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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")**

**2024 Annual General Meeting**

**16 February 2024**

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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")

16 January 2024

Dear Shareholder,

### Annual General Meeting

Attached is the notice of the 2024 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 2023, 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 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 seven Directors, two of whom are 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 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.

If you would like any further information or have any questions regarding this letter, please contact the Company's Singapore Representative, BlackRock (Singapore) Limited, at #18-01 Twenty Anson, 20 Anson Road Singapore 079912 or by telephone on +65 6411-3000.

Yours faithfully



**Denise Voss**  
Chairwoman

## 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 2024 ANNUAL GENERAL MEETING OF SHAREHOLDERS

The 2024 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 16 February 2024 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 2023.
2. To approve the payment of dividends for the year ended 31 August 2023.
3. To agree to discharge the Board for the performance of its duties for the past fiscal year.
4. To re-elect Ms Denise Voss as Director until the Annual General Meeting of shareholders to be held in 2025.
5. To re-elect Mr Paul Freeman as Director until the Annual General Meeting of shareholders to be held in 2025 .
6. To re-elect Mr Geoffrey Radcliffe as Director until the Annual General Meeting of shareholders to be held in 2025.
7. To re-elect Mr Keith Saldanha as Director until the Annual General Meeting of shareholders to be held in 2025.
8. To re-elect Ms Davina Saint as Director until the Annual General Meeting of shareholders to be held in 2025 .
9. To re-elect Ms Bettina Mazzocchi as Director until the Annual General Meeting of shareholders to be held in 2025.
10. To re-elect Ms Vasiliki Pachatouridi as Director until the Annual General Meeting of shareholders to be held in 2025.
11. To approve the remuneration of the Directors.
12. To re-elect Ernst & Young S.A. as Auditor until the Annual General Meeting of shareholders to be held in 2025.

#### 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 Registered Office of the Company to arrive no later than midnight CET on 07 February 2024; or
  - (b) deliver or send by fax a duly completed and signed ballot paper to the Registered Office of the Company (Fax No: + 352 2452 44 34) to arrive no later than midnight CET on 09 February 2024.
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: [www.blackrock.co.uk/intermediaries/library](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 or may view the accounts at the following link - [www.blackrock.com/sg](http://www.blackrock.com/sg).

If you would like any further information or have any questions regarding this notice, please contact the Company's Singapore Representative, BlackRock (Singapore) Limited, at #18-01 Twenty Anson, 20 Anson Road Singapore 079912 or by telephone on +65 6411-3000.

4 October 2023

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 Centre  
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  
Boulevard du Régent 35  
1000 Brussels  
Belgium

*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

CACEIS Bank, Italy Branch  
1-3 Place Valhubert  
75206 Paris  
Cedex 13 (France)  
Operation address:  
Piazza Cavour, 2  
20121 Milan

ICCREA Banca S.p.A.  
Via Lucrezia Romana 41/47  
00178 Rome  
Italy

*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

*Liechtenstein*

VP Bank AG  
9490 Vaduz, LIECHTENSTEIN  
(FL-0001.007.080-0)  
represented by  
VP Fund Solutions (Liechtenstein) AG  
9490 Vaduz, LIECHTENSTEIN  
(FL-0002.000.772-7)

*United Kingdom*

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

## APPENDIX TO AGM NOTICE

### Directors' Biographies

**Denise Voss (Chairwoman) (American):** Ms Voss is a Non-Executive Director of financial services companies and is based in Luxembourg. She serves as a Director on the Boards of flagship funds of major fund promoters, including BlackRock Strategic Funds and BlackRock Global Index Funds. Ms. Voss previously worked for Franklin Templeton in Luxembourg for over 25 years as a Conducting Officer and Director of the firm's UCITS and alternative investment fund management business. Prior to joining Franklin Templeton, she worked for 10 years at Coopers & Lybrand in Boston, USA and in Luxembourg. She holds a Massachusetts CPA license and earned an undergraduate degree from Tufts University, as well as a masters degree in accountancy from Bentley University. Ms. Voss is Chairwoman of LuxFLAG, an independent agency based in Luxembourg that awards recognised sustainable finance labels to eligible investment vehicles. She was Chairman of the Association of the Luxembourg Fund Industry (ALFI) from 2015-2019, and a member of the ALFI Board of Directors from 2007-2019.

**Geoffrey D. Radcliffe (British & Luxembourg dual 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 BlackRock 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 the Isle of Man. Mr Radcliffe joined the BlackRock Group in 1998. He serves as a Director on the Boards 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 is a Non-Executive Director with over 40 years' experience in the investment management industry. He currently serves as a director on the boards of a number of investment funds domiciled in Luxembourg and the Cayman Islands. Until April 2022 he was a non-executive director of a number of BlackRock group subsidiaries in Ireland, including its UCITS/AIFM management company for which he also served as chair of its Investment Committee. He was, until December 2015, a Managing Director of BlackRock (having joined the group in August 2005). Between July 2011 and December 2015 Mr Freeman worked closely with BlackRock's Government affairs team and served on various internal governance committees. Until July 2011 he 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. Prior to BlackRock, Mr Freeman held senior management positions at Schroders, Rothschild Asset Management, Henderson Investors and GT Management (now part of Invesco). Mr Freeman is a Chartered Accountant.

**Keith Saldanha (British):** Mr. Saldanha is a Managing Director of BlackRock and is Head of the Wealth Product Group for Europe, Middle East and Africa. He is responsible for defining and executing the alpha and alternatives product agenda for the BlackRock EMEA Wealth business. In addition, Mr Saldanha leads the Fund Selection and Manager Research segment for the EMEA iShares & Wealth sales organisation. Mr Saldanha is a member of the EMEA Wealth Executive Committee, EMEA Product Development Committee and EMEA Capacity Management Committee. He joined BlackRock in 2015 from Man Group where he was Global Head of Investment Marketing, responsible for a number of product specialist, business development and client service teams across Man's investment management businesses. Prior to this, he spent a number of years focused on the origination and execution of Man's hedge fund M&A activity and jointly leading corporate strategy for the hedge fund business. Mr Saldanha started his career in strategy consulting. He is a Chartered Alternative Investment analyst and holds a BSc (Hons) Economics degree from the University of Warwick.

**Davina Saint. (British, Irish resident):** Based in Dublin, Ms Saint is a Non-Executive Director of financial services companies and a Director of the Irish National Assets Management Agency, sitting on the Board, Credit and Planning Committees and Chairing the Remuneration Committee. Ms Saint worked with the BNP Paribas Group for over 20 years as the General Counsel for its Irish Corporate and Institutional banking business and latterly as the Head of Branch for BNP Paribas' Irish Securities Services business. Prior to joining BNP Paribas, she worked in the City of London with ABN Amro after qualifying as a Solicitor in the field of shipping litigation. She holds an Honours degree in Law from the London School of Economics. She is also a Chartered Director (CDir) and a Certified Bank Director.

**Bettina Mazzocchi:** Ms Mazzocchi is a Managing Director of BlackRock and is based in Paris. She is head of iShares and Wealth for France, Belgium, Luxembourg and Monaco. Before joining BlackRock in 2018, she had been at PIMCO since 2008 where she most recently was Country head for France. Previous roles held by Ms. Mazzocchi were with Morgan Stanley, Bank of America and Credit Suisse First Boston, where she had focused on Credit Derivatives, Structured Credit and Debt Capital markets respectively. Ms. Mazzocchi serves on the Board of Trustees of YATI (Young Actors Theatre Islington), a not-for-profit, community theatre company for children and young people in London, UK. Ms. Mazzocchi is a graduate of the Institut d'Etudes Politiques de Paris ("Sciences Po") and Paris III Sorbonne Nouvelle.

**Vasiliki Pachatouridi (British & Greek Dual nationality):** Managing Director, is the Head of iShares Fixed Income Product Strategy EMEA within BlackRock's Indexed Fixed Income Portfolio Management Group (PMG). She is responsible for driving the adoption of iShares Fixed Income ETFs and other indexed fixed income strategies across both institutional and wealth channels. Ms Pachatouridi also represents the firm in front of clients, regulators, industry bodies and the media, advocating for the need to modernize bond markets, particularly around trading, liquidity and the evolution of indices. Ms Pachatouridi's service with the firm dates back to 2007, including her years with Barclays Global Investors (BGI), which merged with BlackRock in 2009. Previously, she was a member of the iShares EMEA Investment Strategies & Insights team, where she provided analysis on ETF products as well as investment trade ideas and market insights to a variety of clients. At BGI, she started her career within the Transition Management team. Ms Pachatouridi earned MSc degree, with a first class honours, in Investment Management from Cass Business School in 2007 and a BSc degree in Business Administration from University of Bath in 2006.

## Proxy Form

Please return the completed proxy form to the Registered Office of the Company, (as set out above) or to Fax  
No: + 352 2452 4434) to arrive by midnight CET on 07 February 2024.

## Shareholder(s) name

(See notes 1, 2 and 3 overleaf)

The undersigned,

with the address of

with Account number:

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 16 February 2024 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 2023.
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. To approve the payment of dividends for the year ended 31 August 2023.
<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 Ms Denise Voss as Director until the Annual General Meeting of shareholders to be held in 2025.
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5. To re-elect Mr Paul Freeman as Director until the Annual General Meeting of shareholders to be held in 2025.
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6. To re-elect Mr Geoffrey Radcliffe as Director until the Annual General Meeting of shareholders to be held in 2025.
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	7. To re-elect Mr Keith Saldanha as Director until the Annual General Meeting of shareholders to be held in 2025.
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8. To re-elect Ms Davina Saint as Director until the Annual General Meeting of shareholders to be held in 2025.
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	9. To re-elect Ms Bettina Mazzocchi as Director until the Annual General Meeting of shareholders to be held in 2025.
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10. To re-elect Ms Vasiliki Pachatouridi as Director until the Annual General Meeting of shareholders to be held in 2025.
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11. To approve the remuneration of the Directors.
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	12. To re-elect Ernst & Young S.A. as Auditor until the Annual General Meeting of shareholders to be held in 2025.



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

Signature(s) of shareholder(s)

(All joint holders must sign)

Dated	

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.
4. Please insert your allocated account number.

5. Please insert the full name of your proxy. If no name is inserted, the Chairman of the Meeting will act as your proxy.

6. 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.

7. 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.

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 07 February 2024 or a ballot form before midnight CET on 09 February 2024.

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 07 February 2024 or a ballot form received before midnight CET on 09 February 2024.

# 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 Fax No: + 352 2452 4434) no later than midnight CET on 09 February 2024

### Shareholder(s) name

(See note 1 below)

The undersigned,

With Account number

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 16 February 2024 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 2023.
2. To approve the payment of dividends for the year ended 31 August 2023.
3. To agree to discharge the Board for the performance of its duties for the past fiscal year.
4. To re-elect Ms Denise Voss as Director until the Annual General Meeting of shareholders to be held in 2025.
5. To re-elect Mr Paul Freeman as Director until the Annual General Meeting of shareholders to be held in 2025.
6. To re-elect Mr Geoffrey Radcliffe as Director until the Annual General Meeting of shareholders to be held in 2025.
7. To re-elect Mr Keith Saldanha as Director until the Annual General Meeting of shareholders to be held in 2025.
8. To re-elect Ms Davina Saint as Director until the Annual General Meeting of shareholders to be held in 2025.
9. To re-elect Ms Bettina Mazzocchi as Director until the Annual General Meeting of shareholders to be held in 2025.
10. To re-elect Ms Vasiliki Pachatouridi as Director until the Annual General Meeting of shareholders to be held in 2025.
11. To approve the remuneration of the Directors.
12. To re-elect Ernst & Young S.A. as Auditor until the Annual General Meeting of shareholders to be held in 2025.

### 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 2023.

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

### Second Resolution

The Meeting RESOLVES to approve the payment of dividends for the year ended 31 August 2023.

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”)

## 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 Ms Denise Voss as Director until the Annual General Meeting of shareholders to be held in 2025.

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 Paul Freeman as Director until the Annual General Meeting of shareholders to be held in 2025.

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 Mr Geoffrey Radcliffe as Director until the Annual General Meeting of shareholders to be held in 2025.

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 Mr Keith Saldanha as Director until the Annual General Meeting of shareholders to be held in 2025.

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 Ms Davina Saint as Director until the Annual General Meeting of shareholders to be held in 2025.

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

## Ninth Resolution

The Meeting RESOLVES to re-elect Ms Bettina Mazzocchi as Director until the Annual General Meeting of shareholders to be held in 2025.

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 re-elect Ms Vasiliki Pachatouridi as Director until the Annual General Meeting of shareholders to be held in 2025.

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”)

## Eleventh 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

## Twelfth Resolution

The Meeting RESOLVES to re-elect Ernst & Young S.A as Auditor until the Annual General Meeting of shareholders to be held in 2025.

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

**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 no later than midnight CET on 09 February 2024. 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"/>
<input type="text"/>	

## Notes

1. 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.