

## **Multi Manager Access**

Société d'investissement à capital variable  
Registered office: 33A, avenue J.F. Kennedy, L-1855 Luxembourg  
R.C.S. Luxembourg, B 115.445  
(the « **Company** »)

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

The shareholders of **Multi Manager Access** are invited to the Ordinary General Meeting of the Company that will take place at its registered office on 16 August 2021 **at 10.00 a.m. (Luxembourg time)** with the following agenda ("Ordinary General Meeting"):

#### **AGENDA**

1. Appointment of Ms Esther Ingrid MEYER and Ms Jane Fiona WILKINSON as additional members 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. 13 August 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 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 **Multi Manager Access** (the "Company") to be held on **16 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.

		Favour	Against	Abstain
RESOLUTION 1	Appointment of Ms Esther Ingrid MEYER and Ms Jane Fiona WILKINSON as additional members 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.*

<b>Number of shares</b>	<b>Name of Subfund</b>	<b>ISIN</b>
' .	Multi Manager Access - US Equities A	LU0245618797
' .	Multi Manager Access - European Equities B	LU0245618367
' .	Multi Manager Access - US Equities B (GBP hedged)	LU1005242448
' .	Multi Manager Access - EMU Equities A	LU1076093779
' .	Multi Manager Access - EMU Equities B (CHF hedged)	LU1256208502
' .	Multi Manager Access - US Equities B (EUR hedged)	LU1005242364
' .	Multi Manager Access - US Equities B	LU0245619092
' .	Multi Manager Access - EMU Equities B	LU1070033045
' .	Multi Manager Access - US Equities B (CHF hedged)	LU1005242018
' .	Multi Manager Access - EMU Equities B (GBP hedged)	LU1256208684
' .	Multi Manager Access - EMU Equities B (USD hedged)	LU1075562733