

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) SICAV 1** (the "Company") to be held on **20 March 2024 at 10.15 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 of the Auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RESOLUTION 3	Approval of the annual accounts as of 30 September 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RESOLUTION 4	Decision on the 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 30 September 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
' _____.	UBS (Lux) SICAV 1 - All-Rounder (USD)	LU0397605766
' _____.	UBS (Lux) SICAV 1 - All-Rounder (USD)	LU2098885218
' _____.	UBS (Lux) SICAV 1 - All-Rounder (USD)	LU0397599340
' _____.	UBS (Lux) SICAV 1 - All-Rounder (USD)	LU0397594465
' _____.	UBS (Lux) SICAV 1 - All-Rounder (USD)	LU0397602409
' _____.	UBS (Lux) SICAV 1 - All-Rounder (USD)	LU0397596080
' _____.	UBS (Lux) SICAV 1 - All-Rounder (USD)	LU0397604876
' _____.	UBS (Lux) SICAV 1 - All-Rounder (USD)	LU0397608430
' _____.	UBS (Lux) SICAV 1 - All-Rounder (USD)	LU2358387889
' _____.	UBS (Lux) SICAV 1 - All-Rounder (USD)	LU0397598458
, _____._____	UBS (Lux) SICAV 1 - Medium Term USD Corporate Bonds Sustainable (USD)	LU1008479575
, _____._____	UBS (Lux) SICAV 1 - Medium Term USD Corporate Bonds Sustainable (USD)	LU1008479229
, _____._____	UBS (Lux) SICAV 1 - Medium Term USD Corporate Bonds Sustainable (USD)	LU1008479658
, _____._____	UBS (Lux) SICAV 1 - Medium Term USD Corporate Bonds Sustainable (USD)	LU2007311660
, _____._____	UBS (Lux) SICAV 1 - Medium Term USD Corporate Bonds Sustainable (USD)	LU1008479492
, _____._____	UBS (Lux) SICAV 1 - Medium Term USD Corporate Bonds Sustainable (USD)	LU1008479815