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1 April 2021

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,

Capital Group's guiding principles from the start of the COVID-19 pandemic were to promote the health and well-being of our associates and their families, to ensure the continuity of our business in support of our clients and investors and to do our part to mitigate the spread of COVID-19 in our communities.

Since early January 2020, Capital Group's crisis management, leadership and investment teams have been regularly monitoring COVID-19 developments and related instructions from competent authorities in and outside of Luxembourg and adjusting our response. Being a truly integrated global firm has enabled smooth transition to remote working arrangements. Our private ownership model and strong balance sheet afford us the ability to maintain a long-term focus.

In the current environment, the Company's funds have been managed in full compliance with all applicable laws and regulations as well as the Company's articles of incorporation and prospectus. NAVs have been issued daily and portfolio securities priced in line with all applicable policies.

* * *

You are invited to attend the **Annual General Meeting of Shareholders** (AGM) of Capital International Fund (the 'Company'), on **27 April 2021 at 11.00am CET**. It will be held at the registered office of the Company: 6C, route de Trèves, L-2633 Senningerberg, Luxembourg.

Please note, however, that consistent with the Grand Duchy of Luxembourg's response to the COVID-19 developments and in line with the Commission de Surveillance du Secteur Financier (CSSF)'s guidelines,

we strongly recommend that you do not attend the meeting in person and 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 fax to +352 46 26 85 825 or by email to Luxembourg.Company.Admin@jpmorgan.com, marked for the attention of Mrs Karon Scoines, or by post addressed to 'Capital International Funds' 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 26 April 2021.

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 2020.
2. Decision on the allocation of net results, including final dividend distribution.
3. Discharge of the Directors for the fiscal year ended 31 December 2020.
4. Election of Luis Freitas de Oliveira, Michael Thawley, Thomas Høgh, Maurizio Lualdi, Mark Brubaker and François Beaudry as Directors of the Company for a one-year period ending with the Annual General Meeting of Shareholders to be held in April 2022.
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 2022.
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 Investor Services 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 ist@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,



Sinisa Vacic
Senior Manager, Investor Services
On behalf of the Board of Directors

<Name>
<Address line 1>
<Address line 2>
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Capital International 基金

根據盧森堡大公國法律組建的可變資本投資公司(Société d'Investissement à Capital Variable)
盧森堡商業及公司註冊編號：B 8833

股東大會通知

親愛的投資者：

從 COVID-19 大流行開始，資本集團的指導原則是促進我們的員工及其家人的健康和福祉。為了確保我們業務的持續發展以擁護我們的客戶和投資者，我們將盡所能去減輕 COVID-19 的傳播對我們的影響。

自 2020 年 1 月上旬以來，資本集團的危機管理團隊、領導人和投資團隊一直定期監視著 COVID-19 的發展，以及盧森堡國內外主管機關的相關指示，隨之調整我們的應對措施。作為一家真正的綜合性跨國公司是可以順利過渡在遠端工作安排的。我們私有的模型和強大的資產負債表能使我們能維持長遠的規劃。

在目前環境下，公司資金的管理完全符合所有適用的法律和法規以及公司的公司章程和公開說明書。每天發行的資產淨值和投資組合的價格與所有適用的政策一致。

* * *

謹此邀請閣下出席 Capital International 基金(「本公司」)於 **2021 年 4 月 27 日歐洲中部時間上午 11 時正** 舉行的**股東週年大會(大會)**。大會將於本公司的註冊辦事處舉行，地址為：6C, route de Trèves, L-2633 Senningerberg, Luxembourg。

然而請注意，為了配合盧森堡大公國對 COVID-19 發展的應對措施及符合盧森堡金融業監管委員會(CSSF)的指引，本公司強烈建議閣下不要親自出席會議，只須向本公司提供經正式填妥和簽署的委任投票表格，授權會議主席代閣下表決即可。

若大會因故延後舉行，委任投票表格仍維持有效。

- 委任投票表格可以傳真方式發至+352 46 26 85 825 或電郵至 Luxembourg.Company.Admin@jpmorgan.com，標明收件人為 Karon Scoines 女士，或以郵寄方式交回。
- 委任投票表格必須於 2021 年 4 月 26 日歐洲中部時間下午 5 時正之前填妥交回本公司註冊辦事處，方屬有效。

請注意，大會議程的決議案並無法定人數規定，可以大會上親自出席或由代表出席的股東所佔簡單多數股份通過。

大會議程

1. 通過本公司截至 2020 年 12 月 31 日止報告期的經審核年報(包括董事會致股東之報告、財務報表及獨立審計報告)。
2. 決定淨收益分配，包括期末配息。
3. 卸除董事就截至 2019 年 12 月 31 日止會計年度內的責任。
4. 選出 Luis Freitas de Oliveira、Michael Thawley、Thomas Høgh、Maurizio Lualdi、Mark Brubaker 及 François Beaudry 為本公司董事，為期一年，至 2021 年 4 月舉行股東週年大會之時為止。
5. 重選 PricewaterhouseCoopers Société coopérative 為本公司審計，為期一年，至 2021 年 4 月舉行股東週年大會之時為止。
6. 其他事務。

如欲收取年報，或對本函或閣下在資本集團的投資有任何查詢，請致電+41 22 807 4800 聯絡本公司的投資者服務團隊，我們將樂意相助。新加坡的投資者請致電+65 6535-3777 聯絡我們的新加坡代表，香港投資者則請致電+852 2842 1029。閣下亦可將閣下的查詢電郵至 ist@capgroup.com。

如欲取得更多資料，查閱本公司其他報告及文件或如欲以法文、意大利文、西班牙文或德文閱讀本函，請閱覽本公司的網址：capitalgroup.com/international。

感謝閣下投資於 Capital International 基金。

此致



Sinisa Vacic
投資服務部資深經理
代表董事會

Attn: Mrs Karon Scoines

Fax: +352 46 26 85 825

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 26 April 2021, 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 **27 April 2021 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 2020.
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 2020.
4.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Election of Luis Freitas de Oliveira, Michael Thawley, Thomas Høgh, Maurizio Lualdi, Mark Brubaker and François Beaudry as Directors of the Company for a one-year period ending with the Annual General Meeting of Shareholders to be held in April 2022.
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 2022.

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 _____ 2021

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)

收件人：Karon Scoines 女士
傳真：+352 46 26 85 825
電郵：Luxembourg.Company.Admin@jpmorgan.com

本人/我們，即以下的簽署人

作為 **Capital International 基金** (「本公司」) 的股東，及就於 2021 年 4 月 26 日可予提供的本公司最近期登記冊上載明由本人/我們持有的股份，謹此向大會主席授予不可撤回並附有完全代位權的委任，於 **2021 年 4 月 27 日歐洲中部時間上午 11 時**正在假座本公司註冊辦事處 6C, route de Trèves, L-2633 Senningerberg, Luxembourg 舉行的本公司**股東大會**及其任何延會上代表本人/我們就下列議程¹進行商議：

- | | 贊成 | 反對 | 棄權 | 決議案 |
|----|--------------------------|--------------------------|--------------------------|--|
| 1. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 通過本公司截至 2020 年 12 月 31 日止報告期的經審核年報(包括董事會致股東之報告、財務報表及獨立審計報告)。 |
| 2. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 決定淨收益分配，包括期末配息。 |
| 3. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 卸除董事就截至 2020 年 12 月 31 日止會計年度內的責任。 |
| 4. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 選出 Luis Freitas de Oliveira、Michael Thawley、Thomas Høgh、Maurizio Lualdi、Mark Brubaker 及 François Beaudry 為本公司董事，為期一年，至 2022 年 4 月舉行股東週年大會之時為止。 |
| 5. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 重選 PricewaterhouseCoopers Société coopérative 為本公司審計，為期一年，至 2022 年 4 月舉行股東週年大會之時為止。 |

委任投票表格持有人進一步獲授權為完成及實現本委託書及按照盧森堡法律的規定行事而作出、進行及簽署任何和所有合法、必要或僅僅是有作用的陳述、投票、會議記錄和其他文件及事情。

若大會因故延後舉行，本委任投票表格仍維持有效。

於 2021 年_____ 在 _____ 訂立

有權人簽名²_____

1. 在本表格適當空格內標示，即表示贊成或反對決議案。
2. 請確保按照最初開戶協議的規定(即要求個人或聯名簽署)簽署。