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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 Strategic Funds (SICAV) (the “Company”)**

**2024 Annual General Meeting**

**Thursday 21 November 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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**Registered Office:** 49 avenue J.F. Kennedy, L-1855 Luxembourg, Grand Duchy of Luxembourg

**Company Registration number:** B 127481

**Directors:** Geoffrey Radcliffe, Denise Voss, Davina Saint, Keith Saldanha, Bettina Mazzocchi, Vasiliki Pachatouridi and Benjamin Gregson

NM1024U-3990133-1/2

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

31 October 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 & 12*

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 May 2024, discharging the Board for the performance of its duties for the past fiscal year, and approving the remuneration of the Directors.

### *Items 4 to 11*

Items 4 to 11 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 renewal of the Board. The Board currently comprises six Directors, two of whom are deemed to be independent.

It is proposed to elect Mr. Benjamin Gregson as Director (item 10) following the resignation of Mr Paul Freeman with effect from 31 March 2024 (item 11). As for any new Director, Mr Gregson’s appointment received 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 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 13*

The Shareholders are being asked to consider and, if thought fit, approve the re-appointment of Deloitte Audit S.à r.l 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.

Yours faithfully



**Denise Voss**  
Chairwoman