

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”)

VOTING FORM

The undersigned _____,

Holder of _____ shares of

UBS (Lux) Fund Solutions (the “Company”)

Hereby declares that he/she/ it is not attending in person to the Annual General Meeting of the shareholders of UBS (Lux) Fund Solutions to be held in Luxembourg on **4 December 2023 at 11.00 a.m** (Luxembourg time) and at any meeting to be held thereafter for the same purpose, with the following agenda:

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

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.
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.
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.
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.

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.
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.
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.
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.
9. Amendment to article 13 of the Articles to provide a casting vote for the chairman of a meeting of the Board.
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.
11. Amendment to article 18 of the Articles to update the conflict of interest provisions in compliance with the Law of 1915.
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 his voting rights temporarily or permanently.
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.
14. Amendment to article 26 of the Articles to update the references to "Custodian" to "Depositary" and clarify the rules to change the depositary of the Company.
15. Amendment to article 28 of the Articles to clarify the quorum requirements to amend the Articles in accordance with the Law of 1915.
16. Amendment of the Articles to correct typographical errors.
17. Amendment of the Articles to retain the English version of the Articles only, in accordance with relevant Luxembourg laws.

The undersigned hereby votes as follow on the proposed resolutions of the Extraordinary General Meeting of the shareholders:

- 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

- 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

- 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

- 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

- 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

- 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
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

Signed: _____

Date: _____