

PROXY

I, the undersigned

Name:

Address:

Being the holder or representative

of all shares

of the following shares:

Number of shares	Name of Subfund
_____, _____.	UBS (Lux) Strategy SICAV – Fixed Income (CHF)
_____, _____.	UBS (Lux) Strategy SICAV – Fixed Income (EUR)
_____, _____.	UBS (Lux) Strategy SICAV – Fixed Income (USD)
_____, _____.	UBS (Lux) Strategy SICAV – Income (CHF)
_____, _____.	UBS (Lux) Strategy SICAV – Income (EUR)
_____, _____.	UBS (Lux) Strategy SICAV – Income (USD)
_____, _____.	UBS (Lux) Strategy SICAV – Xtra Balanced (CHF)
_____, _____.	UBS (Lux) Strategy SICAV – Xtra Balanced (EUR)
_____, _____.	UBS (Lux) Strategy SICAV – Xtra Balanced (USD)
_____, _____.	UBS (Lux) Strategy SICAV – Xtra Fixed Income (CHF)
_____, _____.	UBS (Lux) Strategy SICAV – Xtra Fixed Income (EUR)
_____, _____.	UBS (Lux) Strategy SICAV – Xtra Fixed Income (USD)
_____, _____.	UBS (Lux) Strategy SICAV – Xtra Growth (CHF)
_____, _____.	UBS (Lux) Strategy SICAV – Xtra Growth (EUR)
_____, _____.	UBS (Lux) Strategy SICAV – Xtra Growth (USD)
_____, _____.	UBS (Lux) Strategy SICAV – Xtra Income (CHF)
_____, _____.	UBS (Lux) Strategy SICAV – Xtra Income (EUR)
_____, _____.	UBS (Lux) Strategy SICAV – Xtra Income (USD)
_____, _____.	UBS (Lux) Strategy SICAV – Xtra Yield (CHF)
_____, _____.	UBS (Lux) Strategy SICAV – Xtra Yield (EUR)
_____, _____.	UBS (Lux) Strategy SICAV – Xtra Yield (USD)

Hereby appoint:

Mr/Ms _____ (or)

the Chairman of the Meeting

With full power of substitution, as my/our proxy to vote on my/our behalf at the Annual General Meeting of shareholders of **UBS (Lux) Strategy SICAV** (the "Company") to be held on **30 November 2011 at 11.00 a.m. (Luxembourg time)** at the registered office of the Company **and at any shareholders' meeting of the Company having the same agenda ("Adjourned General Meeting")**. The shares mentioned in this form will be blocked until the day after the Annual General Meeting. In case of an Adjourned General Meeting, the shares will remain blocked until the day after the Adjourned General Meeting, unless instructed otherwise by the undersigned (which will make the proxy invalid for an Adjourned General Meeting).

The resolutions will be adopted by a simple majority vote of those shareholders attending the General Meeting or shareholders voting by proxy based on the register of Shareholders five days prior to the General Meeting at 00:00 a.m. (Luxembourg time).

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	Report of the Board of Directors and the Auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RESOLUTION 2	Approval of the annual accounts as of 31 May 2015	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RESOLUTION 3	Decision on the allocation of the results	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RESOLUTION 4	Discharge to be given to the members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RESOLUTION 5	Statutory elections	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RESOLUTION 6	Auditor's mandate	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RESOLUTION 7	Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated this _____ day of _____ 2015

Signature: _____