



MUFG House
227 Elgin Avenue
P.O. Box 609
Grand Cayman KY1-1107
Cayman Islands
T: +1 345 745 7600
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November 20, 2024

Dear Unitholder/s,

RE: Butterfield International Balanced Fund – 2024 AGM

On behalf of the above noted Fund, we are enclosing copies of the following documents for your kind attention:

1. Notice of the 2024 Annual General Meeting to be held on December 16th 2024 at Butterfield Place (2nd Floor), 12 Albert Panton Street, George Town, Grand Cayman, Cayman Islands at 10:00AM.
2. A proxy form for your signature.

If you will not be attending the Meeting, we would appreciate it if you could kindly return the completed proxy form to us as soon as possible. For your information, the proxy form should be received by us no later than December 09, 2024.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Juana Robinson', written over a horizontal line.

Juana Robinson

Authorized signatory of
MUFG Fund Services (Cayman) Limited

MUFG Fund Services (Cayman) Limited

A subsidiary of MUFG Investor Services Holdings Limited.

MUFG Fund Services (Cayman) Limited is incorporated in the Cayman Islands as a limited liability company. Company Registration Number: CR-66711
MUFG Fund Services (Cayman) Limited is regulated by the Cayman Islands Monetary Authority.

The Company has been granted the following licenses by the Cayman Islands Monetary Authority.: Trust License, Mutual Fund Administrator's License
Registered Office: MUFG House, 227 Elgin Avenue, P.O. Box 609, Grand Cayman KY1-1107, Cayman Islands.



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Butterfield International Balanced Fund
PROXY

The undersigned holder of Units of the Unit Trust known as the Butterfield International Balanced Fund (the “Fund”) hereby appoints Mr. Erwin Dikau, or failing him, Mr. Craig Barley or, failing him, Ms. Juana Robinson, otherwise _____ [insert name] as proxy holder for the undersigned, to attend, act and vote in respect of all Units registered in the name of the undersigned at the Meeting of the Unitholders of and in the said Fund to be held on December 16th 2024 at approximately 10:00 AM and at every adjournment thereof, in the manner, to the same extent and with the same power as if the undersigned were personally present at the Meeting. Without limiting the generality of the authorization and power hereby given, the undersigned hereby directs the said proxy holder to vote the Units registered in the name of the undersigned as follows:

1. **VOTE FOR OR VOTE AGAINST** the acceptance of the Audited Financial Statements of the Fund, for the period ended 30th June 2024.

[Butterfield International Balanced Fund - AFS 2024.pdf \(butterfieldgroup.com\)](#)

2. **VOTE FOR OR VOTE AGAINST** the appointment of Deloitte, as auditors of the Fund and to authorize the Directors of the Manager to fix the auditors’ remuneration.

DATED this _____ day of _____, in the year 2024

_____/_____
 Signature/s of unitholder/s

_____/_____
 Please print name/s

Instructions:

1. This proxy must be signed by you or your attorney duly authorized in writing or, if you are a corporation, by an officer or the corporation’s authorized attorney. The corporate seal (if any) of a Unitholder which is a corporation should be affixed. Each Unitholder has the right to appoint a person to represent the Unitholder at the Meeting other than the persons named above. Such right may be exercised by inserting in the space provided the name of the person to be appointed, who need not be a unitholder of the Fund.
2. Please date the proxy. If not dated, this proxy shall be deemed to be dated on the date on which it is mailed to you.
3. This Proxy should be returned to Ms. Juana Robinson, by mail to c/o MUFG Fund Services (Cayman) Limited, MUFG House, 227 Elgin Avenue, PO Box 609, Grand Cayman KY1-1107, Cayman Islands; or by fax to (345) 745-7690 (for the attention of Ms. Juana Robinson); or by email at JRobinson@mfsadmin.com, to arrive by December 09, 2024

Notes:

1. Mr. Dikau and Mr. Barley are senior employees of the Trustee. Ms. Robinson is a senior employee of the Administrator.

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Notice of the Annual General Meeting of Unitholders

NOTICE is hereby given that the Meeting of Unitholders (the “Meeting”) of the Butterfield International Balanced Fund (the “Fund”) will be held at the Registered Office of Butterfield Bank (Cayman) Limited (the “Trustee”), at Butterfield Place (2nd Floor), 12 Albert Panton Street, George Town, Grand Cayman, Cayman Islands on December 16th 2024, at approximately 10:00 AM, for the following purposes:

AGENDA

1. Call to order, appoint Chairman and Secretary and confirm the attendees present in person and by proxy.
2. Reading of the Minutes of the previous Annual General Meeting.
3. To receive and consider the Financial Statements of the Fund for the period ended 30th June 2024 and the report of the auditors thereon. [The financial statements are available at the following website address:]

[Butterfield International Balanced Fund - AFS 2024.pdf \(butterfieldgroup.com\)](#)

4. To appoint Deloitte as auditors of the Fund and to authorize the Trustee to fix the auditors’ remuneration.
5. To transact any other business as may properly come before the Meeting or any adjournment thereof.

If you are unable to attend the Meeting in person, please complete the enclosed Proxy and return it to MUFG Fund Services (Cayman) Limited, MUFG House, 227 Elgin Avenue, P.O. Box 609, Grand Cayman KY1-1107, Cayman Islands, for the attention of Ms. Juana Robinson, to arrive by December 09th 2024

DATED at George Town, Grand Cayman, Cayman Islands, this November 20th 2024



Juana Robinson

For **MUFG Fund Services (Cayman) Limited**
Administrator

MUFG Fund Services (Cayman) Limited

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