

UBS (Lux) Money Market SICAV

Investment company with variable capital (*société d'investissement à capital variable*)

Registered office: 33A, Avenue J.F. Kennedy, L-1855 Luxembourg

Grand Duchy of Luxembourg

R.C.S. Luxembourg B 86.004

(the "Company")

Proxy

for use at the extraordinary general meeting of shareholders of the Company, to be held, before notary, on 26 September 2024, at 09.30 a.m., at 101, rue Cents, L-1319 Luxembourg, (the "Extraordinary General Meeting")

To be returned by mail and/or e-mail **by 21 September 2024** at the latest, duly dated and signed, 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)

The undersigned _____ residing in _____ holding the number of shares hereafter detailed by classes of shares of the Company, an investment company with variable share capital organised under the laws of the Grand Duchy of Luxembourg as a public limited company, having its registered office in 33A, avenue J.F. Kennedy, L-1855 Luxembourg.

Number of shares	Share class and sub-fund

TOTAL = shares

hereby give(s) irrevocable proxy to the chairman of the Extraordinary General Meeting, any notary clerk and/or employee of the instrumenting notary, Mr. Henri HELLINCKX, all professionally residing in Luxembourg, Grand Duchy of Luxembourg, at 101, rue Cents, L-1319, each acting individually and with full power of substitution (each a "Proxyholder"), to represent the undersigned at the Extraordinary General Meeting, to be held before the notary at **09.30**, on **26 September 2024** and to vote for all the shares held on the date of such Extraordinary General Meeting, in order to deliberate upon the following agenda:

<i>AGENDA OF THE EXTRAORDINARY GENERAL MEETING</i>	<i>DECISIONS OF THE SHAREHOLDERS</i>		
	YES	NO	ABSTAIN
Dissolution and liquidation of the Company.			
Appointment of KPMG Tax & Advisory S.à r.l. represented by Ziauddin Hossen as liquidator of the Company and determination of its powers and compensation.			
Appointment of Ernst & Young S.A. 35E, avenue J-F Kennedy, L-1855 Luxembourg, Grand Duchy of Luxembourg as auditor to the liquidation of the Company.			
Miscellaneous.			

The proxyholder is hereby authorised to:

- participate to all deliberations and to vote, in the name of the undersigned, on all decisions relating to the agenda;
- to the above effects, pass and sign all deeds, documents and minutes.

According to the law of 10 August 1915 on commercial companies, as amended, a quorum for the Extraordinary General Meeting of at least half of the share capital of the Company is required and the resolutions of the Extraordinary General Meeting shall be valid if adopted by a majority of at least two-thirds of the votes validly cast at the meeting. If such quorum is not met, the meeting will be reconvened.

The undersigned hereby confirms that (i) he has not waived all or part of his voting rights, (ii) none of his voting rights have been suspended and (iii) the exercise of any voting rights pursuant to this proxy does not result in a breach of any voting agreements to which he is a party.

All powers are given to the proxyholder to make any statement, cast all votes, sign all minutes of meetings and other documents, do everything which is lawful, necessary or simply useful in view of the accomplishment and fulfilment of the present proxy and to proceed, in accordance with the requirements of Luxembourg law, to any filing with the Luxembourg Trade and Companies Register and to any publication on the *Recueil électronique des sociétés et associations*, as may be required, while the undersigned promises to ratify all said actions taken by the proxyholder whenever requested.

The present proxy will remain in force if the Extraordinary General Meeting is, for whatsoever reason, to be adjourned or postponed or if a second general meeting of shareholders of the Company is to be convened in order to decide on the same agenda.

The proxyholder is entitled to vote at his discretion on any item added to the agenda and tabled to the Extraordinary General Meeting subsequently to the signing of this proxy.

The undersigned undertakes to indemnify the proxyholder against any claims, losses, costs, expenses, damages or liability sustained or incurred by the proxyholder as a result of any action taken in good faith pursuant to the present proxy.

This proxy shall be governed by and construed in accordance with the laws of the Grand Duchy of Luxembourg. The parties irrevocably agree that any disputes arising out of or in connection with this proxy shall be submitted exclusively to the courts of the city of Luxembourg, Grand Duchy of Luxembourg.

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[Signature page]

Done in _____, on _____.

In case of a company:

[Name]

By:

Title:

In case of a physical person:

[First name] [Name]