

# 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) Key Selection SICAV** (the "Company") to be held on **20 March 2019 at 10.00 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 the Auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RESOLUTION 3	Approval of the annual accounts as of 30 September 2018	<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	Appointment of Ms. Iris EBERHARD as additional Director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RESOLUTION 7	Statutory elections	<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 \_\_\_\_\_ 2019

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) Key Selection SICAV - Asian Equities (USD) (GBP) P-dist	LU0246169758 *
, .	UBS (Lux) Key Selection SICAV - Asian Equities (USD) I-B-acc	LU1881004144 *
, .	UBS (Lux) Key Selection SICAV - Asian Equities (USD) I-X-dist	LU1425939128 *
, .	UBS (Lux) Key Selection SICAV - Asian Equities (USD) K-X-acc	LU1810131091 *
, .	UBS (Lux) Key Selection SICAV - Asian Equities (USD) P-acc	LU0235996351
, .	UBS (Lux) Key Selection SICAV - Asian Equities (USD) Q-acc	LU0425184842
, .	UBS (Lux) Key Selection SICAV - Asian Equities (USD) U-X-acc	LU0425186540 *
, .	UBS (Lux) Key Selection SICAV - Asian Global Strategy Balanced (USD) (HKD) P-acc	LU0974636622 *
, .	UBS (Lux) Key Selection SICAV - Asian Global Strategy Balanced (USD) (HKD) P-mdist	LU0974636549 *
, .	UBS (Lux) Key Selection SICAV - Asian Global Strategy Balanced (USD) P-4%-mdist	LU1107510874
, .	UBS (Lux) Key Selection SICAV - Asian Global Strategy Balanced (USD) P-acc	LU0974636200
, .	UBS (Lux) Key Selection SICAV - Asian Global Strategy Balanced (USD) P-dist	LU0974636382
, .	UBS (Lux) Key Selection SICAV - Asian Global Strategy Balanced (USD) P-mdist	LU0974636119 *
, .	UBS (Lux) Key Selection SICAV - Asian Global Strategy Balanced (USD) Q-4%-mdist	LU1240791019
, .	UBS (Lux) Key Selection SICAV - Asian Global Strategy Balanced (USD) Q-acc	LU1240791100
, .	UBS (Lux) Key Selection SICAV - Asian Global Strategy Balanced (USD) (SGD hedged) P-mdist	LU0974636895 *
, .	UBS (Lux) Key Selection SICAV - China Allocation Opportunity (USD) (AUD hedged) P 6%-mdist	LU1269690746 *
, .	UBS (Lux) Key Selection SICAV - China Allocation Opportunity (USD) (HKD) P-6%-mdist	LU1226288170 *
, .	UBS (Lux) Key Selection SICAV - China Allocation Opportunity (USD) P-6%-mdist	LU1226288253
, .	UBS (Lux) Key Selection SICAV - China Allocation Opportunity (USD) P-acc	LU1226287529
, .	UBS (Lux) Key Selection SICAV - China Allocation Opportunity (USD) P-mdist	LU1226287875 *
, .	UBS (Lux) Key Selection SICAV - China Allocation Opportunity (USD) (RMB hedged) P-6%-mdist	LU1226287958 *
, .	UBS (Lux) Key Selection SICAV - China Allocation Opportunity (USD) (SGD hedged) P-6%-mdist	LU1226288097 *
, .	UBS (Lux) Key Selection SICAV - China Allocation Opportunity (USD) (SGD hedged) P-mdist	LU1226287792 *
, .	UBS (Lux) Key Selection SICAV - Dynamic Alpha (USD) (CHF hedged) I-X-acc	LU0943632256 *
, .	UBS (Lux) Key Selection SICAV - Dynamic Alpha (USD) (CHF hedged) P-acc	LU0849400626
, .	UBS (Lux) Key Selection SICAV - Dynamic Alpha (USD) (EUR hedged) I-A2-acc	LU0920342325 *
, .	UBS (Lux) Key Selection SICAV - Dynamic Alpha (USD) (EUR hedged) I-B-acc	LU0945635695 *
, .	UBS (Lux) Key Selection SICAV - Dynamic Alpha (USD) (EUR hedged) I-X-acc	LU1191107694 *
, .	UBS (Lux) Key Selection SICAV - Dynamic Alpha (USD) (EUR hedged) N-4%-mdist	LU1240811577 *

,	UBS (Lux) Key Selection SICAV - (EUR hedged) N-Dynamic Alpha (USD) acc	LU1089022138 *
,	UBS (Lux) Key Selection SICAV - (EUR hedged) P-Dynamic Alpha (USD) 4%-mdist	LU1240811494
,	UBS (Lux) Key Selection SICAV - (EUR hedged) P-Dynamic Alpha (USD) acc	LU0849401350
,	UBS (Lux) Key Selection SICAV - (EUR hedged) Q-Dynamic Alpha (USD) acc	LU1121267162
,	UBS (Lux) Key Selection SICAV - Dynamic Alpha (USD) I-A1-acc	LU0425151833 *
,	UBS (Lux) Key Selection SICAV - Dynamic Alpha (USD) I-B-acc	LU0425154183 *
,	UBS (Lux) Key Selection SICAV - Dynamic Alpha (USD) I-X-acc	LU0425154852 *
,	UBS (Lux) Key Selection SICAV - Dynamic Alpha (USD) P-acc	LU0218832805
,	UBS (Lux) Key Selection SICAV - (CHF hedged) P-Emerging Markets Income (USD) acc	LU1392922271
,	UBS (Lux) Key Selection SICAV - (CHF hedged) Q-Emerging Markets Income (USD) acc	LU1392922354
,	UBS (Lux) Key Selection SICAV - (EUR hedged) N-Emerging Markets Income (USD) 8%-mdist	LU1121267089 *
,	UBS (Lux) Key Selection SICAV - (EUR hedged) N-Emerging Markets Income (USD) acc	LU1392922438 *
,	UBS (Lux) Key Selection SICAV - (EUR hedged) P-Emerging Markets Income (USD) acc	LU0878006104
,	UBS (Lux) Key Selection SICAV - (EUR hedged) P-Emerging Markets Income (USD) dist	LU0878005809
,	UBS (Lux) Key Selection SICAV - (EUR hedged) Q-Emerging Markets Income (USD) acc	LU0943632330
,	UBS (Lux) Key Selection SICAV - (EUR hedged) Q-Emerging Markets Income (USD) dist	LU1240792926
,	UBS (Lux) Key Selection SICAV - Emerging Markets Income (USD) (HKD) P-mdist	LU0882747503 *
,	UBS (Lux) Key Selection SICAV - Emerging Markets Income (USD) P-acc	LU0878005551
,	UBS (Lux) Key Selection SICAV - Emerging Markets Income (USD) P-dist	LU0878005478
,	UBS (Lux) Key Selection SICAV - Emerging Markets Income (USD) P-mdist	LU0878004406 *
,	UBS (Lux) Key Selection SICAV - Emerging Markets Income (USD) Q-acc	LU1240793221
,	UBS (Lux) Key Selection SICAV - Emerging Markets Income (USD) Q-dist	LU1240793494
,	UBS (Lux) Key Selection SICAV - (SGD hedged) P-Emerging Markets Income (USD) mdist	LU0882747412 *
,	UBS (Lux) Key Selection SICAV - European Equity Value Opportunity (EUR) K-1-acc	LU0421769158 *
,	UBS (Lux) Key Selection SICAV - European Equity Value Opportunity (EUR) P-acc	LU0153925689
,	UBS (Lux) Key Selection SICAV - European Equity Value Opportunity (EUR) Q-acc	LU0421769745
,	UBS (Lux) Key Selection SICAV - (AUD hedged) P-European Growth and Income (EUR) 8%-mdist	LU1089952383 *
,	UBS (Lux) Key Selection SICAV - (GBP hedged) P-European Growth and Income (EUR) 8%-mdist	LU1124146223 *
,	UBS (Lux) Key Selection SICAV - (GBP hedged) Q-European Growth and Income (EUR) 8%-mdist	LU1240793734 *
,	UBS (Lux) Key Selection SICAV - (HKD hedged) P-European Growth and Income (EUR) 6%-mdist	LU1722559652 *

, .	UBS (Lux) Key Selection SICAV - (HKD hedged) P-8%-mdist	European Growth and Income (EUR)	LU1038902844 *
, .	UBS (Lux) Key Selection SICAV - K-1-8%-mdist	European Growth and Income (EUR)	LU1055648213 *
, .	UBS (Lux) Key Selection SICAV - P-8%-mdist	European Growth and Income (EUR)	LU1038902414
, .	UBS (Lux) Key Selection SICAV - P-acc	European Growth and Income (EUR)	LU1038902331
, .	UBS (Lux) Key Selection SICAV - Q-8%-mdist	European Growth and Income (EUR)	LU1240794625
, .	UBS (Lux) Key Selection SICAV - Q-acc	European Growth and Income (EUR)	LU1240794898
, .	UBS (Lux) Key Selection SICAV - (RMB hedged) P-8%-mdist	European Growth and Income (EUR)	LU1038902760 *
, .	UBS (Lux) Key Selection SICAV - (SGD hedged) P-8%-mdist	European Growth and Income (EUR)	LU1038903065 *
, .	UBS (Lux) Key Selection SICAV - (SGD hedged) P-acc	European Growth and Income (EUR)	LU1038902927 *
, .	UBS (Lux) Key Selection SICAV - (SGD hedged) P-mdist	European Growth and Income (EUR)	LU1046463953 *
, .	UBS (Lux) Key Selection SICAV - (USD hedged) P-6%-mdist	European Growth and Income (EUR)	LU1722559579
, .	UBS (Lux) Key Selection SICAV - (USD hedged) P-8%-mdist	European Growth and Income (EUR)	LU1038902687
, .	UBS (Lux) Key Selection SICAV - (USD hedged) P-acc	European Growth and Income (EUR)	LU1038902505
, .	UBS (Lux) Key Selection SICAV - (USD hedged) P-mdist	European Growth and Income (EUR)	LU1046463011 *
, .	UBS (Lux) Key Selection SICAV - (USD hedged) Q-8%-mdist	European Growth and Income (EUR)	LU1240794385
, .	UBS (Lux) Key Selection SICAV - (USD hedged) Q-acc	European Growth and Income (EUR)	LU1240794468
, .	UBS (Lux) Key Selection SICAV - (USD hedged) Q-mdist	European Growth and Income (EUR)	LU1240794542 *
, .	UBS (Lux) Key Selection SICAV - K-1-acc	Global Allocation (CHF)	LU0423409522 *
, .	UBS (Lux) Key Selection SICAV - P-acc	Global Allocation (CHF)	LU0197216715
, .	UBS (Lux) Key Selection SICAV - Q-acc	Global Allocation (CHF)	LU0423410538
, .	UBS (Lux) Key Selection SICAV - (CAD hedged) I-X-dist	Global Allocation (EUR)	LU0423402782 *
, .	UBS (Lux) Key Selection SICAV - (CAD hedged) P-acc	Global Allocation (EUR)	LU0218832045 *
, .	UBS (Lux) Key Selection SICAV - (CAD hedged) Q-acc	Global Allocation (EUR)	LU0423401628 *
, .	UBS (Lux) Key Selection SICAV - (GBP hedged) P-acc	Global Allocation (EUR)	LU0678606244
, .	UBS (Lux) Key Selection SICAV - (GBP hedged) Q-acc	Global Allocation (EUR)	LU1240794971
, .	UBS (Lux) Key Selection SICAV - I-A2-acc	Global Allocation (EUR)	LU0423399384 *
, .	UBS (Lux) Key Selection SICAV - K-1-UKdist	Global Allocation (EUR)	LU1240062015 *
, .	UBS (Lux) Key Selection SICAV - N-6%-mdist	Global Allocation (EUR)	LU1121266784 *
, .	UBS (Lux) Key Selection SICAV - N-acc	Global Allocation (EUR)	LU0423397842 *
, .	UBS (Lux) Key Selection SICAV - P-acc	Global Allocation (EUR)	LU0197216558
, .	UBS (Lux) Key Selection SICAV - Q-acc	Global Allocation (EUR)	LU0423398907

,	.	UBS (Lux) Key Selection SICAV - (USD hedged) I-X-dist	Global Allocation (EUR)	LU1611256956 *
,	.	UBS (Lux) Key Selection SICAV - (CHF hedged) P-acc	Global Allocation Focus Europe (EUR)	LU0263319278
,	.	UBS (Lux) Key Selection SICAV - (CHF hedged) Q-acc	Global Allocation Focus Europe (EUR)	LU0424176021
,	.	UBS (Lux) Key Selection SICAV - P-acc	Global Allocation Focus Europe (EUR)	LU0263318890
,	.	UBS (Lux) Key Selection SICAV - Q-acc	Global Allocation Focus Europe (EUR)	LU0424173358
,	.	UBS (Lux) Key Selection SICAV - I-X-acc	Global Allocation (USD)	LU0423408631 *
,	.	UBS (Lux) Key Selection SICAV - (JPY) P-acc	Global Allocation (USD)	LU0953722104 *
,	.	UBS (Lux) Key Selection SICAV - K-1-acc	Global Allocation (USD)	LU0423406858 *
,	.	UBS (Lux) Key Selection SICAV - P-acc	Global Allocation (USD)	LU0197216392
,	.	UBS (Lux) Key Selection SICAV - Q-acc	Global Allocation (USD)	LU0423407401
,	.	UBS (Lux) Key Selection SICAV - (CHF hedged) P-acc	Global Alpha Opportunities (EUR)	LU0502419046
,	.	UBS (Lux) Key Selection SICAV - (CHF hedged) Q-acc	Global Alpha Opportunities (EUR)	LU1240795358
,	.	UBS (Lux) Key Selection SICAV - (GBP hedged) Q-acc	Global Alpha Opportunities (EUR)	LU1273487584 *
,	.	UBS (Lux) Key Selection SICAV - I-A1-acc	Global Alpha Opportunities (EUR)	LU0508499026 *
,	.	UBS (Lux) Key Selection SICAV - P-acc	Global Alpha Opportunities (EUR)	LU0502418741
,	.	UBS (Lux) Key Selection SICAV - Q-acc	Global Alpha Opportunities (EUR)	LU1240795515
,	.	UBS (Lux) Key Selection SICAV - (USD hedged) I-A1-acc	Global Alpha Opportunities (EUR)	LU0508499885 *
,	.	UBS (Lux) Key Selection SICAV - (USD hedged) P-acc	Global Alpha Opportunities (EUR)	LU0502419392
,	.	UBS (Lux) Key Selection SICAV - (USD hedged) Q-acc	Global Alpha Opportunities (EUR)	LU1240795432
,	.	UBS (Lux) Key Selection SICAV - U-X-acc	Global Alpha Opportunities (EUR)	LU0500994743 *
,	.	UBS (Lux) Key Selection SICAV - (EUR) P-acc	Global Equities (USD)	LU0161942635
,	.	UBS (Lux) Key Selection SICAV - (EUR) Q-acc	Global Equities (USD)	LU1240795606
,	.	UBS (Lux) Key Selection SICAV - I-X-acc	Global Equities (USD)	LU0421789263 *
,	.	UBS (Lux) Key Selection SICAV - P-acc	Global Equities (USD)	LU0161942395
,	.	UBS (Lux) Key Selection SICAV - Q-acc	Global Equities (USD)	LU0421788299
,	.	UBS (Lux) Key Selection SICAV - (CHF hedged) P-acc	Global Multi Income (USD)	LU1450632309
,	.	UBS (Lux) Key Selection SICAV - (CHF hedged) P-dist	Global Multi Income (USD)	LU1918890374
,	.	UBS (Lux) Key Selection SICAV - (EUR hedged) P-acc	Global Multi Income (USD)	LU1450629776
,	.	UBS (Lux) Key Selection SICAV - (HKD) P-mdist	Global Multi Income (USD)	LU1224420122 *
,	.	UBS (Lux) Key Selection SICAV - I-X-acc	Global Multi Income (USD)	LU1564462627 *
,	.	UBS (Lux) Key Selection SICAV - P-acc	Global Multi Income (USD)	LU1224425600

,	.	UBS (Lux) Key Selection SICAV - Global Multi Income (USD) P-mdist	LU1224426327 *
,	.	UBS (Lux) Key Selection SICAV - Global Multi Income (USD) (RMB hedged) P-mdist	LU1224420718 *
,	.	UBS (Lux) Key Selection SICAV - Global Multi Income (USD) (SGD hedged) P-mdist	LU1224425519 *
,	.	UBS (Lux) Key Selection SICAV - Multi Asset Defensive Growth (EUR) I-X-acc	LU1877492717 *
,	.	UBS (Lux) Key Selection SICAV - Multi Asset Defensive Growth (EUR) P-acc	LU1877492550
,	.	UBS (Lux) Key Selection SICAV - Multi Asset Defensive Growth (EUR) Q-acc	LU1877492634
,	.	UBS (Lux) Key Selection SICAV - Multi Asset Defensive Growth (USD) I-X-acc	LU1732779621 *
,	.	UBS (Lux) Key Selection SICAV - Multi Asset Defensive Growth (USD) P-acc	LU1732779464
,	.	UBS (Lux) Key Selection SICAV - Multi Asset Defensive Growth (USD) Q-acc	LU1732779548
,	.	UBS (Lux) Key Selection SICAV - Multi Asset Income (USD) (CHF hedged) P-acc	LU0822113493
,	.	UBS (Lux) Key Selection SICAV - Multi Asset Income (USD) (CHF hedged) P-dist	LU0626809114
,	.	UBS (Lux) Key Selection SICAV - Multi Asset Income (USD) (CHF hedged) Q-acc	LU0942124644
,	.	UBS (Lux) Key Selection SICAV - Multi Asset Income (USD) (CHF hedged) Q-dist	LU1240795861
,	.	UBS (Lux) Key Selection SICAV - Multi Asset Income (USD) (EUR hedged) I-X-acc	LU0745895374 *
,	.	UBS (Lux) Key Selection SICAV - Multi Asset Income (USD) (EUR hedged) N-4%-mdist	LU1121266941 *
,	.	UBS (Lux) Key Selection SICAV - Multi Asset Income (USD) (EUR hedged) N-dist	LU0815318976 *
,	.	UBS (Lux) Key Selection SICAV - Multi Asset Income (USD) (EUR hedged) P-acc	LU0822114038
,	.	UBS (Lux) Key Selection SICAV - Multi Asset Income (USD) (EUR hedged) P-dist	LU0626809387
,	.	UBS (Lux) Key Selection SICAV - Multi Asset Income (USD) (EUR hedged) Q-acc	LU1240796083
,	.	UBS (Lux) Key Selection SICAV - Multi Asset Income (USD) (EUR hedged) Q-dist	LU1240796166
,	.	UBS (Lux) Key Selection SICAV - Multi Asset Income (USD) (GBP hedged) P-acc	LU0937166477
,	.	UBS (Lux) Key Selection SICAV - Multi Asset Income (USD) (GBP hedged) P-Ukdist	LU0749797188 *
,	.	UBS (Lux) Key Selection SICAV - Multi Asset Income (USD) (GBP hedged) Q-acc	LU1240796240
,	.	UBS (Lux) Key Selection SICAV - Multi Asset Income (USD) (GBP hedged) Q-Ukdist	LU1240796596 *
,	.	UBS (Lux) Key Selection SICAV - Multi Asset Income (USD) P-acc	LU0822114202
,	.	UBS (Lux) Key Selection SICAV - Multi Asset Income (USD) P-dist	LU0626809460
,	.	UBS (Lux) Key Selection SICAV - Multi Asset Income (USD) Q-acc	LU1240796679
,	.	UBS (Lux) Key Selection SICAV - Multi Asset Income (USD) Q-dist	LU1240796752
,	.	UBS (Lux) Key Selection SICAV - Systematic Allocation Portfolio Equity (USD) (CHF hedged) F-acc	LU1735538628 *
,	.	UBS (Lux) Key Selection SICAV - Systematic Allocation Portfolio Equity (USD) (CHF hedged) F-Ukdist	LU1735538891 *

<u>          </u> , <u>          </u> . <u>          </u>	UBS (Lux) Key Selection SICAV - Systematic Allocation Portfolio Equity (EUR hedged) F- (USD) acc	LU1735538974 *
<u>          </u> , <u>          </u> . <u>          </u>	UBS (Lux) Key Selection SICAV - Systematic Allocation Portfolio Equity (EUR hedged) F- (USD) UKdist	LU1735539196 *
<u>          </u> , <u>          </u> . <u>          </u>	UBS (Lux) Key Selection SICAV - Systematic Allocation Portfolio Equity (USD) F-acc	LU1735538461 *
<u>          </u> , <u>          </u> . <u>          </u>	UBS (Lux) Key Selection SICAV - Systematic Allocation Portfolio Equity (USD) F-UKdist	LU1735538545 *
<u>          </u> , <u>          </u> . <u>          </u>	UBS (Lux) Key Selection SICAV - Systematic Allocation Portfolio Equity (GBP hedged) F- (USD) UKdist	LU1735539279 *

\* Not publicly offered in Belgium