

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 Annual General Meeting of shareholders of **UBS (Lux) Key Selection SICAV** (the "Company") to be held on **20 March 2024 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	?	?	?
RESOLUTION 2	Report of the Board of Directors and of the Auditor	?	?	?
RESOLUTION 3	Approval of the annual accounts as of 30 September 2023	?	?	?
RESOLUTION 4	Decision on the allocation of the results	?	?	?
RESOLUTION 5	Discharge to be given to the members of the Board of Directors	?	?	?
RESOLUTION 6	Statutory elections	?	?	?
RESOLUTION 7	Approval of Directors' fees for the financial year ended 30 September 2024	?	?	?
RESOLUTION 8	Auditor's mandate	?	?	?

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) Key Selection SICAV - European Equity Value Opportunity (EUR)	LU0421771568
'	UBS (Lux) Key Selection SICAV - Global Allocation (EUR)	LU0423397842
'	UBS (Lux) Key Selection SICAV - Global Allocation (EUR)	LU0423401628
'	UBS (Lux) Key Selection SICAV - Global Allocation (CHF)	LU0423410538
'	UBS (Lux) Key Selection SICAV - Dynamic Alpha (USD)	LU0425154183
'	UBS (Lux) Key Selection SICAV - Dynamic Alpha (USD)	LU0849400626
'	UBS (Lux) Key Selection SICAV - Dynamic Alpha (USD)	LU0943632256
'	UBS (Lux) Key Selection SICAV - Dynamic Alpha (USD)	LU0849401350
'	UBS (Lux) Key Selection SICAV - Asian Equities (USD)	LU2238285584
'	UBS (Lux) Key Selection SICAV - Multi Strategy Alternatives (EUR)	LU1240795358
'	UBS (Lux) Key Selection SICAV - Multi Strategy Alternatives (EUR)	LU1273487584
'	UBS (Lux) Key Selection SICAV - Asia Allocation Opportunity (USD)	LU0943632330
'	UBS (Lux) Key Selection SICAV - Asia Allocation Opportunity (USD)	LU1392922271
'	UBS (Lux) Key Selection SICAV - Asian Global Strategy Balanced (USD)	LU0974636549
'	UBS (Lux) Key Selection SICAV - Asian Global Strategy Balanced (USD)	LU1107510874
'	UBS (Lux) Key Selection SICAV - European Growth and Income (EUR)	LU1046463953
'	UBS (Lux) Key Selection SICAV - Global Multi Income (USD)	LU1450629776
'	UBS (Lux) Key Selection SICAV - Global Multi Income (USD)	LU1224426327
'	UBS (Lux) Key Selection SICAV - Global Multi Income (USD)	LU1918890028
'	UBS (Lux) Key Selection SICAV - China Allocation Opportunity (USD)	LU2037085722
'	UBS (Lux) Key Selection SICAV - China Allocation Opportunity (USD)	LU2291839400
'	UBS (Lux) Key Selection SICAV - Digital Transformation Themes (USD)	LU2206586609
'	UBS (Lux) Key Selection SICAV - Digital Transformation Dynamic (USD)	LU2041033056
'	UBS (Lux) Key Selection SICAV - Digital Transformation Dynamic (USD)	LU2041032678
'	UBS (Lux) Key Selection SICAV - Credit Income Opportunities (USD)	LU2310811604
'	UBS (Lux) Key Selection SICAV - European Financial Debt Sustainable (EUR)	LU2526003962
'	UBS (Lux) Key Selection SICAV - Turnaround Equity Opportunities (USD)	LU2523520588
'	UBS (Lux) Key Selection SICAV - Turnaround Equity Opportunities (USD)	LU2523520661
'	UBS (Lux) Key Selection SICAV - European Equity Value	LU0421769158

	Opportunity (EUR)	
'	UBS (Lux) Key Selection SICAV - Global Allocation (USD)	LU0423408631
'	UBS (Lux) Key Selection SICAV - Dynamic Alpha (USD)	LU1240811494
'	UBS (Lux) Key Selection SICAV - Multi Strategy Alternatives (EUR)	LU0502418741
'	UBS (Lux) Key Selection SICAV - Multi Strategy Alternatives (EUR)	LU1240795515
'	UBS (Lux) Key Selection SICAV - Asia Allocation Opportunity (USD)	LU1392922354
'	UBS (Lux) Key Selection SICAV - Asian Global Strategy Balanced (USD)	LU1240791019
'	UBS (Lux) Key Selection SICAV - European Growth and Income (EUR)	LU1722559652
'	UBS (Lux) Key Selection SICAV - European Growth and Income (EUR)	LU1038902927
'	UBS (Lux) Key Selection SICAV - Global Multi Income (USD)	LU1224425600
'	UBS (Lux) Key Selection SICAV - Global Multi Income (USD)	LU1918890887
'	UBS (Lux) Key Selection SICAV - China Allocation Opportunity (USD)	LU2258559868
'	UBS (Lux) Key Selection SICAV - Systematic Allocation Portfolio Equity (USD)	LU1735538545
'	UBS (Lux) Key Selection SICAV - Digital Transformation Themes (USD)	LU2078554057
'	UBS (Lux) Key Selection SICAV - Credit Income Opportunities (USD)	LU2267899016
'	UBS (Lux) Key Selection SICAV - Credit Income Opportunities (USD)	LU2267898984
'	UBS (Lux) Key Selection SICAV - European Financial Debt Sustainable (EUR)	LU2520351094
'	UBS (Lux) Key Selection SICAV - European Financial Debt Sustainable (EUR)	LU2520351177
'	UBS (Lux) Key Selection SICAV - Global Equities (USD)	LU0421789008
'	UBS (Lux) Key Selection SICAV - Global Allocation (USD)	LU0423406858
'	UBS (Lux) Key Selection SICAV - Global Allocation (EUR)	LU0197216558
'	UBS (Lux) Key Selection SICAV - Dynamic Alpha (USD)	LU0425154852
'	UBS (Lux) Key Selection SICAV - Asian Equities (USD)	LU2197696524
'	UBS (Lux) Key Selection SICAV - Asian Equities (USD)	LU2314674917
'	UBS (Lux) Key Selection SICAV - Asian Equities (USD)	LU2257650734
'	UBS (Lux) Key Selection SICAV - Multi Strategy Alternatives (EUR)	LU2328430397
'	UBS (Lux) Key Selection SICAV - Asia Allocation Opportunity (USD)	LU0878005478
'	UBS (Lux) Key Selection SICAV - Asia Allocation Opportunity (USD)	LU0878005551
'	UBS (Lux) Key Selection SICAV - Asia Allocation Opportunity (USD)	LU0882747503
'	UBS (Lux) Key Selection SICAV - Asia Allocation Opportunity (USD)	LU1240793221

'	UBS (Lux) Key Selection SICAV - Asia Allocation Opportunity (USD)	LU1240793494
'	UBS (Lux) Key Selection SICAV - Asian Global Strategy Balanced (USD)	LU0974636895
'	UBS (Lux) Key Selection SICAV - Asian Global Strategy Balanced (USD)	LU0974636200
'	UBS (Lux) Key Selection SICAV - European Growth and Income (EUR)	LU1722559579
'	UBS (Lux) Key Selection SICAV - European Growth and Income (EUR)	LU2209017347
'	UBS (Lux) Key Selection SICAV - Global Multi Income (USD)	LU1450632309
'	UBS (Lux) Key Selection SICAV - Global Multi Income (USD)	LU1918890291
'	UBS (Lux) Key Selection SICAV - Global Multi Income (USD)	LU1918890457
'	UBS (Lux) Key Selection SICAV - Systematic Allocation Portfolio Equity (USD)	LU1735539352
'	UBS (Lux) Key Selection SICAV - Systematic Allocation Portfolio Equity (USD)	LU1735538461
'	UBS (Lux) Key Selection SICAV - Systematic Allocation Portfolio Equity (USD)	LU2187712620
'	UBS (Lux) Key Selection SICAV - Digital Transformation Themes (USD)	LU2054465831
'	UBS (Lux) Key Selection SICAV - Digital Transformation Themes (USD)	LU2054466995
'	UBS (Lux) Key Selection SICAV - Turnaround Equity Opportunities (USD)	LU2523520315
'	UBS (Lux) Key Selection SICAV - European Equity Sustainable Leaders (EUR)	LU2542754507
'	UBS (Lux) Key Selection SICAV - Global Equities (USD)	LU0161942635
'	UBS (Lux) Key Selection SICAV - Global Equities (USD)	LU0421789263
'	UBS (Lux) Key Selection SICAV - Dynamic Alpha (USD)	LU0218832805
'	UBS (Lux) Key Selection SICAV - Dynamic Alpha (USD)	LU1089022138
'	UBS (Lux) Key Selection SICAV - Asian Equities (USD)	LU0235996351
'	UBS (Lux) Key Selection SICAV - Asian Equities (USD)	LU0794920784
'	UBS (Lux) Key Selection SICAV - Asian Equities (USD)	LU2275275522
'	UBS (Lux) Key Selection SICAV - Multi Strategy Alternatives (EUR)	LU0500994743
'	UBS (Lux) Key Selection SICAV - Asia Allocation Opportunity (USD)	LU0878005809
'	UBS (Lux) Key Selection SICAV - European Growth and Income (EUR)	LU1089952383
'	UBS (Lux) Key Selection SICAV - European Growth and Income (EUR)	LU1240794542
'	UBS (Lux) Key Selection SICAV - European Growth and Income (EUR)	LU2209017263
'	UBS (Lux) Key Selection SICAV - China Allocation Opportunity (USD)	LU1226288253
'	UBS (Lux) Key Selection SICAV - China Allocation Opportunity (USD)	LU2092383061

'	UBS (Lux) Key Selection SICAV - Digital Transformation Themes (USD)	LU2570281431
'	UBS (Lux) Key Selection SICAV - Digital Transformation Dynamic (USD)	LU2041032165
'	UBS (Lux) Key Selection SICAV - Digital Transformation Dynamic (USD)	LU2041032835
'	UBS (Lux) Key Selection SICAV - Digital Transformation Dynamic (USD)	LU2041032322
'	UBS (Lux) Key Selection SICAV - Credit Income Opportunities (USD)	LU2267899107
'	UBS (Lux) Key Selection SICAV - European Financial Debt Sustainable (EUR)	LU2741068592
'	UBS (Lux) Key Selection SICAV - European Equity Value Opportunity (EUR)	LU0421769745
'	UBS (Lux) Key Selection SICAV - Global Equities (USD)	LU0421788299
'	UBS (Lux) Key Selection SICAV - Global Allocation (EUR)	LU1121266784
'	UBS (Lux) Key Selection SICAV - Multi Strategy Alternatives (EUR)	LU0502419392
'	UBS (Lux) Key Selection SICAV - Multi Strategy Alternatives (EUR)	LU0508499885
'	UBS (Lux) Key Selection SICAV - Multi Strategy Alternatives (EUR)	LU1240795432
'	UBS (Lux) Key Selection SICAV - Asia Allocation Opportunity (USD)	LU1392922438
'	UBS (Lux) Key Selection SICAV - Asia Allocation Opportunity (USD)	LU0878006104
'	UBS (Lux) Key Selection SICAV - Asian Global Strategy Balanced (USD)	LU0974636622
'	UBS (Lux) Key Selection SICAV - Asian Global Strategy Balanced (USD)	LU0974636119
'	UBS (Lux) Key Selection SICAV - European Growth and Income (EUR)	LU2209017693
'	UBS (Lux) Key Selection SICAV - Global Multi Income (USD)	LU1669356955
'	UBS (Lux) Key Selection SICAV - Global Multi Income (USD)	LU1918891000
'	UBS (Lux) Key Selection SICAV - Global Multi Income (USD)	LU1918891182
'	UBS (Lux) Key Selection SICAV - Global Multi Income (USD)	LU1918889954
'	UBS (Lux) Key Selection SICAV - China Allocation Opportunity (USD)	LU1226287958
'	UBS (Lux) Key Selection SICAV - China Allocation Opportunity (USD)	LU1226288170
'	UBS (Lux) Key Selection SICAV - China Allocation Opportunity (USD)	LU1226287792
'	UBS (Lux) Key Selection SICAV - China Allocation Opportunity (USD)	LU2257594486
'	UBS (Lux) Key Selection SICAV - Digital Transformation Themes (USD)	LU2054466482
'	UBS (Lux) Key Selection SICAV - Digital Transformation	LU2198972270

	Themes (USD)	
'	UBS (Lux) Key Selection SICAV - China Equity Unconstrained (USD)	LU2072950194
'	UBS (Lux) Key Selection SICAV - Credit Income Opportunities (USD)	LU2249781621
'	UBS (Lux) Key Selection SICAV - European Financial Debt Sustainable (EUR)	LU2526004184
'	UBS (Lux) Key Selection SICAV - Global Equities (USD)	LU0161942395
'	UBS (Lux) Key Selection SICAV - Global Equities (USD)	LU1240795606
'	UBS (Lux) Key Selection SICAV - Global Allocation (EUR)	LU0218832045
'	UBS (Lux) Key Selection SICAV - Global Allocation (EUR)	LU0678606244
'	UBS (Lux) Key Selection SICAV - Dynamic Alpha (USD)	LU1240811577
'	UBS (Lux) Key Selection SICAV - Asian Equities (USD)	LU0425186540
'	UBS (Lux) Key Selection SICAV - Multi Strategy Alternatives (EUR)	LU0502419046
'	UBS (Lux) Key Selection SICAV - Asia Allocation Opportunity (USD)	LU1121267089
'	UBS (Lux) Key Selection SICAV - European Growth and Income (EUR)	LU1038902331
'	UBS (Lux) Key Selection SICAV - European Growth and Income (EUR)	LU1038902505
'	UBS (Lux) Key Selection SICAV - European Growth and Income (EUR)	LU1038902844
'	UBS (Lux) Key Selection SICAV - European Growth and Income (EUR)	LU1124146223
'	UBS (Lux) Key Selection SICAV - European Growth and Income (EUR)	LU1240794468
'	UBS (Lux) Key Selection SICAV - European Growth and Income (EUR)	LU1240794385
'	UBS (Lux) Key Selection SICAV - Global Multi Income (USD)	LU1918890960
'	UBS (Lux) Key Selection SICAV - Global Multi Income (USD)	LU1918890374
'	UBS (Lux) Key Selection SICAV - Global Multi Income (USD)	LU1918890531
'	UBS (Lux) Key Selection SICAV - China Allocation Opportunity (USD)	LU1226288097
'	UBS (Lux) Key Selection SICAV - China Allocation Opportunity (USD)	LU1269690746
'	UBS (Lux) Key Selection SICAV - China Allocation Opportunity (USD)	LU2092904486
'	UBS (Lux) Key Selection SICAV - Systematic Allocation Portfolio Equity (USD)	LU1735539196
'	UBS (Lux) Key Selection SICAV - Systematic Allocation Portfolio Equity (USD)	LU1735538891
'	UBS (Lux) Key Selection SICAV - Digital Transformation Themes (USD)	LU2054465674
'	UBS (Lux) Key Selection SICAV - Digital Transformation Themes (USD)	LU2054466219
'	UBS (Lux) Key Selection SICAV - Digital Transformation Themes (USD)	LU2345844307

'	UBS (Lux) Key Selection SICAV - Credit Income Opportunities (USD)	LU2267899289
'	UBS (Lux) Key Selection SICAV - Credit Income Opportunities (USD)	LU2249781548
'	UBS (Lux) Key Selection SICAV - European Equity Sustainable Leaders (EUR)	LU2542754333
'	UBS (Lux) Key Selection SICAV - European Equity Value Opportunity (EUR)	LU0153925689
'	UBS (Lux) Key Selection SICAV - European Equity Value Opportunity (EUR)	LU0421770834
'	UBS (Lux) Key Selection SICAV - Global Allocation (USD)	LU0197216392
'	UBS (Lux) Key Selection SICAV - Global Allocation (USD)	LU0423407401
'	UBS (Lux) Key Selection SICAV - Global Allocation (EUR)	LU0423402782
'	UBS (Lux) Key Selection SICAV - Global Allocation (EUR)	LU0423398907
'	UBS (Lux) Key Selection SICAV - Global Allocation (CHF)	LU0197216715
'	UBS (Lux) Key Selection SICAV - Asian Equities (USD)	LU1810131091
'	UBS (Lux) Key Selection SICAV - Asian Equities (USD)	LU1425939128
'	UBS (Lux) Key Selection SICAV - Asian Equities (USD)	LU1881004144
'	UBS (Lux) Key Selection SICAV - Asian Equities (USD)	LU0246169758
'	UBS (Lux) Key Selection SICAV - Asian Equities (USD)	LU2066630570
'	UBS (Lux) Key Selection SICAV - Asian Equities (USD)	LU2257650908
'	UBS (Lux) Key Selection SICAV - Asian Equities (USD)	LU2310811786
'	UBS (Lux) Key Selection SICAV - Asia Allocation Opportunity (USD)	LU0878004406
'	UBS (Lux) Key Selection SICAV - Asian Global Strategy Balanced (USD)	LU0974636382
'	UBS (Lux) Key Selection SICAV - Asian Global Strategy Balanced (USD)	LU1240791100
'	UBS (Lux) Key Selection SICAV - European Growth and Income (EUR)	LU1046463011
'	UBS (Lux) Key Selection SICAV - European Growth and Income (EUR)	LU1240794625
'	UBS (Lux) Key Selection SICAV - European Growth and Income (EUR)	LU1240794898
'	UBS (Lux) Key Selection SICAV - European Growth and Income (EUR)	LU1240793734
'	UBS (Lux) Key Selection SICAV - China Allocation Opportunity (USD)	LU1226287875
'	UBS (Lux) Key Selection SICAV - China Allocation Opportunity (USD)	LU1951186391
'	UBS (Lux) Key Selection SICAV - China Allocation Opportunity (USD)	LU2095280298
'	UBS (Lux) Key Selection SICAV - Systematic Allocation Portfolio Equity (USD)	LU1735538974
'	UBS (Lux) Key Selection SICAV - Systematic Allocation Portfolio Equity (USD)	LU1735539279
'	UBS (Lux) Key Selection SICAV - Digital Transformation Themes (USD)	LU2211527788
'	UBS (Lux) Key Selection SICAV - Digital Transformation Themes (USD)	LU2198973245

'	UBS (Lux) Key Selection SICAV - Digital Transformation Dynamic (USD)	LU2041033213
'	UBS (Lux) Key Selection SICAV - Credit Income Opportunities (USD)	LU2249781464
'	UBS (Lux) Key Selection SICAV - Credit Income Opportunities (USD)	LU2249781894
'	UBS (Lux) Key Selection SICAV - European Equity Sustainable Leaders (EUR)	LU2542754689
'	UBS (Lux) Key Selection SICAV - Global Allocation (EUR)	LU1240794971
'	UBS (Lux) Key Selection SICAV - Dynamic Alpha (USD)	LU1121267162
'	UBS (Lux) Key Selection SICAV - Asian Equities (USD)	LU0425184842
'	UBS (Lux) Key Selection SICAV - Multi Strategy Alternatives (EUR)	LU0508499026
'	UBS (Lux) Key Selection SICAV - European Growth and Income (EUR)	LU1038902414
'	UBS (Lux) Key Selection SICAV - European Growth and Income (EUR)	LU1038902687
'	UBS (Lux) Key Selection SICAV - European Growth and Income (EUR)	LU1038903065
'	UBS (Lux) Key Selection SICAV - Global Multi Income (USD)	LU1918890705
'	UBS (Lux) Key Selection SICAV - China Allocation Opportunity (USD)	LU1226287529
'	UBS (Lux) Key Selection SICAV - China Allocation Opportunity (USD)	LU1946875082
'	UBS (Lux) Key Selection SICAV - China Allocation Opportunity (USD)	LU2118508683
'	UBS (Lux) Key Selection SICAV - Systematic Allocation Portfolio Equity (USD)	LU1735538628
'	UBS (Lux) Key Selection SICAV - Digital Transformation Themes (USD)	LU2054466649
'	UBS (Lux) Key Selection SICAV - Credit Income Opportunities (USD)	LU2249781977
'	UBS (Lux) Key Selection SICAV - Turnaround Equity Opportunities (USD)	LU2523520406
'	UBS (Lux) Key Selection SICAV - Turnaround Equity Opportunities (USD)	LU2523520232
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