
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")

2025 Annual General Meeting

17 February 2025

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.

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

14 January 2025

Dear Shareholder,

Annual General Meeting

Attached is the notice of the 2025 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 August 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 election 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 seven Directors, two of whom are deemed to be independent.

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

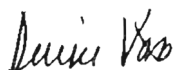
The Shareholders are being asked to consider, and if thought fit, approve the re-appointment of Ernst & Young S.A the Company's auditors at the AGM.

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 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

The 2025 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 17 February 2025 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 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.
13. To re-elect Ernst & Young S.A. as Auditor until the Annual General Meeting of shareholders to be held in 2026.

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 06 February 2025; 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 10 February 2025.
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 or may view the accounts under following the link - www.blackrock.co.uk/intermediaries/library.

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.

22 November 2024

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

Italy

Allfunds Bank, S.A.,
con sede legale in Estafeta, 6 (La Moraleja)
Complejo Plaza de la Fuente, Ed. 3
28109 Alcobendas, Madrid (Spagna)
e sede secondaria in Via Bocchetto, 6
20123 Milan

State Street Bank International GmbH – Succursale Italia

Registered Office
Via Ferrante Aporti, 10
20125 Milan

Société Générale Securities Services S.p.A.

Via Benigno Crespi 19/A - MAC II
20159 Milan

Banca Monte dei Paschi di Siena S.p.A.

Registered Office
Piazza Salimbeni 3
53100 Siena

Banca Sella Holding S.p.A.

Piazza Gaudenzio Sella 1
13900 Biella

Cassa Centrale Banca - Credito Cooperativo Italiano

sede legale
Via Segantini, 5
38122 Trento

CACEIS Bank, Italy Branch

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

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 Depository 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 Radcliffe (British & Luxembourg dual nationality, Luxembourg resident): Mr Radcliffe (British & Luxembourg dual nationality, Luxembourg resident) is a Non-Executive Director with over 40 years' experience in the investment management industry. He was, until February 2024, a Managing Director in BlackRock's Technology & Operations, Global Accounting and Product Services team, heading Product Oversight and Governance International for BlackRock EMEA & Asia Pacific and heading the BlackRock Luxembourg office. Mr Radcliffe currently serves as a director on the boards of a number of investment funds domiciled in Luxembourg. Mr Radcliffe is a Fellow of The Institute of Chartered Accountants in England and Wales and an Associate of The Chartered Institute of Bankers with mutual fund (UCITS and AIFM), accounting and banking experience gained in Luxembourg, Bermuda, London and the Isle of Man. He was a Member of the Board of Directors of ALFI (Luxembourg Fund Industry Association) for 10 years to June 2023, chair and member of many key ALFI fund industry working groups and committees, and continues to be engaged with ALFI.

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 a number of International financial services companies and a Director of the Irish National Assets Management Agency. 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. 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-Mallarmé (French, Italian, British nationality): Ms Mazzocchi-Mallarmé, Managing Director, is Co-Head for the EMEA Wealth team within Multi-Asset Strategies & Solutions (MASS). The Wealth team is responsible for developing, assembling and managing investment solutions involving multiple strategies and asset classes for wealth clients in the region. The Multi-Asset Strategies & Solutions (MASS) team is the investment group at the heart of BlackRock's portfolio construction, asset allocation, and active management ecosystem. MASS draws on the full toolkit of BlackRock's index, factor, and alpha-seeking investment capabilities to deliver precise investment outcomes and cutting-edge alpha insights. MASS constructs active asset allocation strategies and whole portfolio solutions across a wide spectrum of commingled funds, separate accounts, model portfolios, and outsourcing solutions in the wealth and institutional channels. Bettina's service to the firm dates back to 2018. Before taking on this role, she was Head of iShares and Wealth for France, Belgium and Luxembourg. Prior to joining BlackRock, she was Country head for France at PIMCO. Previous roles held 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. Bettina 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. Bettina is a graduate of the Institut d'Etudes Politiques de Paris ("Sciences Po") and Paris III Sorbonne Nouvelle.

Vasiliki Pachatouridi (British and Greek dual national): Ms Pachatouridi, Managing Director, is the Head of iShares Fixed Income Product Strategy EMEA for BlackRock. Her team is responsible for supporting client engagement for both institutional and wealth investors, creating thought leadership on fixed income markets and fixed income ETFs and driving new product innovations. Ms Pachatouridi has authored and co-authored several articles on fixed income markets and investing. She is a frequent contributor to financial news media and appears regularly on Bloomberg TV. Mrs Pachatouridi also represents the firm in front of clients, regulators and industry bodies, advocating for the need to modernize bond markets. 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 of ETF products as well as education and research on the wider indexing space. 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. Ms Pachatouridi was named as one of Financial News' Rising Stars within asset management in Europe in 2020.

Benjamin Gregson (Australian): Mr Gregson is a Luxembourg-resident Managing Director and Head of the BlackRock Luxembourg office and Regulatory Governance. Mr Gregson's primary responsibility is the oversight of BlackRock's Luxembourg Fund platform and Leadership of the BlackRock offices in Luxembourg. This includes partnering with functional teams to support growth, manage risk, promote operational efficiency, and respond to market and regulatory change. Mr Gregson is Chair of the Dirigeant Committee and a Director of BlackRock (Luxembourg) S.A., a Director of BlackRock Funds Management Company S.A. (combined AUM of \$180B as (January 2024)) and a member of the EMEA Product Development Committee. In addition to his BlackRock positions Mr Gregson is a Board Member of the Association of the Luxembourg Fund Industry (ALFI) since 2023. Mr Gregson has 25+ years industry experience (19 at BlackRock) gained through senior positions in Australia, Asia Pacific & Luxembourg. Prior to relocating to Luxembourg, Mr Gregson was Head of Asia-Pacific Fund Administration based in Hong Kong.

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



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 10 February 2025

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 17 February 2025 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 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 requiring to vote on)
12. To approve the remuneration of the Directors.
13. To re-elect Ernst & Young S.A. as Auditor until the Annual General Meeting of shareholders to be held in 2026.

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 2024.

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 2024.

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 2026.

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 Geoffrey Radcliffe as Director until the Annual General Meeting of shareholders to be held in 2026.

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 Keith Saldanha as Director until the Annual General Meeting of shareholders to be held in 2026.

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 Ms Davina Saint as Director until the Annual General Meeting of shareholders to be held in 2026.

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 Bettina Mazzocchi as Director until the Annual General Meeting of shareholders to be held in 2026.

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 Vasiliki Pachatouridi as Director until the Annual General Meeting of shareholders to be held in 2026.

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

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 acknowledge the resignation of Mr Paul Freeman with effect from 31 March 2024.

Not a resolution to vote on.

Twelfth 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

Thirteenth Resolution

The Meeting RESOLVES to re-elect Ernst & Young S.A as Auditor until the Annual General Meeting of shareholders to be held in 2026.

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 10 February 2025. 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	

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.

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	
<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 2024.
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. To approve the payment of dividends for the year ended 31 August 2024.
<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 2026.
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5. To re-elect Mr Geoffrey Radcliffe as Director until the Annual General Meeting of shareholders to be held in 2026.
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6. To re-elect Mr Keith Saldanha as Director until the Annual General Meeting of shareholders to be held in 2026.
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	7. To re-elect Ms Davina Saint as Director until the Annual General Meeting of shareholders to be held in 2026.
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8. To re-elect Ms Bettina Mazzocchi as Director until the Annual General Meeting of shareholders to be held in 2026.
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	9. To re-elect Ms Vasiliki Pachatouridi as Director until the Annual General Meeting of shareholders to be held in 2026.
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10. To elect Mr Benjamin Gregson as Director until the Annual General Meeting of shareholders to be held in 2026.
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11. To acknowledge the resignation of Mr Paul Freeman with effect from 31 March 2024. (Not a resolution to be voted on).
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	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.
--------------------------	--------------------------	--------------------------	--

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.