



### VOTE BY MAIL

1. Read the proxy statement.
2. Check the appropriate box(es) on the reverse side of the proxy card.
3. Sign, date and return the proxy card in the envelope provided.



### VOTE ONLINE

1. Read the proxy statement and have the proxy card at hand.
2. Go to:  
[proxyvotenow.com/dodgeandcox](https://proxyvotenow.com/dodgeandcox)
3. Follow the simple instructions.



### VOTE BY PHONE

1. Read the proxy statement and have the proxy card at hand.
2. Call toll-free 855-302-8829
3. Follow the simple instructions.

**DODGE & COX FUNDS**  
**PROXY FOR THE SPECIAL MEETING OF SHAREHOLDERS TO BE HELD THURSDAY, OCTOBER 24, 2024**  
**THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF TRUSTEES**

The undersigned shareholder of the above-referenced Fund(s) (the "Fund") hereby appoints Dana M. Emery, Lucinda I. Johns, Roger G. Kuo, William W. Strickland, and Roberta R.W. Kameda and each of them, with full power of substitution, the proxy or proxies to vote and act with respect to all shares of the Fund, which the undersigned is entitled to vote at the Special Meeting of Shareholders to be held virtually on October 24, 2024 at 10:00 a.m. Pacific Time, and at any adjournments thereof (the "Meeting"), with all the power the undersigned would have if personally present. The undersigned hereby acknowledges receipt of the Notice of Special Meeting and Proxy Statement dated August 23, 2024.

**WHEN PROPERLY EXECUTED, THIS PROXY WILL BE VOTED IN THE MANNER DIRECTED HEREIN BY THE UNDERSIGNED. IF NO DIRECTION IS GIVEN, THIS PROXY WILL BE VOTED "FOR" THE PROPOSALS. DISCRETIONARY AUTHORITY IS HEREBY CONFERRED AS TO ALL OTHER MATTERS AS MAY PROPERLY COME BEFORE THE SPECIAL MEETING OR ANY ADJOURNMENTS THEREOF.**

CONTROL NUMBER

AUTHORIZED SIGNATURE(S)

This section must be completed for your vote to be counted.

Signature(s) and Title(s), if applicable

Sign in the box above

Date \_\_\_\_\_

Note: Please sign exactly as your name(s) appear(s) on this proxy card. If signing for estates, trusts, or other fiduciaries, your title or capacity should be stated and where more than one name appears, a majority must sign. If shares are held jointly, one or more joint owners should sign personally. If a corporation, the signature should be that of an authorized officer who should state his or her title.

**IMPORTANT NOTICE REGARDING THE AVAILABILITY OF PROXY MATERIALS**  
**for the Special Meeting of Shareholders to be held on Thursday, October 24, 2024.**  
**Please refer to the Proxy Statement for a discussion of each of these matters.**  
**The Proxy Statement for this Meeting is available at <https://proxyvotinginfo.com/p/dodgeandcox>**  
 This card represents all your accounts with the same registration and address.

YOUR FUNDS  
 [FundName1]  
 [FundName4]

YOUR FUNDS  
 [FundName2]  
 [FundName5]

YOUR FUNDS  
 [FundName3]  
 [FundName6]

**This proxy is solicited on behalf of the Board of Trustees. It will be voted as specified.**  
**If no specification is made, this proxy shall be voted "FOR" the proposals.**

**The Board of Trustees has voted in favor of all the proposals and recommends that you vote "FOR" all the proposals.**

**TO VOTE, MARK BOX(ES) BELOW IN BLUE OR BLACK IN AS FOLLOWS:**

1. To elect twelve Trustees to the Board of Trustees (*Shareholders of all Funds*).

**FOR ALL      WITHHOLD ALL      FOR ALL EXCEPT\***

(01) Luis Borgen	(07) Ann Mather	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(02) Diana F. Cantor	(08) Jennifer A. Nason			
(03) Dana M. Emery	(09) Gabriela Franco Parcella			
(04) Caroline M. Hoxby	(10) Shawn Purvis			
(05) Lucinda I. Johns	(11) Gary Roughead			
(06) Roger G. Kuo	(12) Mark E. Smith			

\*Instruction: To withhold authority to vote for any individual nominee(s), mark the FOR ALL EXCEPT box and write the name(s) of the nominee(s) on the line below.

---

2. To amend the Fund's investment objective (*Shareholders of the Balanced Fund only*).

To vote all Funds FOR       To vote all Funds AGAINST       To ABSTAIN votes for all Funds ,  
 or vote separately by Fund(s) below. If you own the same fund in multiple accounts, that fund name will appear multiple times.

	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>		<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
[XX FundAccount1]	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	[XX FundAccount2]	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
[XX FundAccount3]	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	[XX FundAccount4]	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
[XX FundAccount5]	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	[XX FundAccount6]	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**YOUR SIGNATURE ON THIS CARD IS REQUIRED FOR YOUR VOTE TO BE COUNTED. IF YOU ARE NOT VOTING BY TELEPHONE OR INTERNET, PLEASE BE SURE TO SIGN, DATE, AND RETURN ALL PAGES OF THIS CARD IN THE ENCLOSED ENVELOPE.**