

Credit Suisse Index Fund (Lux)

Société d'Investissement à Capital Variable

Registered office: 49, avenue J.F. Kennedy, L-1855 Luxembourg - Grand Duchy of Luxembourg
R.C.S. Luxembourg B 167524
(the “**Company**”)

PROXY FORM

Capitalized terms used herein shall have the same meaning as defined in the Articles of the Company (the “**Articles**”).

For use at the extraordinary general meeting of the shareholders of the Company, to be held on 18 March 2025 at 14:00 (Luxembourg time) at the registered office of the Company at 49, avenue J.F. Kennedy, L-1855 Luxembourg (the “Meeting”).

To be received by the Company by e-mail at luxembourg-domiciliarygroup@statestreet.com, by fax at the following number (+352) 46 40 10 398 and subsequently by post to the following address: State Street Bank International GmbH, 49, avenue J.F. Kennedy, L-1855 Luxembourg, no later than two business days before the Meeting.

Only full shares are entitled to vote.

The undersigned residing in / a company formed and existing under the laws of, having its registered office in, represented by, residing in, holding the number of shares hereafter detailed by classes of shares of the Company.

Name of the Compartment	Name of class of shares	Number of shares
		TOTAL = shares

hereby give(s) irrevocable proxy to the chairman of the Meeting or to, residing in, with full power of substitution, to represent the undersigned at the Meeting, to be held before notary in Luxembourg, on 18 March 2025 at 14:00

Luxembourg time, and to vote as indicated below for all the shares it shall hold as of the date of such Meeting, in order to deliberate upon the following agenda (the “**Agenda**”):

AGENDA OF THE MEETING

1. Amendment to article 1 of the Articles to allow the name change of the Company under the current name of “**Credit Suisse Index Fund (Lux)**” to change to the new name of “**UBS (Lux) Fund Solutions II**”.

YES

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NO

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ABSTENTION

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2. Amendment to article 15 of the Articles to change the reference from “Credit Suisse Group” to “UBS Group”.

YES

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NO

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ABSTENTION

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3. Amendment of the Articles to correct typographical errors.

YES

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NO

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ABSTENTION

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The proxyholder can:

- participate in all deliberations and vote, in the name of the undersigned, with regards to the decision relating to the Agenda; and
- to the above effects, pass and sign all deeds, documents and minutes.

A quorum of the shareholders representing at least fifty percent (50%) of the outstanding share capital of the Company and the decisions thereon shall be adopted by the affirmative vote of at least two-thirds (2/3) of the votes cast in respect of any item of the Agenda.

In case the Meeting cannot validly deliberate on all or part of the item included in the Agenda of the Meeting, this proxy will remain valid for all other extraordinary general meetings of shareholders of the Company with the same Agenda.

This proxy will remain in force as previously mentioned if the Meeting, for whatsoever reason, is to be continued or postponed.

This proxy, and the rights, obligations and liabilities of the undersigned and the proxyholder, shall be governed by the laws of Luxembourg.

Any claims, disputes or disagreements arising under, in connection with or by reason of this proxy shall be brought by the undersigned and the proxyholder in the courts of Luxembourg-City, and the undersigned and the proxyholder hereby submit to the exclusive jurisdiction of such courts in any such actions or proceeding and waives any objection to the jurisdiction or venue of such courts.

Given and signed in, on2025.

Name: _____