

UBS (Irl) ETF Public Limited Company (the “**Company**”)

Incorporated in Ireland with Registered No: 507439

Registered Office  
2<sup>nd</sup> Floor 5 Earlsfort Terrace  
Dublin 2  
Ireland

**NOTICE OF THE ANNUAL GENERAL MEETING OF THE COMPANY**

Notice is hereby given that an Annual General Meeting (the “**AGM**”) of the Company will be held at 2<sup>nd</sup> Floor, 5 Earlsfort Terrace, Dublin 2 on 23 August 2024 at 11.00am (Irish time) for the purpose of transacting the following business:

**Ordinary Business:**

1. to acknowledge receipt of the Report of the Directors and Auditors and Financial Statements for the year ended 31 December 2023 and to review the affairs of the Company;
2. to re-appoint Ernst and Young as Auditors to the Company; and
3. to authorise the Directors to fix the remuneration of the Auditors.

---

**for and on behalf of**  
**Dechert Secretarial Limited**  
**(the “Company Secretary”)**

**Note:** A shareholder entitled to attend to vote is entitled to appoint a proxy to attend, speak and vote instead. A body corporate may appoint an authorised representative to attend, speak and vote on its behalf. A proxy need not be a shareholder. Proxies to be used at the meeting should be lodged at the office of the Company Secretary, Dechert Secretarial Limited, Second Floor, 5 Earlsfort Terrace, Dublin D02 CK83, Ireland. Signed copies may be sent by email to [DBNFSGCorporateSecretary-DL@dechert.com](mailto:DBNFSGCorporateSecretary-DL@dechert.com) or facsimile to +353 1 436 8501 to arrive no later than 11:00 am (Irish time) on 21 August 2024. The meeting will take place at 11:00 am (Irish time) on 23 August 2024.

The Prospectus, together with the supplements, the Key Information Documents (KIDs), and the Instrument of Incorporation of the Company will be available free of charge at the Company's registered office at 2<sup>nd</sup> Floor, 5 Earlsfort Terrace, Dublin 2, Ireland and online at [www.ubs.com/etf](http://www.ubs.com/etf), and/or from the local representatives in the countries where the Company is registered, including in Switzerland from UBS Fund Management (Switzerland) AG, Aeschenvorstadt 1, 4051 Basel, Switzerland, which acts as Swiss Representative, and UBS Switzerland AG, Bahnhofstrasse 45, CH-8090 Zurich, Switzerland, which acts as the Swiss Paying.

UBS (Irl) ETF Public Limited Company  
(the “Company”)

I/We

of

being a member/members of the Company hereby appoint ..... or, failing him or her, the Chairman of the meeting or, failing him or her, Ms Ciara O’Leary or Ms Carol Widger or Ms Aoife Ni Riain or Ms Jennifer McGurdy of Second Floor, 5 Earlsfort Terrace, Dublin D02 CK83, Ireland as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held at 11:00 am (Irish time) on 23 August 2024 and at any adjournment thereof.

Signed \_\_\_\_\_  
(Print Name)

Dated this                  day of                  2024

<b>RESOLUTIONS</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
<b>Ordinary Business:</b>			
To approve the re-appointment of the auditors.			
To authorise the Directors to fix the remuneration of the Auditors.			

If you wish this form to be used in *favour of any Resolution*, please mark “X” in the box above under the heading “For”. If you wish this form of proxy to be used *against any Resolution*, please mark “X” in the box above under the heading “Against”. If you wish this form to be used to abstain from voting for any resolution, please mark “X” in the box above under the heading “abstain”. Otherwise, the party appointed proxy will vote as he or she thinks fit.

NOTES:

- Unless otherwise instructed, the party appointed proxy will vote as he or she thinks fit.
- Where this form of proxy is executed by a corporation, it must be either under its seal or under the hand of an officer or attorney duly authorised.
- Signed forms of proxy may be returned to Dechert Secretarial Limited, Second Floor, 5 Earlsfort Terrace Dublin D02 CK83, Ireland. Signed copies may be sent by email to DBNFSGCorporateSecretary-DL@dechert.com facsimile to +353 1 436 8501 **to arrive no later than 11:00am (Irish time) on 21 August 2024. The meeting will take place at 11:00am (Irish time) on 23 August 2024.**