
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.

BlackRock Global Funds (SICAV) (the "Company")

2020 Annual General Meeting

26 November 2019

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.

Registered Office: 2-4, rue Eugène Ruppert, L-2453 Luxembourg, Grand Duchy of Luxembourg

Company Registration number: B 6317

Directors: Paul Freeman, Robert Hayes, Francine Keiser, Barry O'Dwyer, Geoffrey Radcliffe, Michael Gruener

BlackRock Global Funds (SICAV) (the "Company")

26 November 2019

Dear Shareholder,

Annual General Meeting

Attached is the notice of the 2020 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 & 10

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 2019, discharging the Directors from their responsibilities for all actions taken within their mandate during the year ended 31 August 2019 and approving the remuneration of the Directors.

Items 4 to 9

Items 4 to 9 deal with the 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 currently comprises six Directors, one of whom is deemed to be independent.

The biographical details of the directors seeking re-election 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 11

The Shareholders are being asked to consider, and if thought fit, approve the re-appointment of Ernst & Young S.A. as 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.

If you would like any further information or have any questions regarding this letter, please contact BlackRock Client Experience Management Team by telephone on +852 3903-2688.

Yours faithfully



Paul Freeman
Chairman

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

Registered Office: 2-4, rue Eugène Ruppert, L-2453 Luxembourg, Grand Duchy of Luxembourg
R.C.S. Luxembourg B 6317

NOTICE OF 2020 ANNUAL GENERAL MEETING OF SHAREHOLDERS

The 2020 Annual General Meeting of Shareholders of the Company (the “Meeting”) will be held at the registered office of the Company at 11.00 a.m. CET on 19 February 2020 for the purpose of considering and voting upon the following matters:

Agenda

1. To receive the Directors’ and Auditor’s reports and to approve the financial statements for the year ended 31 August 2019.
2. To approve the payment of dividends for the year ended 31 August 2019.
3. To agree to discharge the Board for the performance of its duties for the past fiscal year.
4. To re-elect Mr Paul Freeman as Director until the accounts of 2020 are approved at the Annual General Meeting of shareholders to be held in 2021.
5. To re-elect Mr Robert Hayes as Director until the accounts of 2020 are approved at the Annual General Meeting of shareholders to be held in 2021.
6. To re-elect Ms Francine Keiser as Director until the accounts of 2020 are approved at the Annual General Meeting of shareholders to be held in 2021.
7. To re-elect Mr Barry O’Dwyer as Director until the accounts of 2020 are approved at the Annual General Meeting of shareholders to be held in 2021.
8. To re-elect Mr Geoffrey Radcliffe as Director until the accounts of 2020 are approved at the Annual General Meeting of shareholders to be held in 2021.
9. To re-elect Mr Michael Gruener as Director until the accounts of 2020 are approved at the Annual General Meeting of shareholders to be held in 2021.
10. To approve the remuneration of the Directors.
11. To re-elect Ernst & Young S.A. as Auditor until the accounts of 2020 are approved at the Annual General Meeting of shareholders to be held in 2021.
12. To acknowledge the resignation of Dr Martha Boeckenfeld as Director with effect from 31 October 2019.

Voting

Resolutions on the Agenda may be passed without a quorum, by a simple majority of the votes cast thereon at the Meeting.

Voting Arrangements

In order to vote at the meeting:

1. The holders of Registered Shares may be present in person or:
 - (a) represented by a duly appointed proxy; or
 - (b) vote by means of a ballot paper (“formulaire”) in accordance with the procedures set out in Article 11 of the Company’s Articles of Association.
2. Shareholders who cannot attend the Meeting in person are invited to:
 - (a) send a duly completed and signed proxy form to the Transfer Agent of the Company to arrive no later than midnight CET on 14 February 2020; or
 - (b) deliver or send by fax a duly completed and signed ballot paper to the Registered Office of the Company or to the Transfer Agent of the Company (Fax No: + 44 207 743 1141) to arrive no later than midnight CET on 14 February 2020.
3. Proxy forms for registered shareholders can be obtained from the registered office of the Company. A person appointed proxy need not be a holder of Shares in the Company.
4. A pro forma ballot paper can be downloaded from: <http://www.blackrock.co.uk/intermediaries/library>.
5. Lodging of a proxy form or ballot vote will not prevent a shareholder from attending the Meeting and voting in person if he decides to do so.

Copies of the audited annual reports and other financial reports of the Company are available for inspection at the registered office of the Company. Shareholders may also request the Company or the local investor servicing team to send them a copy of such reports.

If you would like any further information or have any questions regarding this notice, please contact BlackRock Client Experience Management Team by telephone on +852 3903-2688.

26 November 2019

The Board of Directors

Registered Office of the Company:

2-4, rue Eugène Ruppert,
L-2453 Luxembourg.
Grand Duchy of Luxembourg

Paying Agents*Luxembourg*

(Central Paying Agent)
J.P. Morgan Bank Luxembourg S.A.
European Bank and Business Center
6c, route de Trèves, Building C
L-2633, Senningerberg

Austria

Raiffeisen Bank International AG
Am Stadtpark 9
1030 Vienna

Belgium

J.P. Morgan Chase Bank, Brussels Branch
1 Boulevard du Roi Albert II
Brussels
B1210-Belgium

Liechtenstein

VP Bank AG
Aeulestrasse 6
9490 Vaduz
Liechtenstein
(FL_0001.007.080-0)
Represented by
VP Fund Solutions (Liechtenstein) AG
9490 Vaduz, LIECHTENSTEIN
(FL-0002.000.772-7)

Italy

Allfunds Bank, S.A., Milan branch
Via Santa Margherita 7
20121 Milan

State Street Bank International GmbH – Succursale Italia
Via Ferrante Aporti, 10
20125 Milan

RBC Investor Service Bank S.A.
Succursale di Milano
Via Vittor Pisani, 26
I-20121 Milan

Banca Monte Dei Paschi di Siena S.p.A
Piazza Salimbeni 3
53100 Siena

Société Générale Securities Services S.p.A,
Via Benigno Crespi,
19/A, MAC II,
20159 Milan

BNP Paribas Securities Services
Succursale di Milano – Via Ansperto 5
20123 Milan

Banca Sella Holding S.p.A.
Piazza Gaudenzio Sella 1
13900 Biella

Poland

Bank Handlowy w Warszawie S.A.
ul. Senatorska 16
00-923 Warsaw

Switzerland

State Street Bank International GmbH
Munich, Zurich branch,
Beethovenstrasse 19,
CH-8027 Zurich

United Kingdom

JPMorgan Trustee and Depositary Company Limited
Hampshire Building, 1st floor
Chaseside
Bournemouth
BH7 7DA

APPENDIX TO AGM NOTICE

Biographies of Directors Standing for Re-Election

Robert Hayes (British): Mr Hayes is a Managing Director, Head of Investment Oversight for the BlackRock EMEA business and CEO of BlackRock Fund Managers Limited. The Investment Oversight team, which is part of Strategic Product Management, is responsible for establishing and reviewing investment expectations for all BlackRock's Retail Funds in the EMEA region. He also chairs the Investment Committee and serves as a Director of BlackRock Life Limited, BlackRock Global Funds SICAV, BlackRock Strategic Funds SICAV and BlackRock Global Index Funds SICAV. Mr Hayes' service with the firm dates back to 2001, including his years with Merrill Lynch Investment Managers (MLIM), which merged with BlackRock in 2006. At MLIM he was Head of Strategic Advice and immediately before his current role he was Head of Client Strategy in our Client Solutions business. Prior to joining the firm, Mr Hayes was a Partner with Watson Wyatt Partners, as an investment consultant for large pension funds and institutional investors. Earlier in his career, Mr Hayes was a UK Equity Investment Manager at ICI Pension Fund and Head of Institutional Investment at M&G Investment Management. Mr Hayes earned a BSc degree in Mathematics from Southampton University in 1983.

Francine Keiser (Luxembourg): Ms Keiser is a former Partner of Linklaters LLP and is now a consultant to the firm. She has been a member of the Luxembourg Bar since 1989. Ms Keiser is an experienced investment funds lawyer with wide expertise in all legal aspects of investment management, in particular in the UCITS area. She serves as a Director on the Boards of flagship funds of several major fund promoters, including BlackRock Global Funds SICAV, BlackRock Strategic Funds SICAV and BlackRock Global Index Funds SICAV.

Barry O'Dwyer (Irish): Mr O'Dwyer is a Managing Director at BlackRock. He is the Head of Fund Governance for BlackRock's European open-ended fund ranges and is the Chief Operating Officer for BlackRock's Irish business. He serves as a Director on the Boards of a number of BlackRock corporate, fund, and management companies domiciled in Ireland, Luxembourg, Switzerland and Germany and on the Board of BlackRock's UK Life company. He was the chairman of the Irish Funds Industry Association 2014-2015, is a board Director of Financial Services Ireland and is a member of An Taoiseach's Financial Services Industry Advisory Committee. He joined BlackRock Advisors (UK) Limited in 1999 as head of risk management and moved to his present role in 2006. Prior to joining BlackRock Advisors (UK) Limited, Mr O'Dwyer worked as risk manager at Gartmore Investment Management and at HypoVereinsbank and National Westminster Bank. Mr O'Dwyer graduated from Trinity College Dublin with a degree in Business Studies and Economics in 1991. He holds a Chartered Association of Certified Accountants qualification and an MBA from London City University Business School.

Geoffrey D. Radcliffe (British nationality, Luxembourg resident): Mr Radcliffe is a Managing Director of BlackRock and is based in Luxembourg. He is a member of the BlackRock Business Operations & Technology, Global Accounting and Product Services team and heads Product Oversight and Governance International and Alternatives International for EMEA & Asia Pacific. Mr Radcliffe is a Fellow of The Institute of Chartered Accountants in England and Wales and an Associate of the Chartered Institute of Bankers. He has 30+ years of mutual fund, accounting and banking experience in Luxembourg, Bermuda, London and Isle of Man. Mr Radcliffe joined the BlackRock Group in 1998. He serves as a Director on the Board of BlackRock Luxembourg S.A. and BlackRock Fund Management Company S.A. and also on the Boards of a number of BlackRock investment funds. He has been a member of the Board of Directors of ALFI (Luxembourg Fund Industry Association) since 2013.

Paul Freeman (British): Mr Freeman currently serves as a Director on the Boards of a number of BlackRock Group companies and investment funds. He was until December 2015 a Managing Director of BlackRock, which he had joined in August 2005 (which then was Merrill Lynch Investment Managers). Up until July 2011 Mr Freeman was the Head of Product Development and Range Management for the EMEA region with responsibility for the development and ongoing product management of all funds domiciled in EMEA and distributed on a cross-border basis by BlackRock. Between July 2011 and December 2015 Mr Freeman worked closely with BlackRock's Government Affairs team and served on various internal governance committees and on the Boards of a number of group subsidiaries and managed funds. Mr Freeman has worked in the financial services industry for over 35 years and, prior to BlackRock, has held senior management positions at Schroders, Rothschild Asset Management, Henderson Investors and GT Management (now part of Invesco). Mr Freeman is a Chartered Accountant.

Michael Gruener (German): Mr Gruener is a Managing Director of BlackRock and is Head of EMEA Retail Business. He is a member of BlackRock's European Executive Committee and the BlackRock European Steer Co. Mr Gruener joined BlackRock in January 2012 as the Head of BlackRock's German, Austria & Eastern Europe iShares sales team and became Head of the iShares Wealth and Retail client segment in EMEA in January 2014. In 2015 he became Co-Head of the EMEA Sales for iShares. Michael began his current role in July 2017. Mr Gruener has more than 20 years of experience in the financial services industry. Prior to joining BlackRock, Michael worked for 10 years at Goldman Sachs Asset Management in multiple distribution roles in Chicago, London and Frankfurt. Mr. Gruener holds a German Banker qualification and a BA honors degree from the Cambridge Polytechnic University in Finance and Controlling. He also holds a degree from the Berlin School of Economics in Business Administration and Finance.

BlackRock Global Funds (SICAV) (the "Company")

Registered Office: 2-4, rue Eugène Ruppert, L-2453 Luxembourg. Grand Duchy of Luxembourg

R.C.S. Luxembourg B 6317

BlackRock

Ballot Paper ("Formulaire")

Please deliver or fax completed ballot paper to the Registered Office of the Company (as set out above) or to its Transfer Agent (address: J.P. Morgan Luxembourg S.A., 6C, route de Trèves, L-2633 Senningerberg, Luxembourg, Fax No: +44 207 743 1141) to arrive in Luxembourg no later than midnight CET on 14 February 2020.

Shareholder(s) name

(See note 1 below)

The undersigned,

holder(s) of

shares of BlackRock Global Funds (SICAV)

for the purpose of the **Annual General Meeting** of shareholders (the "Meeting") of the Company to be held at the registered office of the Company at 11.00 a.m. CET on 19 February 2020 or at any adjournment thereof or at any reconvened meeting with the same agenda with the following agenda:

Agenda

1. To receive the Directors' and Auditor's reports and to approve the financial statements for the year ended 31 August 2019.
2. To approve the payment of dividends for the year ended 31 August 2019.
3. To agree to discharge the Board for the performance of its duties for the past fiscal year.
4. To re-elect Mr Paul Freeman as Director until the accounts of 2020 are approved at the Annual General Meeting of shareholders to be held in 2021.
5. To re-elect Mr Robert Hayes as Director until the accounts of 2020 are approved at the Annual General Meeting of shareholders to be held in 2021.
6. To re-elect Ms Francine Keiser as Director until the accounts of 2020 are approved at the Annual General Meeting of shareholders to be held in 2021.
7. To re-elect Mr Barry O'Dwyer as Director until the accounts of 2020 are approved at the Annual General Meeting of shareholders to be held in 2021.
8. To re-elect Mr Geoffrey Radcliffe as Director until the accounts of 2020 are approved at the Annual General Meeting of shareholders to be held in 2021.
9. To re-elect Mr Michael Gruener as Director until the accounts of 2020 are approved at the Annual General Meeting of shareholders to be held in 2021.
10. To approve the remuneration of the Directors.
11. To re-elect Ernst & Young S.A. as Auditor until the accounts of 2020 are approved at the Annual General Meeting of shareholders to be held in 2021.
12. To acknowledge the resignation of Dr Martha Boekenfeld as Director with effect from 31 October 2019.

First resolution

The Meeting RESOLVES to receive the Directors' and Auditor's reports and to approve the financial statements for the year ended 31 August 2019.

For	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares
Against	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares
Abstention	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares

BlackRock Global Funds (SICAV) (the "Company")

Second Resolution

The Meeting RESOLVES to approve the payment of dividends for the year ended 31 August 2019.

For	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares
Against	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares
Abstention	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares

Third Resolution

The Meeting RESOLVES to agree to discharge the Board for the performance of its duties for the past fiscal year.

For	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares
Against	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares
Abstention	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares

Fourth Resolution

The Meeting RESOLVES to re-elect Mr Paul Freeman as Director until the accounts of 2020 are approved at the Annual General Meeting of shareholders to be held in 2021.

For	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares
Against	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares
Abstention	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares

Fifth Resolution

The Meeting RESOLVES to re-elect Mr Robert Hayes as Director until the accounts of 2020 are approved at the Annual General Meeting of shareholders to be held in 2021.

For	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares
Against	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares
Abstention	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares

Sixth Resolution

The Meeting RESOLVES to re-elect Ms Francine Keiser as Director until the accounts of 2020 are approved at the Annual General Meeting of shareholders to be held in 2021.

For	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares
Against	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares
Abstention	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares

Seventh Resolution

The Meeting RESOLVES to re-elect Barry O'Dwyer as Director until the accounts of 2020 are approved at the Annual General Meeting of shareholders to be held in 2021.

For	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares
Against	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares
Abstention	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares

Eighth Resolution

The Meeting RESOLVES to re-elect Mr Geoffrey Radcliffe as Director until the accounts of 2020 are approved at the Annual General Meeting of shareholders to be held in 2021.

For	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares
Against	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares
Abstention	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares

BlackRock Global Funds (SICAV) (the "Company")

Ninth Resolution

The Meeting RESOLVES to re-elect Mr Michael Gruener as Director until the accounts of 2020 are approved at the Annual General Meeting of shareholders to be held in 2021.

For	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares
Against	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares
Abstention	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares

Tenth Resolution

The Meeting RESOLVES to approve the remuneration of the Directors.

For	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares
Against	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares
Abstention	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares

Eleventh Resolution

The Meeting RESOLVES to re-elect Ernst & Young S.A as Auditor until the accounts of 2020 are approved at the Annual General Meeting of shareholders to be held in 2021.

For	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares
Against	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares
Abstention	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares

Twelfth Resolution

The Meeting ACKNOWLEDGES the resignation of Dr Martha Boeckenfeld with effect from 31 October 2019.

Please indicate with an "X" in the appropriate boxes how you wish to vote with respect to what number of shares on the relevant resolutions. The omission to tick any boxes with respect to each and any resolution shall be considered as a void vote.

This ballot paper ("formulaire") shall be received by the Company or its Transfer Agent no later than midnight CET on 14 February 2020. Any ballot paper ("formulaire") received by the Company after such deadline or without evidence of its valid execution, shall be disregarded for quorum purposes.

Signature(s) of shareholder(s)

(All joint holders must sign)

<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
Dated	2020

Notes

Please print your names(s) and address(es) or registered office in the space provided. If a registered share is held jointly, the right to vote must be jointly exercised. Accordingly, the names of all joint holders must sign at the foot of this ballot paper in the space provided. A corporation may execute this ballot paper under the hand of a duly authorised officer.

Proxy Form

Please return the completed proxy form to the Transfer Agent (address: J.P. Morgan Luxembourg S.A., 6C, route de Trèves, L-2633 Senningerberg, Luxembourg, Fax No: +44 207 743 1141) to arrive in Luxembourg by midnight CET on 14 February 2020.

Shareholder(s) name

(See notes 1, 2 and 3 overleaf)

The undersigned,

with the address of

holder(s) of

shares of BlackRock Global Funds (SICAV) hereby appoint(s) as proxy with power of substitution:

Name of Proxy

(See notes 4 and 6 overleaf)

Mr / Mrs / Miss / Title

Name

Address

who agrees to vote the said shares of the undersigned at the Annual General Meeting of shareholders of the Company, which will be held at 2-4, rue Eugène Ruppert, L-2453 Luxembourg, Grand Duchy of Luxembourg at 11.00 a.m. CET on 19 February 2020 or at any adjournments thereof, for the purpose of considering and voting upon the following matters:

Annual General Meeting

(See note 5 overleaf)

For	Against	Abstain	
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. To receive the Directors' and Auditor's reports and to approve the financial statements for the year ended 31 August 2019.
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. To approve the payment of dividends for the year ended 31 August 2019.
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. To agree to discharge the Board for the performance of its duties for the past fiscal year.
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4. To re-elect Mr Paul Freeman as Director until the accounts of 2020 are approved at the Annual General Meeting of shareholders to be held in 2021.
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5. To re-elect Mr Robert Hayes as Director until the accounts of 2020 are approved at the Annual General Meeting of shareholders to be held in 2021.
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6. To re-elect Ms Francine Keiser as Director until the accounts of 2020 are approved at the Annual General Meeting of shareholders to be held in 2021.
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	7. To re-elect Mr Barry O'Dwyer as Director until the accounts of 2020 are approved at the Annual General Meeting of shareholders to be held in 2021.
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8. To re-elect Mr Geoffrey Radcliffe as Director until the accounts of 2020 are approved at the Annual General Meeting of shareholders to be held in 2021.
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	9. To re-elect Mr Michael Gruener as Director until the accounts of 2020 are approved at the Annual General Meeting of shareholders to be held in 2021.
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10. To approve the remuneration of the Directors.
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11. To re-elect Ernst & Young S.A. as Auditor until the accounts of 2020 are approved at the Annual General Meeting of shareholders to be held in 2021.
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	12. To acknowledge the resignation of Dr Martha Boeckenfeld as Director with effect from 31 October 2019.

BlackRock Global Funds (SICAV) (the "Company")

Signature(s) of shareholder(s)

(All joint holders must sign)

Dated	2020

THIS PROXY FORM MAY NOT BE USED AS A BALLOT FORM ("FORMULAIRE")

NOTES

1. Please print your name(s) in the space provided. If a registered share is held jointly, the right to appoint a proxy and to vote must be jointly exercised. Accordingly, the names of all joint holders must be printed here and all joint holders must sign at the foot of this proxy in the space provided. A corporation may execute this form of proxy under the hand of a duly authorised officer.
2. Please insert above the number of shares held in the Company. If not completed, this proxy will relate to all shares held by the shareholder(s).
3. Where shares have been redeemed between the date of receipt of a proxy form and the cut-off time for receipt of proxies, the lower number of shares will be taken as per the direction of the vote on the proxy form.

Where shares have been redeemed between the date of receipt of a proxy form detailing split votes and the cut-off time for receipt of proxies, the decrease in votes will be pro-rated in proportion to the shares registered at the cut-off time for receipt of proxies unless an amended vote is received by proxy form before midnight CET on 14 February 2020 or a ballot form before midnight CET on 14 February 2020.

- Where shareholdings have been increased between the date of receipt of a proxy form and the cut-off time for receipt of proxies, the number of votes cast will not be increased without an additional or superseding proxy form received before midnight CET on 14 February 2020 or a ballot form received before midnight CET on 14 February 2020.
4. Please insert the full name of your proxy. If no name is inserted, the Chairman of the Meeting will act as your proxy.
 5. Please indicate by inserting an X in the appropriate space the manner in which your proxy is to vote. Unless so indicated, your proxy will vote or abstain from voting as he thinks fit.
 6. A proxy need not be a shareholder of the Company. Completion and return of this form of proxy will not preclude shareholders from attending and voting in person at the Meeting should they subsequently decide to do so.