

**Global Opportunities Access**  
Société d'investissement à capital variable  
Registered office: 33A, avenue J.F. Kennedy, L-1855 Luxembourg  
R.C.S. Luxembourg, B 135.728  
(the « **Company** »)

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**Notice to shareholders of Global Opportunities Access**

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The shareholders of Global Opportunities Access are invited to the Annual General Meeting of the Company that will take place at its registered office on 31 January 2023 at 10.00 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

Global Opportunities Access

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

33A, Avenue J.F. Kennedy,

L-1855 Luxembourg

UBS Fund Management (Switzerland) AG

Aeschenvorstadt 1

CH-4002 Basel

22.150RS

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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 **Global Opportunities Access** (the "Company") to be held on **31 January 2023 at 10.00 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
_____.	Global Opportunities Access - Corporate Bonds EUR F-UKdist	LU1116896876
_____.	Global Opportunities Access - High Yield and EM Bonds USD F-UKdist	LU1116897924
_____.	Global Opportunities Access - Sustainable Equities EUR-hedged F-acc	LU1946743090
_____.	Global Opportunities Access - Balanced CHF F-acc	LU0347932120
_____.	Global Opportunities Access - Corporate Bonds EUR F-acc	LU1116894749
_____.	Global Opportunities Access - Global Equities II USD-hedged F-acc	LU1189806976
_____.	Global Opportunities Access - Global Equities II GBP-hedged F-UKdist	LU1172251602
_____.	Global Opportunities Access - High Yield and EM Bonds CHF-hedged F-acc	LU1230907641
_____.	Global Opportunities Access - Global Equities II EUR F-UKdist	LU1116897502
_____.	Global Opportunities Access - High Yield and EM Bonds CHF-hedged F-UKdist	LU1303886987
_____.	Global Opportunities Access - Global Bonds GBP F-UKdist	LU1172251784
_____.	Global Opportunities Access - Key Multi-Manager Hedge Fund JPY-hedged F-acc	LU1490153530
_____.	Global Opportunities Access - Global Equities II JPY-hedged F-acc	LU1490153456
_____.	Global Opportunities Access - Balanced EUR F-acc	LU0347930181
_____.	Global Opportunities Access - Key Multi-Manager Hedge Fund USD-hedged F-acc	LU1028380761
_____.	Global Opportunities Access - High Yield and EM Bonds EUR-hedged F-acc	LU1121026048
_____.	Global Opportunities Access - Corporate Bonds USD F-acc	LU1116894822
_____.	Global Opportunities Access - High Yield and EM Bonds USD F-acc	LU1116896017
_____.	Global Opportunities Access - Global Bonds CHF F-UKdist	LU1303886714
_____.	Global Opportunities Access - Global Equities II CHF-hedged F-UKdist	LU1303887019
_____.	Global Opportunities Access - Global Bonds USD F-acc	LU1116894582
_____.	Global Opportunities Access - Sustainable Bonds GBP-hedged F-acc	LU1946743686
_____.	Global Opportunities Access - Global Equities CHF-hedged F-acc	LU1230910785
_____.	Global Opportunities Access - Global Equities USD-hedged F-UKdist	LU1177367411
_____.	Global Opportunities Access - Global Equities JPY-hedged F-acc	LU1490153373
_____.	Global Opportunities Access - Sustainable Bonds USD F-acc	LU1946743330
_____.	Global Opportunities Access - Yield CHF F-acc	LU0347931825
_____.	Global Opportunities Access - Global Bonds EUR F-acc	LU1116894400
_____.	Global Opportunities Access - Global Equities CHF-hedged F-UKdist	LU1303887100

'	Global Opportunities Access - Corporate Bonds JPY-hedged F-acc	LU1490153027
'	Global Opportunities Access - Sustainable Bonds EUR-hedged F-acc	LU1946743504
'	Global Opportunities Access - Sustainable Equities CHF-hedged F-acc	LU1946742951
'	Global Opportunities Access - Sustainable Equities JPY-hedged F-acc	LU1951069670
'	Global Opportunities Access - Balanced EUR K-acc	LU0347930264
'	Global Opportunities Access - Global Equities EUR F-Ukdist	LU1116897171
'	Global Opportunities Access - Global Equities USD-hedged F-acc	LU1189806620
'	Global Opportunities Access - Global Equities GBP-hedged F-Ukdist	LU1184008958
'	Global Opportunities Access - UK Equities GBP F-UKdist	LU1172251354
'	Global Opportunities Access - Global Bonds USD JPY-hedged F-acc	LU1490153290
'	Global Opportunities Access - Sustainable Bonds CHF-hedged F-acc	LU1946743413
'	Global Opportunities Access - Sustainable Equities GBP-hedged F-acc	LU1946743173
'	Global Opportunities Access - Sustainable Equities USD F-acc	LU1946742878
'	Global Opportunities Access - Sustainable Bonds JPY-hedged F-acc	LU1951069910
'	Global Opportunities Access - Global Bonds EUR F-UKdist	LU1116896363
'	Global Opportunities Access - Global Equities EUR F-acc	LU1116895126
'	Global Opportunities Access - Global Bonds USD F-Ukdist	LU1116896520
'	Global Opportunities Access - Global Equities II CHF-hedged F-acc	LU1230910868
'	Global Opportunities Access - Global Equities II USD-hedged F-Ukdist	LU1177369623
'	Global Opportunities Access - Global Bonds CHF F-acc	LU1242340427
'	Global Opportunities Access - High Yield and EM Bonds GBP-hedged F-Ukdist	LU1172251438
'	Global Opportunities Access - Yield EUR F-acc	LU0347929928
'	Global Opportunities Access - Key Multi-Manager Hedge Fund F-acc EUR	LU1028380175
'	Global Opportunities Access - Global Equities II EUR F-acc	LU1116895555
'	Global Opportunities Access - Corporate Bonds CHF-hedged F-acc	LU1230907567
'	Global Opportunities Access - Corporate Bonds CHF hedged F-Ukdist	LU1303886805
'	Global Opportunities Access - Corporate Bonds USD F-Ukdist	LU1116896959
'	Global Opportunities Access - Corporate Bonds GBP-hedged F-Ukdist	LU1172252089
'	Global Opportunities Access - High Yield and EM Bonds EUR-hedged F-Ukdist	LU1121028259
'	Global Opportunities Access - High Yield and EM Bonds JPY-hedged F-acc	LU1490152995