

**UBS (Lux) Real Estate Funds Selection**  
Société d'investissement à capital variable  
Registered office: 33A, avenue J.F. Kennedy, L-1855 Luxembourg  
R.C.S. Luxembourg, B 138.419  
(the « **Company** »)

## **Notice of Ordinary General Meeting of shareholders**

The shareholders of **UBS (Lux) Real Estate Funds Selection** are invited to the Ordinary General Meeting of the Company that will take place at its registered office on **02 August 2021** at **10.00 a.m.. (Luxembourg time)** with the following agenda ("Ordinary General Meeting"):

### **AGENDA**

1. Appointment of Ms Emmanuelle Julie Anne RAMPONI as additional member of the Company with immediate effect until the next annual general meeting of the Company

The majority at the Ordinary General Meeting shall be determined according to the shares issued and outstanding at midnight (Luxembourg time) five days prior to the Ordinary General Meeting (referred to as "Record Date"). There will be no requirement as to the quorum in order for the Ordinary General Meeting to validly deliberate and decide on the matters listed in the agenda; resolutions will be passed by the simple majority vote of the shares present or represented at the meeting. At the Ordinary General Meeting, each share entitles to one vote. The rights of the shareholders to attend the Ordinary General Meeting and to exercise the voting right attached to their shares are determined in accordance with the shares held at the Record Date.

If you cannot attend this meeting and if you want to be represented by the chairman of the Ordinary General Meeting, please return a proxy (a standard proxy form is attached to this notice), dated and signed by e-mail at the latest three days prior to the Ordinary General Meeting (i.e. 28 July 2021) to the attention of the Support Services Agent: UBS Europe SE, Luxembourg Branch, 33A, avenue J.F. Kennedy, L-1855 Luxembourg (e-mail: sh-ubsl-as-domiciliation@ubs.com).

Upon receipt of the proxy, the shares will be blocked until the day after the Ordinary General Meeting. Without specific instruction in writing to the company secretary (see above for contact details), any valid proxy which was returned for attendance at the Ordinary General Meeting will remain valid in case of another shareholders' meeting of the Company with the same agenda ("referred to as "Adjourned General Meeting") if the conditions for its validity are still met at the record date of the Adjourned General Meeting (i.e. five days prior to the Adjourned General Meeting). Similar blocking procedures as for the Ordinary General Meeting would be followed for the Adjourned General Meeting.

A valid new proxy returned on time for the Adjourned General Meeting shall be deemed to constitute a revocation of any proxy returned with respect to the Ordinary General Meeting.

Shareholders, or their representatives, wishing to participate in the Ordinary General Meeting in person are requested to notify the Company of their attendance at least five days prior to the Ordinary General Meeting.

The proxy form will only be valid if it includes the shareholder's and his/her/its legal representative's first name, surname and number of shares held at the Record Date and official address and signature as well as voting instructions and is received in due time. Incomplete or erroneous proxy forms or proxy forms, which do not comply with the formalities described therein, will not be taken into account.

### **The Board of Directors**

**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) Real Estate Funds Selection** (the "Company") to be held on **02 August 2021 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.

		<b>Favour</b>	<b>Against</b>	<b>Abstain</b>
RESOLUTION 1	Appointment of Ms Emmanuelle Julie Anne RAMPONI as additional member of the Company with immediate effect until the next annual general meeting of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2021

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) Real Estate Funds Selection - Global (CAD hedged) I-12-acc	LU0498017424
'	UBS (Lux) Real Estate Funds Selection - Global (CHF hedged) K-1-dist	LU0498014595
'	UBS (Lux) Real Estate Funds Selection - Global (EUR) I-102-dist	LU0498016293
'	UBS (Lux) Real Estate Funds Selection - Global (JPY hedged) I-12-acc	LU1107892116
'	UBS (Lux) Real Estate Funds Selection - Global (EUR) Q-dist	LU0498015725
'	UBS (Lux) Real Estate Funds Selection - Global (GBP hedged) P-acc	LU1379517383
'	UBS (Lux) Real Estate Funds Selection - Global (GBP hedged) I-12-dist	LU1107810670
'	UBS (Lux) Real Estate Funds Selection - Global (EUR) I-96-dist	LU1435275497
'	UBS (Lux) Real Estate Funds Selection - Global (USD hedged) I-82-dist	LU1435276115
'	UBS (Lux) Real Estate Funds Selection - Global (EUR) I-102-acc	LU0498015998
'	UBS (Lux) Real Estate Funds Selection - Global (CHF hedged) Q-dist	LU1313520345
'	UBS (Lux) Real Estate Funds Selection - Global (GBP hedged) Q-dist	LU1313520857
'	UBS (Lux) Real Estate Funds Selection - Global (CAD hedged) P-acc	LU1383315980
'	UBS (Lux) Real Estate Funds Selection - Global (EUR) P-dist	LU0349525666
'	UBS (Lux) Real Estate Funds Selection - Global (CHF hedged) I-96-acc	LU1435275067
'	UBS (Lux) Real Estate Funds Selection - Global (SEK hedged) P-acc	LU1904158729
'	UBS (Lux) Real Estate Funds Selection - Global (USD hedged) I-102-dist	LU0499860848
'	UBS (Lux) Real Estate Funds Selection - Global (USD hedged) I-12-acc	LU0498017341
'	UBS (Lux) Real Estate Funds Selection - Global (EUR) P-acc	LU0349525401
'	UBS (Lux) Real Estate Funds Selection - Global (JPY hedged) I-12-dist	LU1107892629
'	UBS (Lux) Real Estate Funds Selection - Global (CHF hedged) F-dist	LU1300848691
'	UBS (Lux) Real Estate Funds Selection - Global (USD hedged) P-dist	LU0368699335
'	UBS (Lux) Real Estate Funds Selection - Global (GBP hedged) F-dist	LU1300848931
'	UBS (Lux) Real Estate Funds Selection - Global (EUR) I-96-acc	LU1435275141
'	UBS (Lux) Real Estate Funds Selection - Global (JPY hedged) K-1-acc	LU1456114740
'	UBS (Lux) Real Estate Funds Selection - Global (CHF hedged) K-X-acc	LU1506486452
'	UBS (Lux) Real Estate Funds Selection - Global (USD hedged) I-12-dist	LU0498018075
'	UBS (Lux) Real Estate Funds Selection - Global (CHF hedged) I-102-acc	LU0498016020
'	UBS (Lux) Real Estate Funds Selection - Global (USD hedged) Q-dist	LU1313520691
'	UBS (Lux) Real Estate Funds Selection - Global (CAD hedged) P-dist	LU1383315808
'	UBS (Lux) Real Estate Funds Selection - Global (GBP hedged) K-1-acc	LU1379517110
'	UBS (Lux) Real Estate Funds Selection - Global (GBP hedged) K-1-dist	LU1379517037
'	UBS (Lux) Real Estate Funds Selection - Global (USD hedged) F-dist	LU1300848774
'	UBS (Lux) Real Estate Funds Selection - Global (USD hedged) K-X-acc	LU1506486536
'	UBS (Lux) Real Estate Funds Selection - Global (CHF hedged) I-12-acc	LU0349525153
'	UBS (Lux) Real Estate Funds Selection - Global (USD hedged) P-acc	LU0368700018
'	UBS (Lux) Real Estate Funds Selection - Global (CHF hedged) I-96-dist	LU1405746949
'	UBS (Lux) Real Estate Funds Selection - Global (CHF hedged) P-dist	LU0349525740
'	UBS (Lux) Real Estate Funds Selection - Global (CAD hedged) I-12-dist	LU1379517466
'	UBS (Lux) Real Estate Funds Selection - Global (CAD hedged) K-1-acc	LU1383318497
'	UBS (Lux) Real Estate Funds Selection - Global (EUR) F-acc	LU0498015212
'	UBS (Lux) Real Estate Funds Selection - Global (CAD hedged) F-dist	LU1371688638
'	UBS (Lux) Real Estate Funds Selection - Global (SGD hedged) I-82-acc	LU2218317050
'	UBS (Lux) Real Estate Funds Selection - Global (EUR) I-12-dist	LU0349525237
'	UBS (Lux) Real Estate Funds Selection - Global (EUR) K-1-acc	LU0498013860
'	UBS (Lux) Real Estate Funds Selection - Global (EUR) K-1-dist	LU0498014165
'	UBS (Lux) Real Estate Funds Selection - Global (USD hedged) K-1-dist	LU0498014322
'	UBS (Lux) Real Estate Funds Selection - Global (GBP hedged) Q-acc	LU1313520188
'	UBS (Lux) Real Estate Funds Selection - Global (EUR) I-82-acc	LU1435275737
'	UBS (Lux) Real Estate Funds Selection - Global (EUR) I-82-dist	LU1435276032

<b>Number of shares</b>	<b>Name of Subfund</b>	<b>ISIN</b>
_____ ' _____.	UBS (Lux) Real Estate Funds Selection - Global (EUR) K-X-dist	LU1506487344
_____ ' _____.	UBS (Lux) Real Estate Funds Selection - Global (GBP hedged) I-82-dist	LU1711544640
_____ ' _____.	UBS (Lux) Real Estate Funds Selection - Global (GBP hedged) I-82-acc	LU1711544301
_____ ' _____.	UBS (Lux) Real Estate Funds Selection - Global (SEK hedged) I-96-acc	LU1904159966
_____ ' _____.	UBS (Lux) Real Estate Funds Selection - Global (CHF hedged) I-102-dist	LU0498016376
_____ ' _____.	UBS (Lux) Real Estate Funds Selection - Global (USD hedged) K-1-acc	LU0498013944
_____ ' _____.	UBS (Lux) Real Estate Funds Selection - Global (EUR) I-12-acc	LU0349525070
_____ ' _____.	UBS (Lux) Real Estate Funds Selection - Global (CAD hedged) K-1-dist	LU1383316012
_____ ' _____.	UBS (Lux) Real Estate Funds Selection - Global (USD hedged) Q-acc	LU1313519925
_____ ' _____.	UBS (Lux) Real Estate Funds Selection - Global (CHF hedged) Q-acc	LU1313519685
_____ ' _____.	UBS (Lux) Real Estate Funds Selection - Global (CHF hedged) F-acc	LU1300848261
_____ ' _____.	UBS (Lux) Real Estate Funds Selection - Global (SGD hedged) I-12-acc	LU2344473512
_____ ' _____.	UBS (Lux) Real Estate Funds Selection - Global (CHF hedged) K-1-acc	LU0498014082
_____ ' _____.	UBS (Lux) Real Estate Funds Selection - Global (CHF hedged) P-acc	LU0349525583
_____ ' _____.	UBS (Lux) Real Estate Funds Selection - Global (EUR) F-dist	LU0498015485
_____ ' _____.	UBS (Lux) Real Estate Funds Selection - Global (CHF hedged) I-12-dist	LU0349525310
_____ ' _____.	UBS (Lux) Real Estate Funds Selection - Global (EUR) Q-acc	LU0498015642
_____ ' _____.	UBS (Lux) Real Estate Funds Selection - Global (USD hedged) F-acc	LU1300848345
_____ ' _____.	UBS (Lux) Real Estate Funds Selection - Global (GBP hedged) P-dist	LU1379517201
_____ ' _____.	UBS (Lux) Real Estate Funds Selection - Global (JPY hedged) I-82-dist	LU1554448784
_____ ' _____.	UBS (Lux) Real Estate Funds Selection - Global (USD hedged) I-82-acc	LU1435275810
_____ ' _____.	UBS (Lux) Real Estate Funds Selection - Global (HKD hedged) P-dist	LU1820979182