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**THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.**

**If you are in any doubt about the course of action to take, you should consult your stockbroker, solicitor, accountant or other professional advisor.**

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**BlackRock Global Funds (SICAV) (the “Company”)**

**2023 Annual General Meeting**

**17 February 2023**

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**If you have sold or transferred your shares in the Company please pass this document at once to the purchaser or transferee or to the stockbroker, bank or other agent through whom the sale or transfer was effected, for transmission to the purchaser or transferee as soon as possible.**

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## BlackRock Global Funds (SICAV) (the “Company”)

17 January 2023

Dear Shareholder,

### Annual General Meeting

Attached is the notice of the 2023 Annual General Meeting of the Company (the “AGM”) and a form of proxy and ballot paper for those shareholders entitled to vote on the AGM resolutions but who are unable to attend the AGM (or any adjournment thereof).

### Business to be transacted

#### Items 1, 2, 3 & 11

These items listed in the notice deal with the normal matters to be attended to at an AGM, namely, the receipt and consideration of the annual accounts, a review of the Company’s affairs by way of consideration of the annual accounts, approving the payment of dividends for the year ended 31 August 2022, discharging the Board for the performance of its duties for the past fiscal year, and approving the remuneration of the Directors.

#### Items 4 to 10

Items 4 to 10 deal with the appointment and re-appointment of Directors in accordance with Luxembourg Company law and require the passing of an ordinary resolution of the Company.

The Board is committed to maintaining an appropriate balance of skills, experience, independence and knowledge of the Company and supports a planned and progressive renewing of the Board. The Board regularly reviews its composition. The Board currently comprises six Directors, two of whom are deemed to be independent. It is proposed to elect Ms Vasiliki Pachatouridi as an additional Director (item 10). As for any new Director, Ms. Vasiliki’s appointment is subject to a no-objection confirmation from the Commission de Surveillance du Secteur Financier, the Luxembourg regulator. This is reflected in the resolution under item 10 accordingly.

The biographical details of the Directors seeking election and re-election (including the biography of Ms. Vasiliki Pachatouridi) are set out in the Appendix of the Notice and more information about Board composition and Board responsibilities is contained in the Corporate Governance statement set out in the Annual Report.

#### Item 12

The Shareholders are being asked to consider, and if thought fit, approve the re-appointment of Ernst & Young S.A the Company’s auditors at the AGM.

### Recommendation

The Board believes that the resolutions to be proposed at the AGM are in the best interests of the shareholders and the Company as a whole and, accordingly, the Directors strongly recommend that you vote in favour of the resolutions at the AGM.

Updated versions of the Prospectus of the Company (in English) and the Key Investor Information Document (in English, French and Dutch) will be available to download from our website ([www.blackrock.com/be](http://www.blackrock.com/be)) and can be obtained in hard copy format free of charge from Blackrock Luxembourg S.A. (35 A, avenue J.F. Kennedy, L-1855 Luxembourg, Grand Duchy of Luxembourg) or the Investor Services Team at: [Investor.services@blackrock.com](mailto:Investor.services@blackrock.com), telephone: 00 44 (0)207 743 3300 from the Effective Date.

Copies of the Company’s articles of incorporation (in English), annual and semi-annual reports (in English) are also available from our website and free of charge upon request from your local representative or from Blackrock Luxembourg S.A. (35 A, avenue J.F.

Kennedy, L-1855 Luxembourg, Grand Duchy of Luxembourg) or the Investor Services Team at: [Investor.services@blackrock.com](mailto:Investor.services@blackrock.com), telephone: 00 44 (0)207 743 3300.

The Directors accept responsibility for the contents of this letter. To the best of the knowledge and belief of the Directors (who have taken all reasonable care to ensure that this is the case) the information contained in this letter is in accordance with the facts and does not omit anything likely to affect the impact of such information.

If you would like any further information or have any questions regarding this letter, please contact your local Investor Servicing Team.

Yours faithfully



**Denise Voss**  
Chairwoman