

## 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 06 February 2025.

### 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 17 February 2025 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**

            

1. To receive the Directors' and Auditor's reports and to approve the financial statements for the year ended 31 August 2024.

            

2. To approve the payment of dividends for the year ended 31 August 2024.

            

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 2026.

            

5. To re-elect Mr Geoffrey Radcliffe as Director until the Annual General Meeting of shareholders to be held in 2026.

            

6. To re-elect Mr Keith Saldanha as Director until the Annual General Meeting of shareholders to be held in 2026.

            

7. To re-elect Ms Davina Saint as Director until the Annual General Meeting of shareholders to be held in 2026.

            

8. To re-elect Ms Bettina Mazzocchi as Director until the Annual General Meeting of shareholders to be held in 2026.

            

9. To re-elect Ms Vasiliki Pachatouridi as Director until the Annual General Meeting of shareholders to be held in 2026.

            

10. To elect Mr Benjamin Gregson as Director until the Annual General Meeting of shareholders to be held in 2026.

            

11. To acknowledge the resignation of Mr Paul Freeman with effect from 31 March 2024. (Not a resolution to be voted on).

            

12. To approve the remuneration of the Directors.

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

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	13. To re-elect Ernst & Young S.A. as Auditor until the Annual General Meeting of shareholders to be held in 2026.
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**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 06 February 2025 or a ballot form before midnight CET on 10 February 2025.

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 06 February 2025 or a ballot form received before midnight CET on 10 February 2025.