairman of a meeting of the Board.

YES

NO

ABSTENTION

10. Amendment to article 17, section (3) (f) of the Articles to clarify the countries approved to issue or guarantee transferable securities the Company is allowed to invest in.

YES

NO

ABSTENTION

11. Amendment to article 18 of the Articles to update the conflict of interest provisions in compliance with the Law of 1915.

YES

NO

ABSTENTION

12. Amendment to article 22 of the Articles to (i) clarify the conditions to convene general meetings of shareholders and (ii) specify the conditions under which the Board is authorized to suspend a shareholder's voting rights or a shareholder is allowed not to exercise its voting rights temporarily or permanently.

YES **NO** **ABSTENTION**

13. Amendment to article 23 of the Articles to clarify the notification requirements in relation to the decision to terminate a Sub-Fund or Share Classes.

YES **NO** **ABSTENTION**

14. Amendment to article 26 of the Articles to update the references to “Custodian” to “Depository” and clarify the rules to change the depository of the Company.

YES **NO** **ABSTENTION**

15. Amendment to article 28 of the Articles to clarify the quorum requirements to amend the Articles in accordance with the Law of 1915.

YES **NO** **ABSTENTION**

16. Amendment of the Articles to correct typographical errors.

YES **NO** **ABSTENTION**

17. Amendment of the Articles to retain the English version of the Articles only, in accordance with relevant Luxembourg laws.

YES **NO** **ABSTENTION**

The proxyholder can:

- participate in all deliberations and vote, in the name of the undersigned, with regards to the decision relating to the Agenda; and
- to the above effects, pass and sign all deeds, documents and minutes.

A quorum of the shareholders representing at least fifty percent (50%) of the outstanding share capital of the Company and the decisions thereon shall be adopted by the affirmative vote of at least two-thirds (2/3) of the votes cast in respect of any item of the Agenda.

In case the Meeting cannot validly deliberate on all or part of the item included in the Agenda of the Meeting, this proxy will remain valid for all other extraordinary general meetings of shareholders of the Company with the same Agenda.

This proxy will remain in force as previously mentioned if the Meeting, for whatsoever reason, is to be continued or postponed.

This proxy, and the rights, obligations and liabilities of the undersigned and the proxyholder, shall be governed by the laws of Luxembourg.

Any claims, disputes or disagreements arising under, in connection with or by reason of this proxy shall be brought by the undersigned and the proxyholder in the courts of Luxembourg-City, and the undersigned and the proxyholder hereby submit to the exclusive jurisdiction of such courts in any such actions or proceeding and waives any objection to the jurisdiction or venue of such courts.

Given and signed in **[place]**, on **[date]**.

Name: _____