

4 April 2024

Capital International Fund

Société d'Investissement à Capital Variable organised under the laws of the Grand Duchy of Luxembourg
Trade and Companies Register of Luxembourg: B 8833

Notice of the Annual General Meeting of Shareholders

Dear Investor,

You are invited to attend the **Annual General Meeting of Shareholders (AGM)** of the Company, on **30 April 2024 at 11.00am CET**. It will be held at the registered office of the Company: 6C, route de Trèves, L –2633 Senningerberg, Luxembourg.

If you choose not to attend the meeting in person, we ask you to provide the Company with a duly completed and signed proxy form, empowering the chair of the meeting to vote on your behalf.

The proxy will remain in force if the meeting, for any reason, is postponed.

- The proxy form can be returned by email to Luxembourg.Company.Admin@jpmorgan.com, marked for the attention of Maria Parasiliti / Tamara Buesch, or by post addressed to 'Capital International Fund' at the registered office of the Company, 6C, route de Trèves, L–2633 Senningerberg, Luxembourg.
- To be valid, the proxy form must be completed and received at the registered office of the Company prior to 5.00pm CET on 29 April 2024.

Please note that the resolutions on the AGM agenda require no quorum and can be passed by a simple majority of the shares present or represented at the meeting.

AGM agenda

1. Approval of the Audited Annual Report of the Company (including the Report of the Board of Directors to the Shareholders, the Financial Statements and the Independent Auditor's Report) for the reporting period ended 31 December 2023.
2. Decision on the allocation of net results, including final dividend distribution.
3. Discharge of the Directors for the fiscal year ended 31 December 2023.

4. Election of Luis Freitas de Oliveira, François Beaudry, Maurizio Lualdi, Maria Manotok, Elaine Teo and Lou Kiesch as Directors of the Company, for a one-year period ending with the Annual General Meeting of Shareholders to be held in April 2025.
5. Re-appointment of PricewaterhouseCoopers Société coopérative as Auditor of the Company for a one-year period ending with the Annual General Meeting of Shareholders to be held in April 2025.
6. Miscellaneous.

If you would like to receive a copy of the Annual Report or have any questions about this letter or your investment with Capital Group, please contact our Client Operations Team on +41 22 807 4800 and we will be pleased to assist you. For investors based in Singapore, please contact our Singapore Representative on +65 6535-3777, and for investors based in Hong Kong on +852 2842 1029. Alternatively, you can email your query to Client_Operations@capgroup.com.

For more information, for access to other reports and documents of the Company or if you would prefer to read this letter in French, Italian, Spanish or German, please visit our website: capitalgroup.com/international.

Thank you for investing with Capital International Fund.

Yours faithfully,

Investor Services
On behalf of the Board of Directors

Attn: Maria Parasiliti / Tamara Buesch
Email: Luxembourg.Company.Admin@jpmorgan.com

I/We the undersigned _____

as Shareholder(s) of **Capital International Fund** (the 'Company'), and with respect to my/our shares held on the latest Register of the Company available on 29 April 2024, hereby give irrevocable proxy to the Chairman of the Meeting with full power of substitution, to represent me/us at the **Annual General Meeting of Shareholders** of the Company to be held at the registered office of the Company, 6C, route de Trèves, L-2633 Senningerberg, Luxembourg on **30 April 2024 at 11.00am CET** and at any adjournment thereof in order to deliberate upon the following agenda¹:

	In favour	Against	Abstain	Resolutions
1.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Approval of the Audited Annual Report of the Company (including the Report of the Board of Directors to the Shareholders, the Financial Statements and the Independent Auditor's Report) for the reporting period ended 31 December 2023.
2.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Decision on the allocation of net results, including final dividend distribution.
3.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Discharge of the Directors for the fiscal year ended 31 December 2023.
4.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Election of Luis Freitas de Oliveira, François Beaudry, Maurizio Lualdi, Maria Manotok, Elaine Teo and Lou Kiesch as Directors of the Company, for a one-year period ending with the Annual General Meeting of Shareholders to be held in April 2025.
5.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Re-appointment of PricewaterhouseCoopers Société coopérative as Auditor of the Company for a one-year period ending with the Annual General Meeting of Shareholders to be held in April 2025.

The proxyholder is furthermore authorised to make any statement, cast all votes, sign all minutes of meetings and other documents, and do everything which is lawful, necessary or simply useful in view of the accomplishment and fulfilment of the present proxy and to proceed in accordance with the requirements of Luxembourg law.

The present proxy will remain in force if this general meeting, for whatever reason, is postponed.

Made in _____ Dated _____ 2024

Authorised signature(s)² _____

1. This form is to be used in favour or against the resolutions as indicated by a mark in the appropriate box.
2. Please ensure this form is signed in accordance with the specifications in the initial account set-up agreement (i.e. individual or joint signatures required)