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**資本國際基金**

*可變資本投資公司*

6C, Route de Trèves
L-2633 Senningerberg
盧森堡商業及公司登記處: B 8833

**股東臨時會通知書**

盧森堡，2026年9月21日

親愛的投資人：

茲通知您出席資本國際基金（下稱「**本公司**」）之**股東臨時議**（下稱「**本次會議**」）。本次會議將於2026年10月12日下午3:00（中歐時間），在盧森堡大公國盧森堡市 L-1319 Luxembourg，101 rue Cents，由居住於盧森堡大公國的公證人 Henri Hellinckx 先生主持召開。

本次會議之目的為修訂本公司之公司章程（下稱「章程」），尤其包括：(i) 納入可為流動性管理目的而使用不同流動性管理工具的可能性，以符合歐洲議會及歐盟理事會於於2024年3月13日通過之第 (EU) 2024/927 號指令之要求。該指令修訂了第 2011/61/EU 號指令及第 2009/65/EC 號指令，內容涉及另類投資基金之委任安排、流動性風險管理、監管申報、存託及保管服務之提供，以及貸款發放等事項（下稱「AIFMD II」）之規定；以及 (ii) 檢討、現代化及精簡章程內容。

董事會謹此通知股東，在所適用法律允許之範圍內，股東通訊及通知得以電子郵件方式寄送予選擇以電子方式接收該等通訊，並已提供有效電子郵件地址之股東。

**議程**

**唯一決議案**

公司章程之全文修訂，包括修訂本公司之營業目的（第三條），而不改變其法律形式，以反映AIFMD II、盧森堡1915年8月10日商業公司法（下稱「1915年法」）之最新修訂，以及其他法律與監管發展等，因此擬對章程作出包括下列之修訂：

1. 為各條文增設標題。
2. 對第三條作非重大更新，修訂後內容如下：
   *「本公司之唯一目的，係將其可運用之資金投資於各類可轉讓證券、貨幣市場工具及《2010年法》第一部分所允許之一切其他資產，以達分散投資風險之目的，並使其股東得享其投資組合管理之成果。*

   *本公司得採取其認為有助於實現及發展其目的之任何措施，並得進行任何運作，惟以《2010年法》第一部分或其任何立法替代或修正規定所允許之最大範圍為限。」*

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3. 修訂第四條，以賦予董事會（下稱「董事會」）權限，其中包括將本公司之註冊辦事處遷移至盧森堡大公國任何市鎮，並據此修訂章程。
4. 重組及現代化第五條、第六條、第七條及第八條之內容，並對其作出重大修訂，內容如下：
5. 修訂第五條，主要內容如下：
   (i) 明確規定就釐定本公司資本而言，各子基金應估之淨資產，若屬非以歐元計價之基金，應依本章程規定按名義上換算為歐元，而本公司資本應為所有基金淨資產總額；
   (ii) 明確規定本公司應以歐元編製合併財務報表。
6. 修訂新增之第七條，其中目的包括：
   (i) 允許本公司透過電子郵件及其他通訊方式向股東發送通知及公告；
   (ii) 新增有關無實體股份、全球股票憑證、零碎股份及共同持股股東之規定、零碎股及共同股東之規定；
   (iii) 明確規定以實物認購所應負擔之費用。
7. 修訂新增之第八條，以明確並進一步規範董事會得就股份持有施加限制之情況。
8. 修訂第十條，其中包括：
   (i) 刪除本公司股東常會（下稱「**股東常會**」）之特定召開日期及時間，因《1915年法》已不再要求於章程中載明該等資訊；
   (ii) 規定股東常會應於財政年度結束後六個月內召開；
   (iii) 允許股東透過視訊會議或任何其他電訊方式參與任何股東會。
9. 修訂新增之第十一條，增訂股東得於任何會議中使用其他投票方式進行表決之機制，並據此調整章程條文編號。
10. 修訂新增之第十二條，其中目的包括說明召集股東大會通知之程序，程序包括透過電子郵件或股東接受之其他通訊方式發送通知。
11. 修訂新增之第十四條，以：
   (i) 刪除委任董事會常任主席之規定，因《1915年法》已不再要求設置該職位；
   (ii) 增訂董事會召開董事會會議時可採用之其他方式的相關規定。
12. 修訂新增之第十六條，使其與有關董事會獲授權執行投資限制之法律及監管規定保持一致。
13. 修訂新增之第十七條，以因應《1915年法》於此方面之修訂，將「個人利益」修訂為「直接或間接財務利益」，並增訂於董事會因利益衝突而無法就某事項進行審議時，得將該事項提交股東會決議之規定。
14. 修訂新增之第二十一條，其中目的包括：
   (i) 刪除有關贖回款項支付期限之具體規定，改以引用公開說明書之相關規定；
   (ii) 釐清以實物方式支付贖回價款之程序，並明定由本公司獨立查核會計師就實物贖回資產估值所出具之報告，僅於適用法律要求時始須編製；
   (iii) 進一步規範本公司得強制贖回股東持股之相關情況。
15. 修訂新增之第二十二條，其中目的包括明確規定董事會及／或其受託人得暫停計算淨資產價值及／或暫停任何或所有基金之股份發行、轉換及贖回之情況。
16. 增訂第二十三條，以更新有關淨資產價值計算之原則。

17. 新增第二十四條，以引進可為流動性管理目的採用不同流動性管理工具之機制，包括但不限於暫停認購、贖回及轉換、贖回閘門機制、延長通知期間、贖回費用、擺動定價機制、雙重定價機制、反稀釋徵費、實物贖回，以及側袋機制，相關內容將依 AIFMD II 及其後續規定於公開說明書中載明，並據此調整後續條文編號。
18. 修訂新增之第二十六條，以明確規定股息支付程序，並刪除原第二十五條。
19. 修訂新增之第二十七條，以更新有關本公司解散及清算之規定。
20. 修訂新增之第二十八條，以更新有關基金或股份類別清算之規定。
21. 修訂新增之第二十九條，以更新有關本公司、基金或股份類別合併、整合或分拆之規定。
22. 修訂新增之第三十一條，以納入董事會所選定用以向投資人提供任何資訊之相關資訊提供方式。

**表決**

本次會議議程所列決議案，應符合盧森堡法律規定之法定出席人數及表決門檻，包括首次召開時須有50%之法定出席人數，且決議案須經所投票數三分之二以上同意方得通過。

如本次會議因未達法定出席人數而無法就上述議案進行審議及表決，將於2026年11月17日召開第二次會議（下稱「**續會**」），依據經修訂之《1915年8月10日商業公司法》辦理，就相同議程進行審議及表決。續會將不受法定出席人數限制，且議程所列決議案將依上述相同之表決門檻，由親自出席或委派代表出席會議之股東進行表決並作成決議。

就於2026年10月12日召開之本次會議所收到之委託書，如有召開續會且續會議程相同，除非明確撤銷，否則仍屬有效，並將用於續會之表決。

**表決安排**

擬親自出席本次會議之股東，應於2026年10月11日下午5時前（中歐時間）確認出席。若您選擇不親自出席本次會議，得填妥並簽署隨附之委託書，委任會議主席擔任您之代理人。

如本次會議因任何原因延期召開，該委託書仍將維持有效。

- 委託書可透過電子郵件寄送至 Luxembourg.Company.Admin@jpmorgan.com（請註明收件人：Achim Hübner／Tamara Buesch），或郵寄至本公司「Capital International Fund」之註冊辦事處，地址為 6C, route de Trèves, L-2633 Senningerberg, Luxembourg。
- 委託書須填寫完整，並於2026年10月11日下午5時前（中歐時間）送達本公司註冊辦事處，始為有效。

**相關資訊**

如欲取得擬議修正內容全文及章程草案副本，或對本函或您於 Capital Group 之投資有任何疑問，請致電我們的客戶營運團隊，電話：+41 22 807 4800，我們將竭誠為您提供協助。位於新加坡的投資人請聯絡我們的新加坡代表，電話：+65 6535 3777；位於香港的投資人請聯絡我們的香港代表，電話：+852 2842 1029。您亦可透過電子郵件將您的詢問寄送至 Client_Operations@capgroup.com。

如欲取得更多資訊、查閱本公司其他報告及文件，或希望以法文、義大利文、西班牙文或德文閱讀本函，請造訪我們的網站：capitalgroup.com/international。

感謝您投資資本國際基金。

謹致

誠摯問候

投資人服務部
謹代表董事會

資本國際基金

*Société d'Investissement à Capital Variable*

6C, Route de Trèves

L-2633 Senningerberg

盧森堡商業及公司登記處: B 8833

（下稱「**本公司**」）

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**委託書**

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**供本公司於2026年10月12日舉行之股東臨時會（下稱「本次會議」）及其任何續會、延期召開或延會使用。**

請填妥本委託書，並寄送至下文附註3所列相關地址。

**本人／吾等（下方簽署人）茲就本人／吾等所持有之本公司全部股份，委任本次會議主席為本人／吾等之代理人，代表本人／吾等於本公司股東會議上行使表決權。該會議將於 2026 年 10 月 12 日下午 3 時（盧森堡時間），在盧森堡大公國盧森堡居住之公證人 Henri Hellinckx 之前召開，或於其任何續會、延期會議或展延會議中代表本人／吾等行使表決權。**

本人／吾等指示本人／吾等之受委代表，依下列指示就上述會議或其任何續會、延期會議或延會之議程事項進行表決。如未就任何事項作出具體指示，受委代表將自行酌情表決。

**議程**

**唯一決議案**

全面修訂本公司章程（下稱「章程」），包括在不改變本公司法律形式之情況下，修訂本公司之營業目的（第三條），以反映其中包括 AIFMD II、盧森堡1915年8月10日商業公司法（下稱「1915年法」）之最新修訂，以及其他法律及監管發展，因此對章程作出其中包括下列修訂：

1. 為各條文增設標題。
2. 對第三條作非重大更新，修訂後內容如下：
   *「本公司之唯一目的，係將其可運用之資金投資於各類可轉讓證券、貨幣市場工具及《2010年法》第一部分所允許之一切其他資產，以達分散投資風險之目的，並使其股東得享其投資組合管理之成果。*

   *本公司得採取其認為有助於實現及發展其目的之任何措施，並得進行任何運作，惟以《2010年法》第一部分或其任何立法替代或修正規定所允許之最大範圍為限。」*

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[1] 請於適當方格內勾選。

3. 修訂第四條，以賦予董事會（下稱「董事會」）權限，其中包括將本公司之註冊辦事處遷移至盧森堡大公國任何市鎮，並據此修訂章程。
4. 重組及現代化第五條、第六條、第七條及第八條之內容，並對其作出重大修訂，內容如下：
5. 修訂第五條，主要內容如下：
   (i) 明確規定就釐定本公司資本而言，各子基金應佔之淨資產，若屬非以歐元計價之基金，應依本章程規定按名義上換算為歐元，而本公司資本應為所有基金淨資產總額；
   (ii) 明確規定本公司應以歐元編製合併財務報表。
6. 修訂新增之第七條，其中目的包括：
   (i) 允許本公司透過電子郵件及其他通訊方式向股東發送通知及公告；
   (ii) 新增有關無實體股份、全球股票憑證、零碎股份及共同持股股東之規定、零碎股及共同股東之規定；
   (iii) 明確規定以實物認購所應負擔之費用。
7. 修訂新增之第八條，以明確並進一步規範董事會得就股份持有施加限制之情況。
8. 修訂第十條，其中包括：
   (i) 刪除本公司股東常會（下稱「**股東常會**」）之特定召開日期及時間，因《1915年法》已不再要求於章程中載明該等資訊；
   (ii) 規定股東常會應於財政年度結束後六個月內召開；
   (iii) 允許股東透過視訊會議或任何其他電訊方式參與任何股東會。
9. 修訂新增之第十一條，增訂股東得於任何會議中使用其他投票方式進行表決之機制，並據此調整章程條文編號。
10. 修訂新增之第十二條，其中目的包括說明召集股東大會通知之程序，程序包括透過電子郵件或股東接受之其他通訊方式發送通知。
11. 修訂新增之第十四條，以：
   (i) 刪除委任董事會常任主席之規定，因《1915年法》已不再要求設置該職位；
   (ii) 增訂董事會召開董事會會議時可採用之其他方式的相關規定。
12. 修訂新增之第十六條，使其與有關董事會獲授權執行投資限制之法律及監管規定保持一致。
13. 修訂新增之第十七條，以因應《1915年法》於此方面之修訂，將「個人利益」修訂為「直接或間接財務利益」，並增訂於董事會因利益衝突而無法就某事項進行審議時，得將該事項提交股東會決議之規定。
14. 修訂新增之第二十一條，其中目的包括：
   (i) 刪除有關贖回款項支付期限之具體規定，改以引用公開說明書之相關規定；
   (ii) 釐清以實物方式支付贖回價款之程序，並明定由本公司獨立查核會計師就實物贖回資產估值所出具之報告，僅於適用法律要求時始須編製；
   (iii) 進一步規範本公司得強制贖回股東持股之相關情況。
15. 修訂新增之第二十二條，其中目的包括明確規定董事會及／或其受託人得暫停計算淨資產價值及／或暫停任何或所有基金之股份發行、轉換及贖回之情況。

16. 修訂新增之第二十三條，以更新有關淨資產價值計算之原則。
17. 新增第二十四條，以引進可為流動性管理目的採用不同流動性管理工具之機制，包括但不限於暫停認購、贖回及轉換、贖回閘門機制、延長通知期間、贖回費用、擺動定價機制、雙重定價機制、反稀釋徵費、實物贖回，以及側袋機制，相關內容將依 AIFMD II 及其後續規定於公開說明書中載明，並據此調整後續條文編號。
18. 修訂新增之第二十六條，以明確規定股息支付程序，並刪除原第二十五條。
19. 修訂新增之第二十七條，以更新有關本公司解散及清算之規定。
20. 修訂新增之第二十八條，以更新有關基金或股份類別清算之規定。
21. 修訂新增之第二十九條，以更新有關本公司、基金或股份類別合併、整合或分拆之規定。
22. 修訂新增之第三十一條，以納入董事會所選定用以向投資人提供任何資訊之相關資訊提供方式。

**贊成** **反對** **棄權**

本人／吾等授權受委代表作出及執行為履行本委託書所必需或有助益之一切行為及事項。

簽名 ________________________________ 日期________________________

**附註:**

1. 有權出席及於上述會議中表決之股東，均有權委任受委代表代其出席及表決。倘 您欲委任會議主席以外之人士擔任受委代表，請以正楷大寫字母填寫所選人士之全名。受委代表毋須為本公司股東。

2. 倘未就上述決議案及會議審議之任何相關事項作出指示，受委代表將自行決定如何就相關決議案表決或是否放棄表決。

3. 本委託書須送交至下列地址：

   **資本國際基金**
   Société d'Investissement à Capital Variable
   註冊辦事處: 6C, route de Trèves, L–2633 Senningerberg, Luxembourg

   或
   透過電子郵件寄送至 luxembourg.company.secretarial@jpmorgan.com

   或
   於2026年10月11日下午5時（盧森堡時間）之前，以郵寄方式寄送至上述地址。

4. 倘股東為法人，本委託書須加蓋公司印鑑，或由經正式授權代表該法人之主管人員或受權人簽署。

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capitalgroup.com

CAPITAL GROUP™

## Capital International Fund

*Société d'Investissement à Capital Variable*
6C, Route de Trèves
L-2633 Senningerberg
Trade and Companies Register of Luxembourg: B 8833

**Notice of the Extraordinary General Meeting of Shareholders**

Luxembourg, 21 September 2026

Dear Investor,

You are invited to attend an **Extraordinary General Meeting of Shareholders** (the "**Meeting**") of Capital International Fund (the "**Company**"), which will be held on **12 October 2026 at 3.00 p.m. CET** before Maître Henri Hellinckx, notary residing in Luxembourg, Grand Duchy of Luxembourg at 101, rue Cents, L-1319 Luxembourg.

The purpose of the Meeting is to amend and restate the articles of association of the Company, as amended (the "**Articles**"), in particular to (i) include the possibility to use different liquidity management tools for liquidity management purposes in line with the requirements of Directive (EU) 2024/927 of the European Parliament and of the Council of 13 March 2024 amending Directives 2011/61/EU and 2009/65/EC as regards delegation arrangements, liquidity risk management, supervisory reporting, the provision of depositary and custody services and loan origination by alternative investment funds ("**AIFMD II**") and (ii) review, modernise and streamline the Articles.

The Board of Directors wishes to inform shareholders that, subject to applicable law, shareholder communications and notices may be sent by email to those shareholders who elect to receive such communications electronically and provide a valid email address.

**Agenda**

**Sole Resolution**

Full restatement of the Articles, including the change of the object (Article three) of the Company without changing its form, in order to reflect, *inter alia*, AIFMD II, the latest reform of the Luxembourg law of 10 August 1915 on commercial companies (the "**1915 Law**") and other legal and regulatory developments and therefore to amend, inter alia, the Articles as follows:

1. Insertion of a title for each Article.
2. Non material update of Article three, so as to read as follows:
   "*The exclusive object of the Company is to place the funds available to it in transferable securities of all types, money market instruments and all other assets permitted by Part I of the 2010 Law with the purpose of spreading investment risks and affording its shareholders the results of the management of its portfolio.*

   *The Company may take any measures and carry out any operation which it may deem useful in the accomplishment and development of its purpose to the full extent permitted by Part I of the 2010 Law or any legislative replacements or amendments thereof.*"

3. Amendment of Article four in order to provide, *inter alia*, the board of directors (the "**Board**") with the power to transfer the registered office of the Corporation in any municipality of the Grand Duchy of Luxembourg and to amend the Articles accordingly.
4. Restructure and modernisation of Article five, six, seven and eight and materially amending them, as follows:
5. Amendment of Article five in order to mainly:
   (i) clarify that, for the purpose of determining the capital of the Company, the net assets attributable to each sub-fund (each a "**Fund**" and collectively "**Funds**") shall in the case of a Fund not denominated in Euro, be notionally converted into Euro in accordance with these Articles and the capital shall be the total of the net assets of all the Funds; and
   (ii) clarify that the Company shall prepare consolidated accounts in Euro.
6. Amendment of new Article seven in order to, *inter alia*:
   (i) allow notifications and announcements of the Company to shareholders by emails and other means of communication;
   (ii) insert provisions in relation to dematerialised shares, global share certificates, fraction of shares and joint shareholders; and
   (iii) clarify the costs to be borne for subscription in kind.
7. Amendment of new Article eight in order to clarify and further develop the circumstances under which the Board may impose restrictions in relation to the ownership of shares.
8. Amendment of Article ten in order to, *inter alia*:
   (i) remove the specific date and hour of the annual general meeting of shareholders of the Corporation (the "**AGM**") as it is no longer required by the 1915 Law to insert this information in the Articles;
   (ii) provide that the AGM shall be held within six months following the end of the financial year;
   (iii) allow participation at any meeting of shareholders by videoconference or any other means of telecommunication.
9. Amendment of new Article eleven to, inter alia, insert the possibility for shareholders to vote at any meeting using alternative voting forms and insert information on the conditions applicable to holders of dematerialised shares to participate in shareholder meetings and consequent renumbering of the Articles.
10. Amendment of new Article twelve in order to, *inter alia*, describe the process of convening notices to general meeting including via emails or other communication means accepted bs shareholders.
11. Amendment of new Article fourteen in order to:
    (i) remove the obligation to appoint a permanent chairman of the Board as it is no longer required by the 1915 Law; and
    (ii) insert a reference to alternative means that can be used by the Board for the holding of board meetings.
12. Alignment of new Article sixteen with legal and regulatory provisions regarding investment restrictions to be delegated by the Board.
13. Amendment of new Article seventeen in order to replace the reference to "personal interest" by "direct or indirect financial interest" due the amendments made to the 1915 Law in this respect and insert the possibility to submit a decision to a meeting of shareholders in case the Board cannot deliberate on an item due to a conflict of interest.
14. Amendment of new Article twenty-one in order to, *inter alia*:
    (i) remove the specific delay for the payment of the redemption proceeds by cross-referring to the Prospectus;
    (ii) clarify the process around the payment of the redemption price in kind as well as specify that the report established by the independent auditor of the Company to value the contribution in kind should be prepared only if required by applicable law; and
    (iii) further develop the circumstances under which the Company may compulsorily redeem the holding of a shareholder

15. Amendment of new Article twenty-two in order to, *inter alia*, clarify the circumstances in which the Board and/or its delegate may suspend the determination of the net asset value and/or the issue, switch/conversion and redemption of shares in any or all Fund(s).
16. Amendment of new Article twenty-three in order to update principles relating to the calculation of the net asset value.
17. Addition of a new Article twenty-four in order to introduce the possibility to use different tools for liquidity management purposes, including, but not limited to suspension of subscriptions, redemptions and switches/conversions; redemption gate; extension of notice periods; redemption fee; swing pricing; dual pricing; anti-dilution levy; redemption in kind and side pockets, as specified in the Prospectus in accordance with the AIFMD II and subsequent renumbering of following Articles.
18. Amendment of new Article twenty-six in order to notably clarify the dividend payment process and removal of former Article twenty-five.
19. Amendment of new Article twenty-seven in order to update the provisions related to the dissolution and liquidation of the Company.
20. Amendment of new Article twenty-eight in order to update the provisions relating to the liquidation of a Fund or Class.
21. Amendment of new Article twenty-nine in order to update the provisions relating to the merger, consolidation or division of the Company, a Fund or Class.
22. Amendment of new Article thirty-one in order to include the relevant information means selected by the Board to make available any information to investors.

**Voting**

Resolutions on the agenda of the Meeting are subject to the quorum and voting requirements applicable under Luxembourg law, including a 50% quorum at first call and a two-thirds majority of votes cast.

If the Meeting is not able to deliberate and vote on the above-mentioned proposal for lack of quorum, a second meeting will be convened on **16 November 2026** (the "**Reconvened Meeting**") to deliberate and vote on the same agenda in accordance with the law of 10 August 1915 on commercial companies, as amended. No quorum will be required at the Reconvened Meeting and resolutions on the agenda will be taken at the same majority requirements as set out above by the shareholders present or represented by proxy at the meeting.

Forms of proxy received for the Meeting to be held on **12 October 2026** will remain valid and will be used to vote at the Reconvened Meeting, if any, having the same agenda unless expressly revoked.

**Voting Arrangements**

Shareholders who wish to attend the Meeting in-person should confirm their attendance by 5.00 p.m. CET on 11 October 2026. If you choose not to attend the meeting in person, you may appoint the chair of the meeting to act as your proxy by completing and signing the enclosed proxy form.

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

- The proxy form may be returned by email to luxembourg.company.secretarial@jpmorgan.com 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 by 5.00 p.m. CET on 11 October 2026.

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**Relevant Information**

If you would like to receive the text of the proposed amendments as well as a copy of the draft Articles 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

## Capital International Fund

*Société d'Investissement à Capital Variable*
6C, Route de Trèves
L-2633 Senningerberg
Trade and Companies Register of Luxembourg: B 8833
(the "**Company**")

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**PROXY FORM**

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**For use at the extraordinary general meeting of shareholders of the Company on 12 October 2026 (the "Meeting") on any reconvening, postponement or adjournment thereof.**

Please fill out this proxy form and return it to the relevant addresses listed in note 3 below.

**I/We the undersigned, hereby appoint for all my/our shares of the Company, the Chairman of the Meeting as my/our proxy to vote on my/our behalf at the Meeting of the Company to be held before Maître Henri Hellinckx, notary residing in Luxembourg, Grand Duchy of Luxembourg, on 12 October 2026 at 3.00 p.m. (Luxembourg time) or any reconvened, postponed or adjourned Meeting thereof.**

I/We instruct my/our proxy to vote on the agenda of the said Meeting or any reconvened, postponed or adjourned Meeting as set out below. Failing any specific instruction, the proxy will vote at his/her complete discretion. [1]

**Agenda**

**Sole Resolution**

Full restatement of the articles of association of the Company (the "**Articles**"), including the change of the object (Article three) of the Company without changing its form, in order to reflect, *inter alia*, AIFMD II, the latest reform of the Luxembourg law of 10 August 1915 on commercial companies (the "**1915 Law**") and other legal and regulatory developments and therefore to amend, inter alia, the Articles as follows:

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   *The Company may take any measures and carry out any operation which it may deem useful in the accomplishment and development of its purpose to the full extent permitted by Part I of the 2010 Law or any legislative replacements or amendments thereof*."
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   (i) clarify that, for the purpose of determining the capital of the Company, the net assets attributable to each sub-fund (each a "**Fund**" and collectively "**Funds**") shall in the case of a Fund not denominated in Euro, be notionally converted into Euro in accordance with these Articles and the capital shall be the total of the net assets of all the Funds; and
   (ii) clarify that the Company shall prepare consolidated accounts in Euro.

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[1] Please tick the relevant box

6. Amendment of new Article seven in order to, *inter alia*:
   (i) allow notifications and announcements of the Company to shareholders by emails and other means of communication;
   (ii) insert provisions in relation to dematerialised shares, global share certificates, fraction of shares and joint shareholders; and
   (iii) clarify the costs to be borne for subscription in kind.
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   (ii) provide that the AGM shall be held within six months following the end of the financial year;
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22. Amendment of new Article thirty-one in order to include the relevant information means selected by the Board to make available any information to investors.

| IN FAVOUR OF | AGAINST | ABSTENTION |
|---|---|---|
| ☐ | ☐ | ☐ |

The undersigned authorises the proxyholder to do and perform any and all acts and deeds necessary or useful in the accomplishment of the present proxy.

Name ________________________________ Account Number________________

Signature _____________________________ Date_________________________

**NOTES:**

1. A shareholder entitled to attend and vote at the above Meeting is entitled to appoint a proxy to attend and vote on the shareholder's behalf. If you wish to appoint as your proxy some person other than the Chairman of the Meeting, insert in block capitals the full name of the person of your choice. A proxy need not be a shareholder of the Company.

2. The proxy will exercise his/her discretion as to how he/she votes or whether he/she abstains from voting on the resolutions referred to above if no instruction is given in respect of the resolutions and on any related business considered at the Meeting.

3. This Proxy Form must be returned to the following address:

   **Capital International Fund**
   *Société d'Investissement à Capital Variable*
   Registered Office: 6C, route de Trèves, L–2633 Senningerberg, Luxembourg

   or
   by email to luxembourg.company.secretarial@jpmorgan.com
   or
   by regular mail at the address mentioned above no later than 5.00 p.m. (Luxembourg time) on 11 October 2026.

4. If the shareholder is a corporation, this Proxy Form must be executed under the seal or under the hand of some officer or attorney duly authorised on its behalf.