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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")**

**2021 Annual General Meeting**

**12 October 2021**

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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, Barry O'Dwyer, Paul Freeman, Denise Voss, Ursula Marchioni and Keith Saldanha

# BlackRock Strategic Funds (SICAV) (the "Company")

12 October 2021

Dear Shareholder,

## **Annual General Meeting**

Attached is the notice of the 2021 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 May 2021, discharging the Board for the performance of its duties for the past fiscal year, and approving the remuneration of the Directors.

### *Items 4 to 9*

Items 4 to 9 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 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 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 11*

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.

If you would like any further information, 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 Strategic Funds (SICAV) (the “Company”)

Registered Office: 49 avenue J.F. Kennedy, L-1855 Luxembourg, Grand Duchy of Luxembourg  
R.C.S. Luxembourg B 127481

### NOTICE OF 2021 ANNUAL GENERAL MEETING OF SHAREHOLDERS

The 2021 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 25 November 2021 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 May 2021.
2. To approve the payment of dividends for the year ended 31 May 2021.
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 next annual general meeting of shareholders to be held in 2022.
5. To re-elect Mr Geoffrey Radcliffe as Director until the next annual general meeting of shareholders to be held in 2022.
6. To re-elect Mr Barry O’Dwyer as Director until the next annual general meeting of shareholders to be held in 2022.
7. To re-elect Mr Paul Freeman as Director until the next annual general meeting of shareholders to be held in 2022.
8. To re-elect Ms Ursula Marchioni as Director until the next annual general meeting of shareholders to be held in 2022.
9. To elect Mr Keith Saldanha as Director until the next annual general meeting of shareholders to be held in 2022.
10. To approve the remuneration of the Directors.
11. To re-elect Deloitte Audit Sàrl as Auditor until the accounts of 2022 are approved at the annual general meeting of shareholders to be held in 2022.
12. To acknowledge the resignation of Mr Michael Gruener as Director with effect from 17 March 2021 (not being a resolution to vote on).

#### 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 18 November 2021; or
  - (b) deliver or send by fax a duly completed and signed ballot paper to the Transfer Agent of the Company (Fax No: + 44 207 743 1141) to arrive no later than 5.00 p.m. CET on 24 November 2021.
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 by following the link - [www.blackrock.co.uk/intermediaries/library](http://www.blackrock.co.uk/intermediaries/library).

The Board of Directors would like to draw Shareholders' attention to the fact that, due to COVID-19, and in accordance with the Luxembourg law of 30 June 2021 on the extension of measures concerning the holding of meetings in companies and in other legal entities, the Annual General Meeting may have to be held without a physical meeting. The Board of Directors will inform the Shareholders in case the Annual General Meeting has to be held virtually, in compliance with applicable legal requirements. In such a case, Shareholders will be advised by a message appearing at <http://www.blackrock.co.uk/intermediaries/library> at least 8 business days prior to the meeting or at such later date if necessary, regarding any available alternative arrangements to attend and/or vote at the Annual General Meeting in compliance with restrictions issued by authorities in Luxembourg in the context of COVID-19. Shareholders who wish to vote at the meeting are required to do so by completing and returning the attached proxy form or ballot paper in accordance with the terms set out in the papers.

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.

12 October 2021

The Board of Directors

**Registered Office of the Company:**

49, avenue J.F. Kennedy  
L-1855 Luxembourg,  
Grand Duchy of Luxembourg

**Paying Agents***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  
B-1210 Belgium

*Luxembourg*

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

*United Kingdom*

J.P. Morgan Trustee and Depositary Company Limited  
Hampshire Building, 1st Floor  
Chaseside  
Bournemouth  
BH7 7DA

*Switzerland*

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

*Czech Republic*

UniCredit Bank Czech Republic and Slovakia a.s.  
Prague 4 – Michle, Želetavská 1525/1  
Postal Code 140 92,  
Czech Republic

*Italy*

BNP Paribas Securities Services  
Succursale di Milano – Via Ansperto 5  
20159 Milan

*Société Générale Securities Services S.p.A.*

Via Benigno Crespi 19/A - MAC II  
20123 Milan

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

Piazza Salimbeni 3  
53100 Siena  
Italy

*State Street Bank International GmbH – Succursale Italia*

Via Ferrante Aporti, 10  
20125 Milan  
Italy

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

Banca Sella Holding S.p.A  
Piazza Gaudenzio Sella 1  
13900 Biella (BI)  
Italy

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

## 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 Global Funds and BlackRock Strategic 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.

**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.

**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.

**Ursula Marchioni (British & Italian dual nationality, UK resident):** Ms Marchioni is a Managing Director of BlackRock and is Head of BlackRock Portfolio Consulting business for Europe, Middle East and Africa. She is a member of BlackRock's European Investment Committee and of the European ETF and Index Investment Executive Committee. Ms Marchioni joined BlackRock in August 2012 in the iShares Investment and Product Strategy function; she became Head of the team and Chief Strategist for iShares in EMEA in March 2016. Ms Marchioni began her current role in January 2017. Ms Marchioni has 20 years of experience in the financial services industry. Prior to joining BlackRock, Ms Marchioni worked Credit Suisse and Société Generale, in the Asset Management and Investment Banking divisions. She began her career at KPMG Financial Advisory services. Ms Marchioni holds a cum laude Degree in Physics from University of Trento, Italy.

**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.

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

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

R.C.S. Luxembourg B 127481



## 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., European Bank and Business Centre, 6C, route de Trèves, L-2633 Senningerberg, Luxembourg, Fax No: +44 207 743 1141) to arrive by 5.00 p.m. CET in Luxembourg on 24 November 2021.

### Shareholder(s) name

(See note 1 below)

The undersigned,

holder(s) of

shares of BlackRock Strategic 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 25 November 2021 or at any adjournment thereof 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 May 2021.
2. To approve the payment of dividends for the year ended 31 May 2021.
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 next annual general meeting of shareholders to be held in 2022.
5. To re-elect Mr Geoffrey Radcliffe as Director until the next annual general meeting of shareholders to be held in 2022.
6. To re-elect Mr Barry O’Dwyer as Director until the next annual general meeting of shareholders to be held in 2022.
7. To re-elect Mr Paul Freeman as Director until the next annual general meeting of shareholders to be held in 2022.
8. To re-elect Ms Ursula Marchioni as Director until the next annual general meeting of shareholders to be held in 2022.
9. To elect Mr Keith Saldanha as Director until the next annual general meeting of shareholders to be held in 2022.
10. To approve the remuneration of the Directors.
11. To re-elect Deloitte Audit S.à.r.l as Auditor until the accounts of 2022 are approved at the annual general meeting of shareholders to be held in 2022.
12. To acknowledge the resignation of Mr Michael Gruener as Director with effect from 17 March 2021 (not being a resolution to vote on).

### First Resolution

The Meeting RESOLVES to approve the financial statements for the year ended 31 May 2021.

For  with  (number of Shares) Shares

Against  with  (number of Shares) Shares

Abstention  with  (number of Shares) Shares

### Second Resolution

The Meeting RESOLVES to approve the payment of dividends for the year ended 31 May 2021.

For  with  (number of Shares) Shares

Against  with  (number of Shares) Shares

Abstention  with  (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.

# BlackRock Strategic 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 2022.

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 2022.

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 Barry O'Dwyer as Director until the annual general meeting of shareholders to be held in 2022.

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 Paul Freeman as Director until the next annual general meeting of shareholders to be held in 2022.

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 Ursula Marchioni as Director until the next annual general meeting of shareholders to be held in 2022.

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 elect Mr Keith Saldanha as Director until the annual general meeting of shareholders to be held in 2022.

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.



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

## 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 Deloitte Audit S.à.r.l as Auditor until the accounts of 2022 are approved at the annual general meeting of shareholders to be held in 2022.

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 or its Transfer Agent no later than 5.00 pm CET on 24 November 2021. 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"/>	

Dated

## Notes

1. Please print your name(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 be printed here and 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., European Bank & Business Centre, 6C, route de Trèves, L-2633 Senningerberg, Luxembourg, Fax No: +44 207 743 1141) to arrive in Luxembourg by midnight CET on 18 November 2021.

### Shareholder(s) name

(See notes 1, 2 and 3 overleaf)

The undersigned,

with the address of

holder(s) of

shares of BlackRock Strategic 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 49 avenue J.F. Kennedy, L-1855 Luxembourg, Grand Duchy of Luxembourg, at 11.00 a.m. CET on 25 November 2021 or at any adjournments thereof or at any reconvened meeting with the same agenda, 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 May 2021.
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. To approve the payment of dividends for the year ended 31 May 2021.
<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 2022.
<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 2022.
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6. To re-elect Mr Barry O'Dwyer as Director until the annual general meeting of shareholders to be held in 2022.
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	7. To re-elect Mr Paul Freeman as Director until the annual general meeting of shareholders to be held in 2022.
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8. To re-elect Ms Ursula Marchioni as Director until the annual general meeting of shareholders to be held in 2022.
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	9. To elect Mr Keith Saldanha as Director until the annual general meeting of shareholders to be held in 2022.
<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 Deloitte Audit S.à.r.l as Auditor until the accounts of 2022 are approved at the annual general meeting of shareholders to be held in 2022.

# BlackRock Strategic 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.

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 18 November 2021 or a ballot form before 5.00 p.m. CET on 24 November 2021.

- 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 18 November 2021 or a ballot form received before 5.00 p.m. CET on 24 November 2021.
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.