

# 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 2024 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 2023	<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 2024	<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 \_\_\_\_\_ 2024

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 - Emerging Markets Debt USD F-acc	LU0985399996
_____, _____	Multi Manager Access II - Emerging Markets Debt CHF-hedged F-acc	LU0985400083
_____, _____	Multi Manager Access II - Emerging Markets Debt EUR-hedged F-acc	LU0985400166
_____, _____	Multi Manager Access II - Emerging Markets Debt SGD-hedged F-acc	LU0985400323
_____, _____	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 - Emerging Markets Debt CHF-hedged F-UKdist	LU0985400679
_____, _____	Multi Manager Access II - Emerging Markets Debt EUR-hedged F-UKdist	LU0985400752
_____, _____	Multi Manager Access II - Emerging Markets Debt GBP-hedged F-UKdist	LU0985400919
_____, _____	Multi Manager Access II - High Yield USD F-acc	LU1344275315
_____, _____	Multi Manager Access II - High Yield EUR-hedged F-acc	LU1344275158
_____, _____	Multi Manager Access II - High Yield CHF-hedged F-acc	LU1344275075
_____, _____	Multi Manager Access II - High Yield SGD-hedged F-acc	LU1344275745
_____, _____	Multi Manager Access II - High Yield JPY-hedged F-acc	LU1749434194
_____, _____	Multi Manager Access II - High Yield USD F-UKdist	LU1344275406
_____, _____	Multi Manager Access II - High Yield EUR-hedged F-UKdist	LU1344275232
_____, _____	Multi Manager Access II - High Yield GBP-hedged F-UKdist	LU1344275661
_____, _____	Multi Manager Access II - High Yield CHF hedged F-UKdist	LU1363543452
_____, _____	Multi Manager Access II - Sustainable Investing Yield P-acc	LU1852197471
_____, _____	Multi Manager Access II - Sustainable Investing Yield CHF hedged P-acc	LU1852197554
_____, _____	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 - Sustainable Investing Yield Q-acc	LU1852197802
'	Multi Manager Access II - Sustainable Investing Yield CHF hedged Q-acc	LU1852197984
'	Multi Manager Access II - Sustainable Investing Yield EUR hedged Q-acc	LU1852198016
'	Multi Manager Access II - Sustainable Investing Yield GBP hedged Q-acc	LU1852198107
'	Multi Manager Access II - Sustainable Investing Yield SEK hedged P-acc	LU2008287984
'	Multi Manager Access II - Sustainable Investing Yield SEK hedged Q-acc	LU2008288289
'	Multi Manager Access II - Sustainable Investing Yield GBP hedged P-acc	LU2033265484
'	Multi Manager Access II - Sustainable Investing Yield DKK hedged Q-acc	LU2008288362
'	Multi Manager Access II - Sustainable Investing Balanced P-acc	LU1852198289
'	Multi Manager Access II - Sustainable Investing Balanced CHF hedged P-acc	LU1852198362
'	Multi Manager Access II - Sustainable Investing Balanced EUR hedged P-acc	LU1852198446
'	Multi Manager Access II - Sustainable Investing Balanced SGD hedged P-acc	LU1852198529
'	Multi Manager Access II - Sustainable Investing Balanced Q-acc	LU1852198792
'	Multi Manager Access II - Sustainable Investing Balanced CHF hedged Q-acc	LU1852198875
'	Multi Manager Access II - Sustainable Investing Balanced EUR hedged Q-acc	LU1852198958
'	Multi Manager Access II - Sustainable Investing Balanced GBP hedged Q-acc	LU1852199097
'	Multi Manager Access II - Sustainable Investing Balanced SEK hedged P-acc	LU2008288529
'	Multi Manager Access II - Sustainable Investing Balanced SEK hedged Q-acc	LU2008288958
'	Multi Manager Access II - Sustainable Investing Balanced GBP hedged P-acc	LU2033265724
'	Multi Manager Access II - Sustainable Investing Balanced DKK hedged P-acc	LU2008288792
'	Multi Manager Access II - Sustainable Investing Balanced NOK hedged P-acc	LU2008288875
'	Multi Manager Access II - Sustainable Investing Balanced DKK hedged Q-acc	LU2008289097
'	Multi Manager Access II - Sustainable Investing Balanced NOK hedged Q-acc	LU2008289170
'	Multi Manager Access II - Sustainable Investing Balanced SGD hedged Q-acc	LU2219602112
'	Multi Manager Access II - Sustainable Investing Growth P-acc	LU1856116048
'	Multi Manager Access II - Sustainable Investing Growth CHF hedged P-acc	LU1856116121
'	Multi Manager Access II - Sustainable Investing Growth EUR hedged P-acc	LU1856116394

'	Multi Manager Access II - Sustainable Investing Growth SGD hedged P-acc	LU1856116477
'	Multi Manager Access II - Sustainable Investing Growth Q-acc	LU1856116550
'	Multi Manager Access II - Sustainable Investing Growth CHF hedged Q-acc	LU1856116634
'	Multi Manager Access II - Sustainable Investing Growth EUR hedged Q-acc	LU1856116717
'	Multi Manager Access II - Sustainable Investing Growth GBP hedged P-acc	LU2033266292
'	Multi Manager Access II - Sustainable Investing Growth NOK hedged P-acc	LU2008289410
'	Multi Manager Access II - Sustainable Investing Growth USD F-acc	LU2229087288
'	Multi Manager Access II - Future of Humans USD P-acc	LU2204946672
'	Multi Manager Access II - Future of Humans USD Q-acc	LU2204946912
'	Multi Manager Access II - Future of Humans USD F-acc	LU2213664688
'	Multi Manager Access II - Future of Humans CHF Hedged F-acc	LU2213664928
'	Multi Manager Access II - Future of Humans EUR Hedged F-acc	LU2213665065
'	Multi Manager Access II - Future of Humans CHF Hedged P-acc	LU2215385100
'	Multi Manager Access II - Future of Humans CHF Hedged Q-acc	LU2215385282
'	Multi Manager Access II - Future of Humans EUR Hedged P-acc	LU2215385365
'	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 - Future of Humans USD F-UKdist	LU2213665578
'	Multi Manager Access II - Future of Earth USD P-acc	LU2307769971
'	Multi Manager Access II - Future of Earth USD Q-acc	LU2307770128
'	Multi Manager Access II - Future of Earth CHF Hedged P-acc	LU2307770391
'	Multi Manager Access II - Future of Earth CHF Hedged Q-acc	LU2307770474
'	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 Earth GBP Hedged Q-acc	LU2307770714

'	Multi Manager Access II - Future of Earth USD F-acc	LU2307770805
'	Multi Manager Access II - Future of Earth CHF Hedged F-acc	LU2307770987
'	Multi Manager Access II - Future of Earth EUR Hedged F-acc	LU2307771019
'	Multi Manager Access II - Future of Earth GBP Hedged F-acc	LU2307771100
'	Multi Manager Access II - Future of Earth USD F-UKdist	LU2307771282
'	Multi Manager Access II - Future of Earth EUR Hedged F-dist	LU2307771365
'	Multi Manager Access II - Future of Earth CHF Hedged F-dist	LU2352299353
'	Multi Manager Access II - European Multi Credit Sustainable EUR F-acc	LU0313363508
'	Multi Manager Access II - European Multi Credit Sustainable CHF-hedged F-acc	LU0313363680
'	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
'	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 - US Multi Credit Sustainable USD F-acc	LU0313364738
'	Multi Manager Access II - US Multi Credit Sustainable EUR-hedged F-acc	LU0313363920
'	Multi Manager Access II - US Multi Credit Sustainable CHF-hedged F-acc	LU0313364498
'	Multi Manager Access II - US Multi Credit Sustainable JPY-hedged F-acc	LU1749433972
'	Multi Manager Access II - US Multi Credit Sustainable GBP-hedged F-UKdist	LU1003004865
'	Multi Manager Access II - US Multi Credit Sustainable EUR-hedged F-UKdist	LU1344274771
'	Multi Manager Access II - US Multi Credit Sustainable USD F-UKdist	LU1344274938
'	Multi Manager Access II - US Multi Credit Sustainable CHF-hedged F-UKdist	LU1363543379
'	Multi Manager Access II - US Multi Credit Sustainable CHF-hedged F-dist	LU2133220447
'	Multi Manager Access II - Flexible USD F-acc	LU0392610902