

UBS (Irl) ETF Public Limited Company (the “**Company**”)

Incorporated in Ireland with Registered No: 507439

Registered Office  
2<sup>nd</sup> Floor 5 Earlsfort Terrace  
Dublin 2  
Ireland

**NOTICE OF THE ANNUAL GENERAL MEETING OF THE COMPANY**

Notice is hereby given that an Annual General Meeting (the “**AGM**”) of the Company will be held at 2<sup>nd</sup> Floor, 5 Earlsfort Terrace, Dublin 2 on Thursday 25 August 2022 at 11.00am (Irish time) for the purpose of transacting the following business:

**Ordinary Business:**

1. To acknowledge receipt of the Report of the Directors and Auditors and Financial Statements for the year ended 31 December 2021 and to review the affairs of the Company;
2. To re-appoint Ernst and Young as Auditors to the Company;
3. To authorise the Directors to fix the remuneration of the Auditors;

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**for and on behalf of**  
**Dechert Secretarial Limited**  
**Secretary**

**Note:** A shareholder entitled to attend to vote is entitled to appoint a proxy to attend, speak and vote instead. A body corporate may appoint an authorised representative to attend, speak and vote on its behalf. A proxy need not be a shareholder. Proxies to be used at the meeting should be lodged at the office of the Company Secretary, Dechert Secretarial Limited, Second Floor, 5 Earlsfort Terrace, Dublin D02 CK83, Ireland. Signed copies may be sent by email to [DBNFSGCorporateSecretary@dechert.com](mailto:DBNFSGCorporateSecretary@dechert.com) or facsimile to +353 1 436 8501 to arrive no later than 11:00 am (Irish time) on 23 August 2022. The meeting will take place at 11:00 am (Irish time) on 25 August 2022.

The Prospectus, together with the supplements, the Key Investor Information Documents (KIIDs), and the Articles of Association of the Company will be available free of charge at the ICAV’s registered office at 2<sup>nd</sup> Floor, 5 Earlsfort Terrace, Dublin 2, Ireland and online at [www.ubs.com/etf](http://www.ubs.com/etf), and/or from the local representatives in the countries where the Company is registered, including in Switzerland from UBS Fund Management (Switzerland) AG, Aeschenvorstadt 1, 4051 Basel, Switzerland, which acts as Swiss Representative, and UBS Switzerland AG, Bahnhofstrasse 45, CH-8090 Zurich, Switzerland, which acts as the Swiss Paying.

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(the “Company”)

I/We \_\_\_\_\_

of \_\_\_\_\_

being a member/members of the Company hereby appoint ..... or, failing him or her, the Chairman of the meeting or, failing him or her, Ms Ciara O’Leary or Ms Carol Widger or Mr Pearce Manning or Ms Aoife Ni Riain of Second Floor, 5 Earlsfort Terrace, Dublin D02 CK83, Ireland as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held at 11:00 am (Irish time) on 25 August 2022 and at any adjournment thereof.

Signed \_\_\_\_\_  
(Print Name)

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2022

RESOLUTIONS	FOR	AGAINST	ABSTAIN
<b>Ordinary Business:</b>			
To note the re-appointment of the auditors.			
To authorise the Directors to fix the remuneration of the Auditors.			

If you wish this form to be used in *favour of any Resolution*, please mark “X” in the box above under the heading “For”. If you wish this form of proxy to be used *against any Resolution*, please mark “X” in the box above under the heading “Against”. If you wish this form to be used to abstain from voting for any resolution, please mark “X” in the box above under the heading “abstain”. Otherwise, the party appointed proxy will vote as he or she thinks fit.

NOTES:

- Unless otherwise instructed, the party appointed proxy will vote as he or she thinks fit.
- Where this form of proxy is executed by a corporation, it must be either under its seal or under the hand of an officer or attorney duly authorised.
- Signed forms of proxy may be returned to Dechert Secretarial Limited, Second Floor, 5 Earlsfort Terrace Dublin D02 CK83, Ireland. Signed copies may be sent by email to [DBNFSGCorporateSecretary@dechert.com](mailto:DBNFSGCorporateSecretary@dechert.com) or facsimile to +353 1 436 8501 to arrive no later than 11:00am (Irish time) on **23 August 2022**. **The meeting will take place at 11:00am (Irish time) on 25 August 2022.**