

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:

- Mr/Ms _____ (or)
- the Chairman of the Meeting

With full power of substitution, as my proxy to vote on my behalf at the Ordinary General Meeting of shareholders of **UBS (Lux) Strategy SICAV** (the "Company") to be held on **26 March 2024 at 10.00 a.m. (Luxembourg time)** at the registered office of the Company (the "OGM") **and at any shareholders' meeting of the Company having the same agenda** (the "Adjourned General Meeting").

Any valid proxy returned for the OGM 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	Approval of the Amended Annual Report as of 31 May 2023	?	?	?

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
'	UBS (Lux) Strategy SICAV - Fixed Income Sustainable (EUR)	LU0042744747
'	UBS (Lux) Strategy SICAV - Income Sustainable (EUR)	LU0994669793
'	UBS (Lux) Strategy SICAV - Xtra Yield (EUR)	LU1059709862
'	UBS (Lux) Strategy SICAV - Xtra Yield (EUR)	LU1060236970
'	UBS (Lux) Strategy SICAV - Systematic Allocation Portfolio Defensive (USD)	LU1599185995
'	UBS (Lux) Strategy SICAV - Systematic Allocation Portfolio Medium (USD)	LU1599186969
'	UBS (Lux) Strategy SICAV - Systematic Allocation Portfolio Medium (USD)	LU1599187264
'	UBS (Lux) Strategy SICAV - Systematic Allocation Portfolio Medium (USD)	LU1599187421
'	UBS (Lux) Strategy SICAV - Systematic Allocation Portfolio Medium (USD)	LU1599187694
'	UBS (Lux) Strategy SICAV - Systematic Allocation Portfolio Medium (USD)	LU1603467108
'	UBS (Lux) Strategy SICAV - Systematic Allocation Portfolio Medium (USD)	LU1647379426
'	UBS (Lux) Strategy SICAV - Systematic Allocation Portfolio Medium (USD)	LU1895574181
'	UBS (Lux) Strategy SICAV - Systematic Allocation Portfolio Dynamic (USD)	LU1616912751
'	UBS (Lux) Strategy SICAV - Systematic Allocation Portfolio Dynamic (USD)	LU1599188403
'	UBS (Lux) Strategy SICAV - Dynamic Income (USD)	LU1919997202
'	UBS (Lux) Strategy SICAV - Multi Asset Emerging Markets Dynamic (USD)	LU2427895987
'	UBS (Lux) Strategy SICAV - Fixed Income Sustainable (EUR)	LU0943062561
'	UBS (Lux) Strategy SICAV - Fixed Income Sustainable (USD)	LU1203193534
'	UBS (Lux) Strategy SICAV - Income Sustainable (EUR)	LU1240801263
'	UBS (Lux) Strategy SICAV - Income Sustainable (USD)	LU0994951548
'	UBS (Lux) Strategy SICAV - Income Sustainable (CHF)	LU0994669108
'	UBS (Lux) Strategy SICAV - Xtra Yield (EUR)	LU1240802154
'	UBS (Lux) Strategy SICAV - Systematic Allocation Portfolio Defensive (USD)	LU1647379343
'	UBS (Lux) Strategy SICAV - Systematic Allocation Portfolio Defensive (USD)	LU1599186613
'	UBS (Lux) Strategy SICAV - Systematic Allocation Portfolio Medium (USD)	LU1891428465
'	UBS (Lux) Strategy SICAV - Systematic Allocation Portfolio Dynamic (USD)	LU1599188072
'	UBS (Lux) Strategy SICAV - Dynamic Income (USD)	LU1917362060

'	UBS (Lux) Strategy SICAV - Dynamic Income (USD)	LU1919997111
'	UBS (Lux) Strategy SICAV - Dynamic Income (USD)	LU1917361419
'	UBS (Lux) Strategy SICAV - Dynamic Income (USD)	LU1917361252
'	UBS (Lux) Strategy SICAV - Multi Asset Emerging Markets Dynamic (USD)	LU2427896449
'	UBS (Lux) Strategy SICAV - Systematic Allocation Portfolio Defensive (USD)	LU1599185649
'	UBS (Lux) Strategy SICAV - Systematic Allocation Portfolio Medium (USD)	LU1603467017
'	UBS (Lux) Strategy SICAV - Systematic Allocation Portfolio Medium (USD)	LU1616912835
'	UBS (Lux) Strategy SICAV - Systematic Allocation Portfolio Dynamic (USD)	LU1599188668
'	UBS (Lux) Strategy SICAV - Dynamic Income (USD)	LU1917361179
'	UBS (Lux) Strategy SICAV - Income Sustainable (EUR)	LU1240801347
'	UBS (Lux) Strategy SICAV - Income Sustainable (USD)	LU0994670023
'	UBS (Lux) Strategy SICAV - Income Sustainable (CHF)	LU0994951381
'	UBS (Lux) Strategy SICAV - Income Sustainable (CHF)	LU1240801008
'	UBS (Lux) Strategy SICAV - Xtra Yield (EUR)	LU1240802071
'	UBS (Lux) Strategy SICAV - Systematic Allocation Portfolio Defensive (USD)	LU2038507948
'	UBS (Lux) Strategy SICAV - Systematic Allocation Portfolio Medium (USD)	LU1611257418
'	UBS (Lux) Strategy SICAV - Systematic Allocation Portfolio Medium (USD)	LU1891428036
'	UBS (Lux) Strategy SICAV - Systematic Allocation Portfolio Dynamic (USD)	LU1622991310
'	UBS (Lux) Strategy SICAV - Dynamic Income (USD)	LU1917360957
'	UBS (Lux) Strategy SICAV - Multi Asset Emerging Markets Dynamic (USD)	LU2419938092
'	UBS (Lux) Strategy SICAV - Multi Asset Emerging Markets Dynamic (USD)	LU2419938415
'	UBS (Lux) Strategy SICAV - Fixed Income Sustainable (USD)	LU0042745397
'	UBS (Lux) Strategy SICAV - Fixed Income Sustainable (USD)	LU1240800885
'	UBS (Lux) Strategy SICAV - Income Sustainable (EUR)	LU0994951464
'	UBS (Lux) Strategy SICAV - Income Sustainable (EUR)	LU2181696944
'	UBS (Lux) Strategy SICAV - Income Sustainable (USD)	LU1097765488
'	UBS (Lux) Strategy SICAV - Income Sustainable (USD)	LU1240801776
'	UBS (Lux) Strategy SICAV - Systematic Allocation Portfolio Defensive (USD)	LU1616912249
'	UBS (Lux) Strategy SICAV - Systematic Allocation Portfolio Defensive (USD)	LU1599185722
'	UBS (Lux) Strategy SICAV - Systematic Allocation Portfolio Defensive (USD)	LU1622990858

'	UBS (Lux) Strategy SICAV - Systematic Allocation Portfolio Defensive (USD)	LU1891428200
'	UBS (Lux) Strategy SICAV - Systematic Allocation Portfolio Medium (USD)	LU1603467363
'	UBS (Lux) Strategy SICAV - Systematic Allocation Portfolio Medium (USD)	LU1622991153
'	UBS (Lux) Strategy SICAV - Systematic Allocation Portfolio Dynamic (USD)	LU1622991401
'	UBS (Lux) Strategy SICAV - Dynamic Income (USD)	LU1917362490
'	UBS (Lux) Strategy SICAV - Income Sustainable (USD)	LU2536444438
'	UBS (Lux) Strategy SICAV - Systematic Allocation Portfolio Medium (USD)	LU1616912595
'	UBS (Lux) Strategy SICAV - Systematic Allocation Portfolio Medium (USD)	LU1599187850
'	UBS (Lux) Strategy SICAV - Systematic Allocation Portfolio Medium (USD)	LU1717044132
'	UBS (Lux) Strategy SICAV - Systematic Allocation Portfolio Medium (USD)	LU1599187181
'	UBS (Lux) Strategy SICAV - Systematic Allocation Portfolio Medium (USD)	LU1891428119
'	UBS (Lux) Strategy SICAV - Systematic Allocation Portfolio Dynamic (USD)	LU1599188155
'	UBS (Lux) Strategy SICAV - Systematic Allocation Portfolio Dynamic (USD)	LU1599188239
'	UBS (Lux) Strategy SICAV - Dynamic Income (USD)	LU1917361849
'	UBS (Lux) Strategy SICAV - Multi Asset Emerging Markets Dynamic (USD)	LU2419937284
'	UBS (Lux) Strategy SICAV - Multi Asset Emerging Markets Dynamic (USD)	LU2419938506
'	UBS (Lux) Strategy SICAV - Multi Asset Emerging Markets Dynamic (USD)	LU2427895805
'	UBS (Lux) Strategy SICAV - Income Sustainable (USD)	LU2536444511
'	UBS (Lux) Strategy SICAV - Income Sustainable (CHF)	LU1240800968
'	UBS (Lux) Strategy SICAV - Systematic Allocation Portfolio Defensive (USD)	LU1616912322
'	UBS (Lux) Strategy SICAV - Systematic Allocation Portfolio Defensive (USD)	LU1599186027
'	UBS (Lux) Strategy SICAV - Systematic Allocation Portfolio Defensive (USD)	LU1599186373
'	UBS (Lux) Strategy SICAV - Systematic Allocation Portfolio Defensive (USD)	LU1599186704
'	UBS (Lux) Strategy SICAV - Systematic Allocation Portfolio Defensive (USD)	LU1599186530
'	UBS (Lux) Strategy SICAV - Systematic Allocation Portfolio Medium (USD)	LU1599187348
'	UBS (Lux) Strategy SICAV - Systematic Allocation	LU1599187777

	Portfolio Medium (USD)	
'	UBS (Lux) Strategy SICAV - Systematic Allocation Portfolio Dynamic (USD)	LU1616912678
'	UBS (Lux) Strategy SICAV - Systematic Allocation Portfolio Dynamic (USD)	LU1599188312
'	UBS (Lux) Strategy SICAV - Systematic Allocation Portfolio Dynamic (USD)	LU1898250995
'	UBS (Lux) Strategy SICAV - Income Sustainable (USD)	LU1240801693
'	UBS (Lux) Strategy SICAV - Systematic Allocation Portfolio Defensive (USD)	LU1637863462
'	UBS (Lux) Strategy SICAV - Systematic Allocation Portfolio Medium (USD)	LU1599187009
'	UBS (Lux) Strategy SICAV - Systematic Allocation Portfolio Medium (USD)	LU1891428895
'	UBS (Lux) Strategy SICAV - Systematic Allocation Portfolio Dynamic (USD)	LU1599188585
'	UBS (Lux) Strategy SICAV - Systematic Allocation Portfolio Dynamic (USD)	LU1599187934
'	UBS (Lux) Strategy SICAV - Dynamic Income (USD)	LU1917361765
'	UBS (Lux) Strategy SICAV - Multi Asset Emerging Markets Dynamic (USD)	LU2419937367
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